

ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES
ELIZABETHVILLE PENNSYLVANIA
May 10, 2010

The Elizabethtown Borough Council met on May 10, 2010 in the Municipal Building at 14 South Market Street in Elizabethtown. Vice President Gary Shadle called the meeting to order at 7:00 P.M. The meeting opened with the Pledge of Allegiance.

ROLL CALL:

Roll call taken with the following present: James Facinelli, Stuart Margerum, Timothy Motter, Gary Shadle and Brian Stahl. James Lodge and Fredrick Renn were absent.

ALSO PRESENT: Linus Fenicle, Solicitor; Catherine Hoover, Engineer; Peggy Kahler, Secretary; Michelle Henninger, Codes Enforcement Officer; Michael Maurer, Roadmaster; Timothy Matter, Mayor.

GUESTS: Melissa Stahl, Russell Snyder, Laverne Brown, Cindy Brown, Terry Rowe, Ben Scott, Michael Wertz

Approval of Minutes: Motion made by Timothy Motter, seconded by James Facinelli to approve the minutes of April 12, 2010 as presented. Motion carried.

ACKNOWLEDGEMENT OF GUESTS: Vice President Shadle recognized Cindy Brown who spoke on behalf of the Elizabethtown Renters Association. The association is opposed to the Rental Inspection Ordinance and believes it is an invasion of privacy based on the constitution. Another concern is the International Property Maintenance Code (IMPC) should apply to all properties and not single out rentals.

Vice President Shadle recognized Mike Wertz. The Fire Company held two Chicken Barbeque Fund Raisers and will do a third on June 5th. The fire crew will have Millersburg's Public Safety Trailer on display at the Yard and Craft Event. The new communication system is operational and performing well. The Company that originally purchased the old rescue truck has back-out of the contract. Council may be approached sometime in the future to discuss adopting an ordinance that addresses false alarms.

REVIEW OF CORRESPONDENCE:

All general correspondence was reviewed and made available to council; further action was required on one item.

Memorial Day Parade: Motion made by Brian Stahl, seconded by James Facinelli approving the American Legion Post 6343 to host a Memorial Day Parade. Motion carried.

COMMITTEE REPORTS:

Streets & Maintenance – No Truck Outlet signs were installed on Spruce and Bender Streets.

Paving Project 2010: Motion made by James Facinelli, seconded by Brian Stahl authorizing Raudenbush Engineering to prepare and advertise a bid packet for a street paving project, bids are due by June 14, 2010. Motion carried.

Police & Safety – Nothing to report.

Code Enforcement Officer –Monthly report attached to the minutes.

Building, Lighting & Grounds – Nothing to report.

Water, Refuse & Sewage – Nothing to report.

Planning & Development – Nothing to report.

Budget & Finance – Nothing to report.

Park & Recreation – The committee has decided to proceed with closing the pool permanently and creating a playground area inside the fenced area. The Department of Health will issue a permit stating the pool will be closed permanently. The Department of Agriculture has standards for removing chlorine tanks.

Insurance – The committee received the new health insurance rates for 2010-2011, the premiums are \$408.00 less per month.

Council suggested we request bids for proposals for the property and liability insurance.

Upper Dauphin Tax Representative – Nothing to report.

COG – Representative Position - Vacant.

Personnel – Nothing to report.

Mayor's Report – Nothing to report.

Solicitor's Report – Nothing to report.

Engineer's Report – Nothing to report.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A letter was received from Fred Renn stating he plans to resign from borough council effective May 10, 2010.

Letter of Resignation: Motion made by Timothy Motter, seconded by Brian Stahl to accept Fredrick Renn's letter of resignation from Borough Council effective May 10, 2010. Motion carried.

Vice President Shadle asked for nominations for the office of Council President. Brian Stahl and Gary Shadle both expressed interest in the position. Council withheld all nominations and decided to discuss the position with both men in an executive session. The position will be filled at a special meeting June 9th.

REVIEW OF FINANCIAL REPORTS:

Motion made by James Facinelli, seconded by Brian Stahl, to accept the Financial Reports as presented. A roll call vote was taken and the motion carried unanimously.

Total Revenue	\$ 54,430.14
Total Expenditures	\$ 20,481.32

The meeting was adjourned at 8:45 p.m.

Respectively submitted,

Peggy P. Kahler
Borough Secretary