

ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES
ELIZABETHVILLE PENNSYLVANIA
November 08, 2010

The Elizabethtown Borough Council met on November 08, 2010 in the Municipal Building at 14 South Market Street in Elizabethtown. 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, James Lodge, Stuart Margerum, Gary Shadle, Russell Snyder Jr. and Brian Stahl. Timothy Motter was absent.

ALSO PRESENT: Linus Fenicle, Solicitor; Peggy Kahler, Secretary; Michael Maurer, Roadmaster; Michelle Henninger, Codes Enforcement Officer.

GUESTS: Dennis Henninger, Jeff Fetterhoff, Scott Deitrich, John Lehman, Michael Wertz, Ralph G. McAllister, Melissa Stahl.

Approval of Minutes: Motion made by James Facinelli, seconded by Brian Stahl to approve the minutes of October 11, 2010 as presented. Motion carried.

ACKNOWLEDGEMENT OF GUESTS: President Shadle recognized Mike Wertz. The borough is not (NIMS) certified for 2010; this could have an adverse effect on receiving grant money. The fire company received a call to assist Medic 6 at an East Broad Street property. It took fifty-seven minutes to extricate the patient and three hours for the fire fighters to de-contaminate their turn-out gear and equipment. The house is filled with boxes and clutter that cover the windows and doorways, should the property catch fire it would be unsafe to enter. Council further discussed legal ways to correct the problem. Mike presented council with a draft ordinance relating to false alarms; the ordinance is designed to prompt the property owner to maintain their alarm systems. The solicitor will review the document and report next month.

REVIEW OF CORRESPONDENCE:

All general correspondence was reviewed and made available to council; no further action was required.

COMMITTEE REPORTS:

Streets & Maintenance – Vine Street - The second property owner has completed the required sidewalk/curb repairs. There is one property remaining that needs repaired by spring of 2011. Enforcement will be turned over to the Codes Enforcement Officer.

Police & Safety – Nothing to report.

Code Enforcement Officer – The CEO was also on the assist call at East Broad Street. The resident has refused help and would pass a medical evaluation. Numerous state agencies have been contacted for assistance in cleaning up the property. Further options will be researched. Monthly report attached to the minutes.

Building, Lighting & Grounds – The committee has suggested moving the Borough Office into the records room to further reduce the utility costs.

Water, Refuse & Sewage – Nothing to report.

Planning & Development – Nothing to report.

Budget & Finance – A budget workshop meeting is scheduled for November 29th, at 7:00 pm.

Park & Recreation – A tree in front of pavilion # 5 was removed and the area has been reseeded. The Upper Dauphin School District is reviewing the Baseball Agreement for 2011.

Insurance – Nothing to report.

Upper Dauphin Tax Representative – Nothing to report.

COG – Representative Position - Vacant.

Personnel – Nothing to report.

Mayor's Report – Nothing to report.

Solicitor's Report – All items on the agenda.

Engineer's Report – Nothing to report.

UNFINISHED BUSINESS:

Solid Waste Ordinance No. 335: An ordinance adding a provision for (*Temporary Dumpsters Regulations*) has been written and properly advertised.

Motion made by James Lodge, seconded by Russell Snyder Jr. to adopted the ordinance as advertised. Roll call vote taken, motion was unanimous.

Traffic Ordinance No. 336: An ordinance establishing Moore Street as a one-way street [*between Main and Broad Street*] has been advertised for adoption.

Motion made by James Facinelli, seconded by Stuart Margerum to adopted the ordinance as advertised. Roll call vote taken, motion was unanimous.

NEW BUSINESS:

LTAP Workshop: Motion made by James Facinelli, seconded by Stuart Margerum authorizing Mike Maurer and Matt Schaffner to attend a Winter Maintenance Workshop on November 19th. Motion carried.

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	\$ 16,954.63
Total Expenditures	\$ 52,556.74

President Shadle called for a moment of silence in honor of Veterans Day.

Council entered into an executive session at 8:00 p.m. - session ended at 8:15p.m.

The meeting was adjourned at 8: 15 p.m.

Respectively submitted,

Peggy P. Kahler
Borough Secretary