

ELIZABETHVILLE BOROUGH COUNCIL BUDGET MEETING MINUTES
ELIZABETHVILLE, PENNSYLVANIA
November 16, 2009

The Elizabethtown Borough Council met on November 16, 2009 in the Borough Building at 14 South Market Street in Elizabethtown. Brian Stahl, Budget Committee Chairman; called the meeting to order at 7:00 PM. The meeting opened with the Pledge of Allegiance.

ROLL CALL:

James Lodge, Stuart Margerum, Timothy Motter, Gary Shadle, Brian Stahl, Fredrick Renn arrived at 8:15 PM. James Facinelli was absent.

UNFINISHED BUSINESS: No unfinished business, or comments.

NEW BUSINESS:

A proposed budget for 2010 was distributed to all members. The report was based on the committee's budget requests and financial figures for the past two years.

- Reliance Hose Company has requested a onetime payment of \$15,000 be included in the 2010 budget.
- A quote of \$23,165.00 was obtained to replace the filter system and pump on the borough swimming pool.

The proposed budget reflects expenses would exceed revenues by \$62,500 without a contribution to the Fire Company or repairs to the pool. Council review each line item, cuts were made to auditing services, operating supplies, and tool/equipment replacement. Council discussed at length closing the swimming pool to further reduce overall expenses by \$56,000. Council unanimously agreed not to raise taxes for the purpose of financing another season at the swimming pool.

Motion made by Timothy Motter, seconded by James Lodge to accept the proposed 2010 budget and advertise the budget for adoption at the December Meeting. A roll call vote was taken and the motion carried unanimously.

A press release will be published in the Upper Dauphin Sentinel announcing the pool closing.

Motion made by Brian Stahl, seconded by Gary Shadle to adjourn at 8:40 pm. Motion carried.

Respectfully submitted,

Peggy P. Kahler
Secretary