

**ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES**  
**ELIZABETHVILLE PENNSYLVANIA**  
**October 10, 2011**

The Elizabethtown Borough Council met on October 10, 2011 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, Timothy Motter, Gary Shadle, Russell Snyder Jr., and Brian Stahl.

**ALSO PRESENT:** Linus Fenicle, Solicitor; Peggy Kahler, Secretary; Tim Matter, Mayor; Michael Maurer, Roadmaster.

**GUESTS:** Eric Rothermel, YMCA; Holly Etzweiler; DCLS; Lewis Maurer, DCLS; Michael Wertz, Jamie Bender, Mandy Carl, Melissa Stahl.

**Approval of Minutes:** Motion made by James Facinelli, seconded by James Lodge. to approve the minutes of September 12, 2011 as presented. Motion carried.

**ACKNOWLEDGEMENT OF GUESTS:** President Shadle recognized Holly Etzweiler, Manager of the Dauphin County Library in Elizabethtown. Ms. Etzweiler spoke to council about the different services and learning programs that are offered through the library system. The programs are provided through public funding, council was encouraged to consider a donation in their 2012 budget.

President Shadle next recognized Eric Rothermel, Director of Outreach Programs for the YMCA. Mr. Rothermel spoke to council about *Young Lungs at Play*; a program to help communities create tobacco free parks, playgrounds and recreational areas for children.

President Shadle next recognized Mike Wertz, President of Reliance Hose Company. Mike informed council that the Fire Company was holding an open house with a rescue demo on October 13<sup>th</sup>. The fire chief is reviewing the emergency lock/box policy; currently the policy is on a voluntary option.

**REVIEW OF CORRESPONDENCE:**

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

**COMMITTEE REPORTS:**

**Streets & Maintenance –** Councilman S. Margerum reported that the heavy rains are creating damage to the borough streets and some flooding on private property. The maintenance department is trying to keep the storm drains open to prevent further damage.

**Police & Safety –** Councilman Stahl reported that several resumes for the Code Enforcement Officer position have been received; the committee hopes to interview the applicants before the next meeting.

**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 – Councilman T. Motter reported that the Legion Baseball Association started their field improvement project. Tracy Schrey, President of the Upper Dauphin Recreation Association informed the committee that the pool made enough revenue to cover their expenses. The Tree Vitalize Project was re-scheduled for November 3<sup>rd</sup> and 5<sup>th</sup>.

Insurance – Nothing to report.

Upper Dauphin Tax Representative – Nothing to report

COG – Representative Position - Vacant.

Personnel – Nothing to report

Mayor's Report – Mayor Matter received several complaints regarding traffic congestion on Rte. 225 (Market Street) during the hours of 5:00 – 6:00 pm. After further discussion council will contact Raudenbush Engineering and request a traffic study be completed to determine if modifications should be made to the traffic signal.

Solicitor's Report – Items covered in executive session.

Engineer's Report – Raudenbush Engineering was called to field view the following flood areas: stream adjacent to Pine Avenue ( Laurel to Birch Street) , Route 209 across from the Special Place, intersection of Moore and Arch Street, Mayfield Street ( in from of the M.I. Garage). Report received from Raudenbush Engineering, (9-29-11).

UNFINISHED BUSINESS: Nothing pending.

NEW BUSINESS:

**Re-Key Building:** Motion made by James Facinelli, seconded by Stuart Margerum authorizing Mike Maurer to get quotes to re-key the borough building. Motion carried.

**Executive Session:** Motion made by James Lodge, seconded by Brian Stahl to enter into an executive session to discuss litigation for personal matters. The session began at (7:40 pm) and ended at (8:00 pm). Motion carried.

REVIEW OF FINANCIAL REPORTS:

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

Total Revenue	\$ 33,295.00
Total Expenditures	\$ 21,559.05

The meeting was adjourned at 8:10 p.m.

Respectively submitted,

Peggy P. Kahler  
Borough Secretary