

**ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES**  
**ELIZABETHVILLE PENNSYLVANIA**  
**September 13, 2010**

The Elizabethtown Borough Council met on September 13, 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, Timothy Motter, Gary Shadle, Russell Snyder Jr. and Brian Stahl.

**ALSO PRESENT:** Linus Fenicle, Solicitor; Peggy Kahler, Secretary.

**GUESTS:** George Connor, August Memmi, David Feidt, Dauphin County Community & Economic Development; Hope Schreffler, Hayden Smith, B. Schreffler, Adam Welker, Melissa Stahl.

**Approval of Minutes:** Motion made by James Facinelli, seconded by James Lodge to approve the minutes of August 09, 2010 as presented. Motion carried.

**ACKNOWLEDGEMENT OF GUESTS:** President Shadle recognized August (Skip) Memmi, Executive Director for the Dauphin County Re-Development Authority. Grant money is still available through the “Main Street Program” and the county is looking for input from the municipalities on what to do with the remainder of the money. They are looking for tangible results. Each year the program receives fifty-thousand dollars (\$50,000) for administrative costs and thirty-thousand dollars (\$30,000) for façade money. The district has identified areas within each municipality that are eligible for the façade money better known as the “Main Street Program”. Councilmen Jim Facinelli and Brian Stahl advised the representatives that the program failed due to lack of funding. The grant program is a 50/50 match; applicants have to wait years before they receive the grant money. Basically, people got tired of waiting for their money, and new people were discouraged from filing an application. In turn the program failed in the municipalities one by one. In order for the program to be effective the money needs to be available and up front before people apply for the grant.

**REVIEW OF CORRESPONDENCE:**

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

**COMMITTEE REPORTS:**

**Streets & Maintenance –** A field view was conducted by the Borough Engineer and the Streets Committee; curbs and sidewalks that need repairs were identified on the streets proposed for resurfacing in 2011. Letters will be sent to those property owners that must make repairs. Raudenbush Engineering will attend the October Meeting to discuss the traffic study they did on Moore Street.

**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 – The committee is reviewing ordinances from other municipalities that require permits for all construction project regardless of size.

Budget & Finance – Nothing to report.

Park & Recreation – Mrs. Tracy Schrey, Esquire; has formed an organization known as The Upper Dauphin Recreation Association (UDRA). The Association is being formed as a 501 (c) non-profit corporation. The UDRA would like to enter into an Operational Agreement with Borough Council to operate the swimming pool. Beginning January 1, 2011 the borough would provide budget for certain supplies (e.g. paper products, garbage bags, etc.) and retain responsibility for building and grounds maintenance and improvements (e.g. lawn mowing, fence painting, roof replacement, etc.) All members received copies of the proposed packet. Council will contact the Elizabethville Area Authority and have water pumped into the pool to prevent further cracking of the pool floor.

The Legion Baseball team would like to re-seed the first base area. The team is requesting the borough pay for two loads of top soil and hauling fees, not to exceed \$600.

**Top Soil and Hauling Fees:** Motion made by Timothy Motter, seconded by Russell Snyder authorizing payment for two loads top-soil and hauling fees not to exceed six-hundred dollars (\$600) for the purpose of re-seeding the first base area at the Ralph Lehman Baseball Field. Motion carried.

**Pool Closing:** Motion made by Timothy Motter, seconded by James Lodge to rescind the prior motion made (December 2009) to permanently close the swimming pool. Motion carried.

Insurance – A meeting to discuss insurance benefits and how claims will be paid was held with the employees. The borough has a \$2000 deductible. the employees are responsible for \$500 and the borough will pay the remaining \$1500. The order of payment is as follows:

1. Blue Cross
2. Secondary insurance
3. Employee
4. Elizabethville Borough

Reimbursement will be made to the employee on a monthly basis, and only upon proof that the employee paid the \$500 deductible.

Upper Dauphin Tax Representative – Nothing to report.

COG – Representative Position - Vacant.

Personnel – Nothing to report.

Mayor's Report – Nothing to report.

Solicitor's Report – The solicitor prepared an amendment for the 'Solid Waste Section' of the Construction Dumpster Ordinance. Council reviewed the hand-out and several changes were suggested. The document will be rewritten for next month's meeting.

Engineer's Report – Nothing to report.

UNFINISHED BUSINESS:

NEW BUSINESS:

**Halloween Parade:** Motion made by James Lodge, seconded by James Facinelli to allow the Elizabethville Community Volunteers to host the annual Halloween Parade on October 19, 2010. Motion carried.

Trick or Treat Night is scheduled for October 31, 2010, 6:00 – 8:00 pm.

**Municipal Lien:** Motion made by James Lodge, seconded by Russell Snyder Jr. authorizing Linus Fenicle, Borough Solicitor; to file a municipal lien against the property at 12 West Broad Street. Motion carried.

The Department of Auditor General's Office completed an audit of the Borough's Non-Union Pension Plan for the years 2008 and 2009. All records were found to be in order with no-findings.

REVIEW OF FINANCIAL REPORTS:

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

Total Revenue	\$ 19,824.01
Total Expenditures	\$ 21,326.43

The meeting was adjourned at 7:50 p.m.

Respectively submitted,

Peggy P. Kahler  
Borough Secretary