

**ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES**  
**ELIZABETHVILLE PENNSYLVANIA**  
**September 12, 2011**

The Elizabethtown Borough Council met on September 12, 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; Michael Maurer, Roadmaster.

**GUESTS:** Jeff Fetterhoff, Dennis Henninger, Gerald Kolva, Mandy Carl.

**Approval of Minutes:** Motion made by James Facinelli, seconded by Russell Snyder Jr. to approve the minutes of August 08, 2011 and the Special Meeting Minutes of August 25, 2011 as presented. Motion carried.

**ACKNOWLEDGEMENT OF GUESTS:** President Shadle recognized Dennis Henninger who appeared on behalf of the Reliance Hose Company. The Fire Company applied for a two-hundred thousand dollar (\$200,000) grant through the Dauphin County Local Share Municipal Grant Program. If awarded the grant money would reduce the Fire Companies long term debt. Mr. Henninger reviewed the application with council.

**REVIEW OF CORRESPONDENCE:**

All general correspondence was reviewed and made available to council. Further action required on the following item.

**Halloween Parade:** Motion made by Brian Stahl, seconded by James Facinelli to allow the Elizabethtown Community Volunteers to host the annual Halloween Parade on October 20, 2011 and a Tree Lighting Ceremony (date to be announced later) Motion carried.

Trick or Treat Night is scheduled for October 31, 2011, 6:00 – 8:00 pm.

**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 – Nothing to report.

Code Enforcement Officer – Nothing to report.

Building, Lighting & Grounds – Councilman R. Snyder reported that the cost of materials to repair the cinder shed was more than anticipated, the project will be put on hold until next year.

Water, Refuse & Sewage – During the recent rains and flooding the sewer plant came close to being shut down, several feet of water flooded the garage and auxiliary building. The office building was high enough to avoid any water damage.

Planning & Development – Councilman J. Facinelli reported that the property owner of 23 West Main Street has been contact about providing off-street parking for their residents. Vehicles are being parked indefinitely in the 2-hour parking zones hinder parking for the three businesses in that area.

Budget & Finance – Nothing to report.

Park & Recreation – Councilman T. Motter reported that Legion Baseball Association would like to make some improvements to the baseball field. The cost of the project is estimated at five-thousand dollars (\$5,000) and will include replacing the back-stop, installing a concrete wall and retractable netting.

**Legion Baseball Improvements:** Motion made by Tim Motter, seconded by James Lodge authorizing the Legion Baseball Association to proceed with their improvement project and to allow the Borough Maintenance Department to excavate and assist (as a in-kind service) as needed. Motion carried.

Insurance – Nothing to report.

Upper Dauphin Tax Representative – The Upper Dauphin Income Tax Office has contracted with Powell, Rogers & Speaks through the end of 2011 to handle tax collections services and the earned income tax.

COG – Representative Position - Vacant.

Personnel – Nothing to report

Mayor’s Report – Nothing to report.

Solicitor’s Report – Borough Solicitor will be representing the Borough at a hearing scheduled for September 26, 2011.

Engineer’s Report – Nothing to report.

UNFINISHED BUSINESS: Nothing pending.

NEW BUSINESS:

**Tax Relief Request:** Motion made by Timothy Motter, seconded by Stuart Margerum to not support the Northern Dauphin Revitalization Project in their effort to obtain relief from the penalties and fees for the 2011 property taxes. Motion carried.

President Shadle recognized Gerald Kolva property owner at 112 West Main Street. Mr. Kolva advised council that there is a drainage issue on Katie Avenue; the gravel road surface is being washed frequently into his yard. Mr. Kolva would like council to blacktopped Katie Avenue or relinquish the ownership and turn the avenue back to the four property owners who border the street. Council will take the issue under advisement.

**REVIEW OF FINANCIAL REPORTS:**

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

Total Revenue	\$ 32,775.29
Total Expenditures	\$ 31,392.46

**Executive Session:** Motion made by Gary Shadle, seconded by James Council entered into an executive session at 7:30 pm to discuss personnel issues. . Session ended at 7:40 pm.

**Termination:** Motion made by Brian Stahl, seconded by Russell Snyder Jr. to terminate Michelle Henninger as Code Enforcement Officer for the Borough of Elizabethville, and to appoint Peggy Kahler, Secretary as the Interim Code Enforcement Officer for the Borough of Elizabethville. Motion carried.

The meeting was adjourned at 7:45 p.m.

Respectively submitted,

Peggy P. Kahler  
Borough Secretary