

PAXTANG BOROUGH COUNCIL
Municipal Building 3423 Derry Street
Regular Business Meeting
February 15, 2011

President Ninosky called the monthly meeting of the Paxtang Borough Council to order at 7:15 p.m., followed by the Pledge of Allegiance to the Flag led by Mayor Stambaugh.

*1) It was moved by Councilwoman Panza and seconded by Vice-President Beaver to appoint Manager Beard to serve as Borough Secretary for the purpose of recording minutes for the evening.

Roll Call was taken.

Council Members Present:

Council President	John R. Ninosky Sr.
Council Vice-President	E. Denny Beaver
Council Members	Sheilah Borne Fuller
	Virginia Panza
	Raymond Patackis
Mayor	Keldeen L. Z. Stambaugh

Council Members Absent

Council Members	Deborah Seneca
	Lynn Kipp
Borough Officials	
Borough Manager-Chief	Kenneth E. Beard
Borough Engineer	W. Max Shradley
Borough Solicitor	J. Stephen Feinour
Fire Chief	Todd Zwigart

MINUTES

*2) Vice-President Beaver made a motion to dispense with the reading of the Minutes from the Regular Business Meeting of January 18th, 2011 and to approve the same. Motion seconded by Councilwoman Panza. Motion carried.

TREASURER'S REPORT

*3) Vice-President Beaver made a motion to dispense with the reading of the Treasurer's Report for the month of January, 2011, and to approve the same. Motion seconded by Councilwoman Panza. Motion carried.

REPORT OF THE FIRE CHIEF

Chief Zwigart presented a written report of Fire Company and Fire Police activities for the month of January. He announced that the Company officers would be continuing to meet with their counterparts from Swatara Township Fire companies to explore the merger of services. The Chief asked if a member of Council would be willing to sit in on these talks from time to time.

Chief Zwigart reported that the new Pierce Pumper has been delivered and is currently at the Specialized Fire Apparatus shop in order to have compartments customized and shelving installed. Proposals have been received for the graphics and striping of the truck and will be acted on by the Company shortly. Chief Zwigart announced that the formal 'housing' ceremony would be conducted in the afternoon of June 4th, 2011.

Council Patackis inquired with the Fire Chief and the Borough Manager as to what steps had been taken to advertise the sale of the existing Mack Pumper and was quite anxious to initiate this process. The Chief and the Manager both stated that in order to present accurate and reliable information to prospective sellers, it would be necessary to determine what equipment stays with the unit and which is to be transferred to the new. The date at which the Mack would be available has also yet to be determined as this date is dependent on the success of the new unit being completed and to have operators and firefighters trained. Manager Beard assured Council that as the process progressed the Mack would be advertised for sale at the earliest opportunity.

REPORT OF THE MANAGER

Seminars: Information regarding future seminars was sent to Council members prior to the Regular Business Meeting,

Zoning Update: Manager Beard asked that a deadline be imposed for the further evaluation of the draft Zoning Ordinance in order to move the process forward. He suggested that possibly the March Regular Council Meeting be the final opportunity for Council to provide comment.

Consideration of Resolution No. 3-11: A Resolution adopting the Dauphin County Emergency Management operations Plan.

*4) Councilman Beaver made a motion to approve **Resolution No. 3-11.** Motion seconded by Councilwoman Panza. Motion carried.

Council Members asked the Manager to resend the dates of the upcoming TMI / Emergency Management drills.

Highway Garage: The Manager reported that the construction project continues and that the building is now ready for insulation. The staff has sought several bids to have insulation installed, the lowest being from Liberty Insulation of York, at a cost of \$3,083.00.

*5) Councilman Beaver moved to award the contract for insulation of the Highway Garage to Liberty Insulation at a cost of \$3,083.00. The motion was seconded by Councilwoman Panza. Motion carried.

Mr. Beard asked for Council's opinion regarding the installation of ceiling fans in the Garage. He has located a large industrial fan manufactured by the "Big Ass Fan Company" which should be able to provide considerable air handling capabilities for our needs, but it comes at a cost considerably higher than the units proposed in the building specifications. It was the sense of Council to use the type of unit originally called for in the construction proposal.

Gymnasium Request: Manager Beard reported that he has received a request from the Paxtang Lions to use the Municipal gymnasium on March 27th in order to hold a "Basket Bingo"

*6) Councilwoman Borne Fuller made a motion authorizing the Paxtang Lions Club to use the gymnasium. Motion seconded by Councilwoman Panza. Motion carried.

Yard Sales: Manager Beard noted that dates had not been chosen for prospective Borough Yard Sales for 2011. He indicated that if it was the desire of Council to schedule this program, that it was not too early in the year to do so. After some discussion, Council chose June 4th and August 27th as the dates for Borough Yard Sales in 2011

Humane Society: Manager Beard reported that he has executed the Municipal Domestic Animal Protective Services Agreement for 2011 with the Humane Society. The cost of the contract is \$250.00, with additional 'per animal' fees to be paid as they are incurred. The contract provides that an official of the Borough may take a stray dog to the Humane Society facility with a guarantee that the animal will be received.

Floodplain Ordinance: The Floodplain Ordinance has been forwarded to the Dauphin County Conservation District as well as the necessary Federal and State agencies for comment and will be presented to Council at a later date for adoption.

Harrisburg City Sewer Billing: The forensic audit regarding the investigation of City sewer billings from 2007 is ongoing . Manager Beard will keep Council advised of any further developments.

Police Report: Chief Beard offered for Council a verbal report of the police activity for the month and offered a brief explanation as well.

Councilman Patackis expressed his concern for the manner in which Paxtang Borough handles the issue of feral cats roaming at large. It was his opinion that the Borough should assemble sufficient resources and develop a strategy to combat the situation. He suggested that Jan Zarick, a Borough resident and animal protection advocate be invited to the next Council Workshop Meeting, February 28th. There was no objection to this invitation.

AUDIENCE PARTICIPATION –

Mr. Murvin Grunden of 3323 Brisban Street reminded Council that he offered to host a meeting of the Dauphin County Volunteer Fire Police Association on March 21st, 2011, and wanted to confirm the availability of Council Chambers for use on that date. Manager Beard stated that room had been reserved for that date for Captain Grunden's meeting, but that he had yet to receive the projected menu.

REPORT OF THE MAYOR –

Mayor Stambaugh stated that she had received a call from a resident inquiring about trash collection procedures, specifically what might cause the collection service to skip a particular residence. Manager Beard proceeded to outline some reasons that service might be, and has been, withheld. He stated that he believed he knew from whom the complaint originated and that while the trash was for a valid reason, it was his opinion that the operator was being overly critical. The Manager has addressed this issue with Waste Management.

REPORT OF THE SOLICITOR – No Report

REPORT OF CODES ENFORCEMENT – Codes Enforcement Officer Wenger presented his written report for the month of January and offered an explanation as well.

REPORT OF THE ENGINEER – Engineer Shradley reported that he is preparing the necessary plans for street projects for 2011 and will report to Council as these plans develop.

COMMITTEE REPORTS

Administration – . No Report

Highway - No Report

Property and Recreation – No Report

Public Safety – President Ninosky announced that he had met with Fire Chief Todd Zwigart and Deputy Fire Chief David Turner and was now prepared to reappoint each individual to their respective offices for a three year term. There were no objections.

Public Relations – Councilwoman Panza reported that she received one additional ad for the *Post*. This results in a net amount received for advertisements for the year at \$860.00.

Health and Sanitation – No Report

UNFINISHED BUSINESS – None

NEW BUSINESS - None

COMMUNICATIONS – None

PRESENTATION OF THE BILLS

*7) Councilman Beaver made a motion to pay the bills. Motion seconded by Councilwoman Borne Fuller. Motion carried.

ADJOURNMENT

*8) Councilman Beaver made a motion to adjourn the Regular Business Meeting. Motion seconded by Councilwoman Borne Fuller. Motion carried. At 8:07 p.m. President Ninosky adjourned the Regular Business Meeting.

Secretary

1. Appoint Manager to serve as Secretary
2. Minutes
3. Treasurer's Report
4. Resolution 3-11, Adopt EMA Plan
5. Highway Garage insulation contract
6. Paxtang Lions Club Basket Bingo
7. Payment of Bills
8. Adjourn