# **ELIZABETHVILLE BOROUGH COUNCIL**

# **MINUTES**

# April 10, 2023

The Elizabethville Borough Council met April 10, 2023 at Elizabethville Borough Building 68 South Moore Street, Elizabethville Pa 17023. President Kenneth Strine called the meeting to order at 7:00 pm. The meeting opened with the Pledge of Allegiance.

#### **Present:**

Roll call taken with the following present: Doug Charles, Timothy Matter, Patrick Welker, Elizabeth Groff, Kyle Groff, Kenneth Strine and Michael Crosby arrived at 7:03 pm.

**Also present**: Denise Spickler (via telephone), Secretary; Linus Fenicle, Solicitor; Matt Schaffner, Maintenance Supervisor; Don Shutt, EMC and Barry Jones, Code Enforcement Officer.

**Guests**: Dennis Henninger, Resident; Peggy Kahler, Resident; Shirley McAllister, Resident; Travis Hess, Resident.

<u>Approval of Minutes-</u> Motion made by Kyle Groff, seconded by Doug Charles to approve the regular meeting minutes for March 13, 2023 meeting. **Motion carried.** 

Additions to agenda- No additions to agenda

## Guest:

Travis Hess approached Council that he would like to plant arborvitae bushes on his property line which is withing the fifteen foot right of way.

<u>Variance of fifteen foot right of way</u>- Motion made by Michael Crosby, seconded by Timothy Matter to allow Travis Hess to plant arborvitae bushes within the fifteen foot right of way. **Motion carried.** 

## **COMMITTEE REPORTS:**

*Street and Maintenance:* **K. Strine-** The truck has an appointment with Sunbury motors to go to Sunbury Motors for an estimate for the oil leak on April 17, 2023. Salt shed doors are built and have been put in place. Street sweeping started today Monday April 10, 2023.

Personnel & Safety: D. Charles nothing to report at this time.

Code Enforcement Officer- B. Jones had issued eight warning letters.

Building, Lighting & Grounds- P. Welker report in unfinished business.

Water, Sewage & Refuse- M. Crosby May 6, 2023 is clean-up day.

Planning & Development- K. Strine nothing to report.

Budget & Finance- K. Groff first quarter budget update is posted in Google sheets.

*Parks & Rec-* **T. Matter** in interested in using the tourism grant for construction maintenance on pavilion two. The bathrooms in the park need new toilet seats. Swab Wagon Co. will sponsor Sara for One hundred dollars, but will see if they will have Sara and Justin on the same night. Magnolia Realty has committed up to five hundred dollars to sponsor a band for the park. May-Tom and Randy, June- Whiskey Shooters.

Insurance- E. Groff nothing to report

COG- no report

Mayors Report-J. Margerum not present.

Solicitor Report- L. Fenicle nothing to report.

Engineer Report:

*EMC Report*- **D. Shutt** nothing to report

#### **UNFINISHED BUSINESS:**

Bids for s10 Pickup- The Borough received no bids, will advertise for one more month.

Traffic light API- This will need further discussion.

**<u>Handicapped parking</u>**-Motion made by Doug Charles, seconded by Timothy Matter to have Family Practice remove their sign and contact the applicant to apply for a handicapped sign for in front of his house. **Motion carried.** 

<u>Brake Retention</u>- Motion made by Michael Crosby seconded by Patrick Welker not to pursue prohibiting brake retention signs on Rt. 209 due to no enforcement from PSP. **Motion carried.** 

Cameras for Dump-P. Welker will contact MIS to get an estimate for cameras for the park.

#### **<u>NEW BUSINESS</u>**:

Reallocate tourism grant for Pavilion #2- Elizabeth Groff will reach out to Brooke (tourism grant) to inquire about changing the use of the grant.

<u>**Pine Ave engineer proposal**</u>- Motion made by Timothy Matter, seconded by Kyle Groff to accept the proposal for the Pine Ave project in the amount of \$30,900.00. **Motion carried.** 

<u>**Yard and Craft June 2-3 2023-</u>** Motion made by Patrick Welker, seconded by Michael Crosby to approve Elizabethville Community Volunteer Association request for Yard and Craft Day from June 2 thru the 3<sup>rd</sup> 2023. All requests have been granted at the availability of Matt Schaffner. **Motion carried.**</u>

<u>Memorial Celebration May 29, 2023-</u> Motion made by Michael Crosby, seconded by Patrick Welker to approve the request from the American Legion for the Memorial celebration on May 29, 2023. **Motion carried.** 

Alfred Benesch proposal for Peer Grant will be on the Agenda for May.

## **REVIEW OF FINANCIAL REPORTS:**

Motion made by Timothy Matter, seconded by Doug Charles to accept the financial report as presented. **Motion carried**.

ROLL CALL: P. Welker (yes); E. Groff (yes); K. Strine (yes); K. Groff (yes); D. Charles (yes); T. Matter (yes). M. Crosby (yes)

TOTAL REVENUE	\$ 38,693.44
TOTAL EXPEDITURES	\$ 63,550.01

Adjourn- Motion made by Michael Crosby, seconded by Patrick Welker to adjourn the meeting at 8:11 pm. Motion carried.

**Respectively Submitted,** 

**Denise M. Spickler** 

**Borough Secretary**