

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

January 02, 2018

The Elizabethville Borough Council met on January 02, 2018 in the Municipal Building at 68 S. Moore Street in Elizabethville, Pennsylvania. President James Facinelli called the meeting to order at 7:15pm. The meeting followed the Reorganization Meeting.

Present:

Roll call taken with the following present: Mandy Carl, James Facinelli, Dennis Henninger, Tim Matter, Gary Shadle, Rodney Spicher. Fred Renn was absent.

Also present: Mayor Engle; Peggy Kahler, Borough Secretary; Matt Schaffner, Maintenance Supervisor; Debra Goudy, Code Enforcement Officer.

Guests: None

Approval of Minutes: Motion made by Dennis Henninger, seconded by Tim Matter to approve the meeting minutes of December 11, 2017 as presented. **Motion carried.**

Review of Correspondence: no further action.

COMMITTEE REPORTS:

President Facinelli made the following committee appointments:

- Streets & Maintenance – **J. Facinelli, Chairman**; G. Shadle
- Personnel & Safety – **R. Spicher, Chairman**; D. Henninger
- Building, Lighting & Grounds – **T. Matter, Chairman**; F. Renn – Land Refuse Area (dump)
- Water, Refuse & Sewage – **D. Henninger, Chairman**; P. Kahler
- Planning & Development – **J. Facinelli, Chairman**; M. Carl
- Budget & Finance – **D. Henninger, Chairman**; P. Kahler
- Park & Recreation – **M. Carl, Chairwoman**; T. Matter
- Insurance – **M. Carl, Chairwoman**; R. Spicher
- IT – **E. Engle, Chairman**; M. Carl

UNFINISHED BUSINESS:

Civil Defense Siren – The Agreement between Raffey's 21 and Council is fully executed and on file. An annual check of \$250 was issued to Raffey's 21 for utility costs of the siren.

The Borough Solicitor provided Council with a proposed motion that establishes material to be used when repairing or replacing curbs and or sidewalks within the Borough. After further discussion Council decided on adopting a Resolution for the change. The new information will be attached to the Sidewalk Ordinance. Subject on the February Agenda.

Concerts in the Borough Park: Motion made by Mandy Carl, seconded by Dennis Henninger to allow Elizabethville Area Community Alliance (EACA) to host concerts in the Park May through August. The events will most likely include food trucks. **Motion carried.**

Wine Sales in the Park: Motion made by Mandy Carl, seconded by Tim Matter to permit Elizabethville Area Community Alliance (EACA) to have one winery per concert in the park selling wine and ciders in a roped-off confined area. The vendor must provide to the borough a Certificate of Liability Insurance. Roll call vote: J. Facinelli (yes); D. Henninger (no); J. Lodge (yes); F. Renn (yes) G. Shadle (yes); R. Spicher, (yes) **Motion carried.** M. Carl, abstained (form on file).

Tax Ordinance No. 359: Motion made by Gary Shadle, seconded by Mandy Carl to adopt Tax Ordinance No. 359 as advertised. Roll vote: M. Carl (yes); J. Facinelli (yes); D. Henninger (yes); T. Matter (yes); G. Shadle (yes); R. Spicher, (yes) **Motion carried.**

Background - Borough Council received a petition from Swab Wagon Company, C. Summers Trucking and Valley Vending. The three businesses presented a formal request to have the volume and speed of traffic on Callowhill Street controlled, possibly by posting STOP signs.

- 1). South-bound at Callowhill/Spruce Street Intersection - @ end of Mrs. Hoover's fence.
- 2).North-bound at Callowhill/Vineyard intersection.

The Borough Engineer, Jack Raudenbush was consulted and provided the following options for Callowhill Street.

- Curb Extensions/Bulb Outs (bumpouts)
- Speed Humps

These could be used in combination with a few "Local Traffic Only" signs. I do not expect signage alone to control speeds, but it would help.

After further discussion Jim Facinelli volunteered to further investigate the request. Subject pending.

NEW BUSINESS:

Elizabethville Area Authority Borough Representative: Motion made by Rodney Spicher, seconded by Gary Shadle to appoint Dennis Henninger to serve a five (5) year term as a representative of the Elizabethville Area Authority Board, term expires December 31, 2022. **Motion carried.** Dennis Henninger abstained (form on file).

Elizabethville Area Authority Board Resignation: Motion made by Rodney Spicher, seconded by Gary Shadle to accept Justin Challenger's letter of resignation from the Elizabethville Area Authority. **Motion carried.**

Elizabethville Area Authority Borough Representative: Motion made by Mandy Carl, seconded by Rodney Spicher to appoint Kenneth Koller to serve as a representative of the Elizabethville Area Authority Board, to fulfill Justin Challenger's term that expires December 31, 2019. **Motion carried.**

Three local contractors were contacted about providing a quote to replace the roof on the Park Maintenance Shed. Quotes should include materials, labor cleanup/disposal. The following quotes were received.

- J.H. Rissinger & Sons Inc. \$4,875.00
- Lykens Valley Contractors \$5,749.17

Roof Replacement/Repair Park Maintenance Shed: Motion made by Tim Matter, seconded by Dennis Henninger to accept the quote from J.H. Rissinger & Sons Inc. for \$4,875 - to replace/repair the Park Maintenance Shed. **Motion carried.**

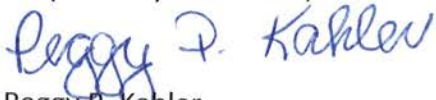
REVIEW OF FINANCIAL REPORTS:

Motion made by Rodney Spicher, seconded by Dennis Henninger to accept the Financial Reports as presented. Roll Call vote: M. Carl (yes); J. Facinelli (yes); D. Henninger (yes); T. Matter (yes); G. Shadle (yes); R. Spicher, (yes) **Motion carried.**

Total Revenue	\$ 26,726.06
Total Expenditures	\$ 21,339.46

Adjourn: Motion made by Mandy Carl, seconded by Gary Shadle to adjourn the meeting adjourned at 8:30 pm. **Motion carried.**

Respectively submitted,



Peggy P. Kahler
Borough Secretary