

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

February 12, 2018

The Elizabethville Borough Council met on February 12, 2018 in the Municipal Building at 68 S. Moore Street in Elizabethville, Pennsylvania. President James Facinelli called the meeting to order at 7:00pm. The meeting opened with the Pledge of Allegiance.

Present:

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

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

Guests: Arthur Florio, Fair Districts PA; Jeff Fetterhoff, Kenneth Strine, Donald E Shutt Jr. NDC4; (Fred Dill, Michael Wertz, Joe Werner, Reliance Hose Company).

Approval of Minutes: Motion made by Rodney Spicher, seconded by Fred Renn to approve the Reorganization Meeting and Regular Meeting Minutes of January 02, 2018 with a correction. **Motion carried.**

President Facinelli recognized Mike Wertz, Reliance Hose Company, President. Mr. Wertz presented Council with the Year-end Financial Report, Response and Training Report and the Annual Audit for 2017. Additional key points of their 2018 budget were discussed. Mr. Wertz asked Council to think about an ordinance that would support (Act72 of 2016). A law that authorizes municipalities to grant local tax credits on real estate and earned income taxes for firefighters and EMS volunteers.

President Facinelli next recognized Arthur Florio, Fair Districts PA. Mr. Florio explained that Pennsylvania needs to reform its redistricting rules to promote competitive election and partisan fairness. Handouts detailing PA Senate Bill 22 were distributed and Council was requested to pass a resolution to support the movement.

Elizabethville Area Community Alliance provided a written report to council. EACA is trying to have someone from within the organization obtain a Pesticides Licenses.

Review of Correspondence: no further action.

COMMITTEE REPORTS:

Streets & Maintenance –Monthly Maintenance Report distributed to all councilmembers.

Personnel & Safety – **R. Spicher** reported the employee ID cards are still pending. Broad Mountain Winery is placing their parking sign on Broad Street rather than curb side. Council will monitor the situation. R. Spicher complimented Matt and Doug (Maintenance Dept.) on how the roads were plowed and maintained during the recent snow and ice storms.

Codes Enforcement Officer – Monthly report was distributed to all Council Members.

Building, Lighting & Grounds – Nothing to report at this time.

Water, Refuse & Sewage – Nothing to report at this time.

Planning & Development – Nothing to report at this time.

Budget & Finance – **D. Henninger** reported the Bicentennial Contribution of \$30,000 was deposited into a savings account.

Park & Recreation – **M. Carl** reported she plans to meet with the baseball lessees to follow-up on the new documentation added to the lease agreements.

Invoice Specialized Paint for Swimming Pool: Motion made by Tim Mater, seconded by Dennis Henninger authorizing a payment of \$383.16 to Absolute Coatings Paint Inc. The payment will close-out the Dauphin County Local Share Grant No. 2017-54. **Motion carried.**

COG – No representation at the monthly meetings.

Insurance – Nothing to report at this time.

Personnel – Nothing to report at this time.

IT – Nothing to report at this time.

Mayor's Report: Nothing to report at this time.

Solicitor's Report –All items of discussion listed under New Business.

Engineer's Report – J. Facinelli reported the Borough is attempting to secure funding to repair a failing culvert on Apple Avenue. The street has been closed for several years; repairs will affect an unnamed tributary to Wiconisco Creek and three private properties. The estimated cost for total replacement is \$90,000. J. Facinelli has been working with Dauphin County Conservation District and the three property owners. **Jack Raudenbush (Borough Engineer)** completed an application for a Dirt, Gravel and Low Volume Maintenance Grant. All documentation was submitted to Dauphin County Conservation District for their consideration. The Borough is expected to hear if the application was accepted for funding by April 2018.

UNFINISHED BUSINESS:

Swab Wagon Company Petition - request for speed control on Callowhill Street. Council discussed calming devices and/or installing stop signs. The Borough Engineer did not recommend the use of stop-signs, which would require a time study and ordinance before they could be installed. The majority of Council felt calming devices can be expensive and there are other areas in the Borough particularly Broad Street that need further speed control measures. The subject has been tabled indefinitely.

The Borough Solicitor provided Council with a **Resolution No. 2018-10** establishing a standard material to be used when repairing or replacing curbs and or sidewalks. Council declined to adopt the Resolution and instructed the solicitor to prepare and advertise an amendment to the **Sidewalk and Gutter Ordinance Chapter 21, Part 3**. Ordinance to be adopted at the March 12, 2018 meeting.

Baseball Field and Swimming Pool Lease Agreements: Motion made by Rodney Spicher, seconded by Fred Renn to approve the Baseball Field and Swimming Pool Lease Agreement with changes. **Motion carried.**

NEW BUSINESS:

Elizabethville Easter Egg Hunt: Motion made by Mandy Carl, seconded by Fred Renn to authorize the Elizabethville Girl Scouts to hold the annual Easter Egg Hunt on March 24, 2018 in the Borough Park. Organization must provide Liability Insurance. **Motion carried.**

Elizabethville Area Authority Board Resignation: Motion made by Rodney Spicher, seconded by Fred Renn to accept Cathy Troutman's letter of resignation from the Elizabethville Area Authority. **Motion carried.**

Yoga Lessons in the Borough Park: Motion made by Dennis Henninger, seconded by Mandy Carl to allow Alicia Fontaine to hold free yoga classes, one time a month, in the Borough Park. A certificate of liability insurance must be submitted to the Borough Office. **Motion carried.**

Local Service Tax Payment: Motion made by Rodney Spicher, seconded by Fred Renn to donate 25% (\$3,181.69) of the Local Service Taxes collected in 2017 to Reliance Hose Company. **Motion carried.**

Resolution No. 2018-08 Fee Schedule and Permits: Motion made by Mandy Carl, seconded by Rodney Spicher to adopt Resolution No. 2018-08 as presented. **Motion carried.**

- Application for Permit N/C
- Building Permit \$1000 + = \$2.50 per ea. Additional \$1000
- Driveway Permit \$65.00
- Dumpster Permit \$15.00
- Sidewalk, Curbs, Rights-of-Way \$65.00
- Soliciting and Transient Retail \$25.00
- Street Opening Permit \$65.00

Resolution No. 2018-09 Act 44 Pension Plan: Motion made by Mandy Carl, seconded by Fred Renn to adopt Resolution No. 2018-09 written procedures in how professional services are chosen for its pension plans to comply with Act 44 as presented. **Motion carried.**

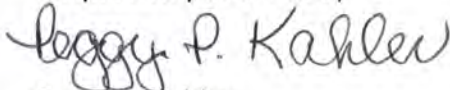
REVIEW OF FINANCIAL REPORTS:

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

Total Revenue	\$ 40,968.34
Total Expenditures	\$ 14,168.11

Adjourn: Motion made by Fred Renn, seconded by Rodney Spicher to adjourn the meeting at 8:45 pm. **Motion carried.**

Respectively submitted,



Peggy P. Kahler
Borough Secretary