

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

October 15, 2018

The Elizabethville Borough Council met on October 15, 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 Rod Spicher. Rodney Spicher.

Also present: Linus Fenicle, Borough Solicitor; Peggy Kahler, Borough Secretary; E. Engle, Mayor; Debra Goudy, Codes Enforcement Officer; Matt Schaffner, Maintenance Supervisor; Donald E. Shutt Jr, NDC4 Reginal EMA.

Guests: None: Carrie and Jason Harner, David Barder.

Approval of Minutes: Motion made by Rod Spicher, seconded by Fred Renn to approve the Regular Meeting Minutes of September 10, 2018 as presented. **Motion carried.**

Review of Correspondence: no further action.

President Facinelli recognized Dave Barder who thanked Council for their civic duty. Sometime ago, Mr. Barder received notification from the Borough stating a driveway entrance should be installed at 45 West Broad Street along with replacing the bad sections of the sidewalk. The Borough was considering a full-depth replacement which would expose the proper height of the existing curb. At this time, the Borough is proposing to only do a mill and overlay on Broad Street which wouldn't expose any more of the existing curb face. Mr. Barder has concerns with the latest correspondence he received advising he will need to replace the curb. The matter was turned over to the Borough Engineer.

COMMITTEE REPORTS:

Streets & Maintenance –**J. Facinelli** reported the Dauphin County Conservation District has agreed to fund the DGLVR grant application submitted by Elizabethville Borough for replacement of the bridge on Apple Ave. The District has agreed to fund the full requested amount of \$44,896.00.

Personnel & Safety – Nothing to report at this time.

Northern Dauphin County 4 Reginal – D. Shutt reported there has been no further update on Public Assistance for the July Flooding damages. PEMA has collected information from 14 counties, and 11 cities.

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

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

Water, Refuse & Sewage - **D. Henninger** reported the new water lines are on site. The Borough Clean-up day went well; one and a half dumpsters were filled. The Borough will receive an invoice for the Authority's employee wages.

Planning & Development – Nothing to report at this time.

Budget & Finance – **D. Henninger** reported the budget is ongoing; a preliminary draft will be distributed before the November meeting. Based on the initial expenses already submitted, the budget is in the red.

Park & Recreation – **M. Carl** emailed the report to Council. Elizabethville Area Athletic Association will be contacted regarding the condition of their infield. The swimming pool is scheduled to be winterized later this month. Due to flood damage two electrical panel boxes were replaced in the pool chemical room. That area is still without a door and the equipment and chemicals are exposed. Equipment is being rented this month to repaint the Wertz Memorial Flag Pole.

New Steel Door: Motion made by Rodney Spicher, seconded by Tim Matter authorizing the purchase of a new steel door quoted at \$974.00; to be installed on the pool chemical room, labor will be done in-house. **Motion carried.**

COG – Nothing to report.

Insurance – **M. Carl** reported Matt's health insurance (Capital Blue Cross) is up for renewal December 1st. Quotes and highlight sheets of coverage with Highmark Insurance and Capital Blue Cross were presented. The cost of either plan is higher than this year's premiums. After some discussion on the plan that was recommended Council tabled the vote until the November meeting.

IT – **E. Engle** reported he updated Facebook with October events. The site received over 2400 hits.

Mayor's Report: – **Mayor Engle** expressed concern about a site distance problem at the intersection of Main Street and Church Street. There are several business signs posted on a PPL utility pole. R. Spicher offered to contact PPL regarding their policy on using utility poles.

Solicitor's Report –**L. Fenicle** reported he revised the wording on the Agreement between the American Legion – John Lloyd Post 404 and the Borough for the restoration of two (2) cannons.

Engineer's Report –**J. Raudenbush** is scheduled to be on site October 18th, to discuss details of the Dirt, Gravel and Low Volume Grant.

UNFINISHED BUSINESS:

Employee ID Cards – **R. Spicher** reported he will be looking online to purchase employee identification cards.

304 West Main Street – Borough Council received notification that the property owner has filed an appeal with the Dauphin County Planning Commission. The appeal will be heard at the December 2018 meeting.

NEW BUSINESS:

Employee Health Insurance renewal tabled until the November 2018 meeting.

Annual Tree Lighting Ceremony: Motion made by Dennis Henninger, seconded by Gary Shadle authorizing the Elizabethville Area Community Volunteers to host the Annual Tree Lighting in the Borough Park on Sunday, November 25, 2018. **Motion carried.**

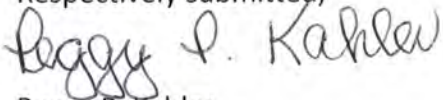
REVIEW OF FINANCIAL REPORTS:

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

Total Revenue	\$ 9,101.40
Total Expenditures	\$ 38,403.04

Adjourn: Motion made by Fred Renn, seconded by Gary Shadle to adjourn the meeting at 8:35 pm. **Motion carried.**

Respectively submitted,



Peggy P. Kahler
Borough Secretary