

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

October 14, 2019

The Elizabethville Borough Council met on October 14, 2019 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, Rodney Spicher.

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

Guests: Kenneth Strine, Jeff Fetterhoff, residents; Sherry Bonawitz, Ashley Bopp, Elizabethville Area Community Alliance.

Approval of Minutes: Motion made by Fred Renn, seconded by Tim Matter to approve the Regular Meeting Minutes of September 9, 2019 as presented. **Motion carried.**

Review of Correspondence: No further action.

President Facinelli recognized Kenneth Strine had questions about enforcement actions.

COMMITTEE REPORTS:

Streets & Maintenance – **J. Facinelli** advised Council that Matt needs to be recertified in Dirt, Gravel and Low Volume Roads before the Borough can apply for extra funding for the Apple Alley Bridge; Matt is attending a recertification class on October 30th and October 31st. If no additional funding is received the Borough will be responsible for the additional \$50,000 to complete the project.

Personnel & Safety – **R. Spicher** requested an executive session

Executive Session: Motion made by Fred Renn, seconded by Dennis Henninger to enter into an executive session at 7:05PM to discuss personnel matters. **Motion carried.**

Open Session: Motion made by Fred Renn, seconded by Tim Matter to go back into open session at 7:17PM. **Motion carried.**

New Hire: Motion made by Rodney Spicher, seconded by Fred Renn to hire Denise Spickler as part-time Assistant Secretary/Treasurer at an hourly rate of \$14 per hour. **Motion carried.**

Northern Dauphin County 4 Regional – **D. Shutt** advised Council that Dauphin County EMA can differentiate incoming calls on Park Drive whether they are in the township or the borough.

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

Building, Lighting & Grounds – **T. Matter** advised Council of a water problem around the third base line at the High School Baseball field. Possible blockage of storm drainage pipes. School district unsure if the problem is the Borough's responsibility.

Water, Refuse & Sewage – **D. Henninger** reported the water line replacement on Arch Street and Moore Street will begin November 4th. Department of Environmental resources will not allow the Authority to keep overflow bypass valve at the Smith Street Station.

Planning & Development – **J. Facinelli** advised Council that the cement pad for the cannons will cost \$14,800. He and his wife are willing to donate \$5,000 toward the project if the pavilion can be named after his father-in-law who was a World War II Veteran. Council tabled the offer until the November meeting.

Budget & Finance – Budget covered at the end of the meeting.

Park & Recreation – **M. Carl** distributed the monthly report to Council via email.

COG – Nothing to report at this time.

Insurance – **M. Carl** presented Council with four quotes for Health Insurance.; UPMC, Geisinger, Highmark and Capital Blue Cross. The Insurance Committee is recommending Council switch from Capital Blue Cross to UPMC Health Plan for a savings of 32.8%. The coverage/deductible is very similar. Mutual Inspection Bureau, Inc. (MIB) completed the appraisal on all Borough Buildings; there were four buildings that needed to be added to the policy.

Health Insurance Policy: Motion made by Mandy Carl, seconded by Tim Matter to pay 100% of the insurance policy with UPMC Health Plan, at a rate of \$750.10 per month for coverage on Matt Schaffner and wife. **Motion carried.**

IT – Nothing to report at this time.

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

Solicitor's Report – Nothing to report at this time.

Engineer's Report – Nothing to report at this time.

UNFINISHED BUSINESS:

Employee ID Cards – Draft being reviewed.

NEW BUSINESS:

Council received a request from Elizabethville Area Community Alliance, Inc. (EACA) asking for a donation of \$2,748.58, to help improve Borough Lands. **No motion made, subject died.**

Upper Paxton Township is reaching out to all municipalities asking for volunteers to help man the monthly electronics recycling program. Subject tabled until the November Meeting.

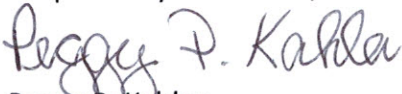
REVIEW OF FINANCIAL REPORTS:

Motion made by Tim Matter, 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	\$ 13,122.00
Total Expenditures	\$ 39,708.00

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

Respectively submitted,



Peggy P. Kahler
Borough Secretary