

**ELIZABETHVILLE BOROUGH  
COUNCIL MEETING  
MINUTES**

**November 11, 2019**

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The Elizabethville Borough Council met on November 11, 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 Reginal EMA; Matt Schaffner, Maintenance Supervisor; E. Engle, Mayor; Denise Spickler Assistant Secretary.

Guests: Kenneth Strine, Jeff Fetterhoff, Shelley Ketner, residents; Scott Deitrich UD Legion Baseball Coach, Brad Deitrich UD High School Boosters.

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**Approval of Minutes:** Motion made by Fred Renn, seconded by Dennis Henninger to approve the Regular Meeting Minutes of October 14, 2019 as presented. **Motion carried.**

Review of Correspondence: No further action.

President Facinelli recognized Shelley Ketner. Ms. Ketner received a letter from the Code Enforcement Officer pertaining to two vehicles parked in her yard which are not inspected and or registered. Council advised Ms. Ketner she needs to comply with Borough Codes, further questions needs to be addressed with the Code Enforcement Officer.

President Facinelli next recognized Scott Deitrich and Brad Deitrich; Officers of UDA Baseball Boosters. The Organization is interested in removing the existing structure at the Ralph Lehman Baseball Field and build a new two story press box measuring 12 x 20 ', extending the existing concrete pad to help with water drainage and a place for handicap access. The organization asked for the Borough's maintenance assistance with excavation only if needed.

Council had no objections to the improvements but advised they will be subject to a UCC Permit.

## COMMITTEE REPORTS:

Streets & Maintenance – **J. Facinelli** distributed the monthly report to all Council members. There was nothing in addition to report.

Personnel & Safety – Nothing to report at this time.

Northern Dauphin County 4 Reginal – Nothing to report at this time.

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 Smith Street Pumping Station is ongoing. M.E.I started construction of the water line on Moore Street.

Planning & Development –

**Monetary Donation Pavilion/Pad**; Motion made by Tim Matter seconded by Mandy Carl to accept J. Facinelli's monetary donation towards the construction of a concrete pad to house the refurbished canons. The pavilion will be named after his father- in – law who was a World War II Veteran. It was brought to Council's attention that the Elizabethville Legion along with a few citizens felt any structures in the park should be named after a local native.

Motion Rescinded by Tim Matter

Council plans to contact the Elizabethville Legion concerning this matter.

Budget & Finance – Covered under New Business.

Park & Recreation – **M. Carl** reported that J. H. Rissinger and Sons completed the fascia at the pool bath house. Wood Wise Tree Service submitted a quote to remove several trees from Borough property due to a homeowners concern for their property.

COG – Nothing to report at this time.

Insurance – **M. Carl** advised Council that Open Enrolment for Matt Schaffner's health insurance with UPMC is complete. The vision and dental coverage will remain with United Concordia.

IT – Nothing to report at this time.

Mayor's Report: – **E. Engle** addressed Council about purchasing a street camera for the purpose of monitoring the road conditions during inclement weather. This device will assist maintenance with the ability to remotely view road conditions to make the decision on plowing. E. Engle will bring price comparison to November Meeting.

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.

Electronics Recycling (Upper Paxton Township); Matt Schaffner volunteered to man the monthly electronics recycling program in September 2020.

NEW BUSINESS:

**January 6, 2020 Reorganization meeting and Regular meeting;** Motion made by Fred Renn, Seconded by Tim Matter to hold the January monthly meeting following the reorganization meeting of January 6, 2020. **Motion carried.**

**Trick or Treat Night;** Motion Made by Fred Renn, Seconded by Mandy Carl to do a combined resolution with Washington Township which designates a Trick or Treat date that should include a rain date before or after the scheduled date. **Motion Carried.**

**Proposed Budget 2020;** Motion made by Mandy Carl, Seconded by Gary Shadle to advertise the proposed Budget as presented for adoption at the December 9<sup>th</sup> meeting. Budget includes a tax increase of .35 mill and Ready Reserve Funds will be transferred to cover deficit and balance the budget. **Motion Carried.**

**J.L. Hornberger Co Inc. Pool Invoice;** Motion made by Time Matter, Seconded by Rodney Spicher to authorize payment to J.L. Hornberger of winterization/supplies in the amount of \$1,019.79. **Motion Carried.** Mandy Carl abstained

**Amend Ordinance 336;** Motion made by Tim Matter and Seconded by Dennis Henninger to advertise for adoption an ordinance which defines parking regulations on Moore St. **Motion Carried.**

REVIEW OF FINANCIAL REPORTS:

Motion made by Fred Renn, seconded by Rodney Spicher 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	\$ 24,068.00
Total Expenditures	\$ 19,878.00

**Adjourn:** Motion made by Fred Renn, seconded by Mandy Carl to adjourn the meeting at 7:56 pm.  
**Motion carried.**

Respectively submitted,

*Peggy P. Kahler*

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Borough Secretary