

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

December 9, 2019

The Elizabethville Borough Council met on December 9, 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: James Facinelli, Dennis Henninger, Tim Matter, Fred Renn, Gary Shadle, Rodney Spicher. Mandy Carl: Absent.

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, Ronald L. Ferree, residents.

Approval of Minutes: Motion made by Fred Renn, seconded by Dennis Henninger to approve the Regular Meeting Minutes of November 11, 2019 as presented. **Motion carried.**

Review of Correspondence: No further action.

Guests: No Comments.

COMMITTEE REPORTS:

Streets & Maintenance – **J. Facinelli** distributed the monthly report to all Council members.

Personnel & Safety – Nothing to report at this time.

Northern Dauphin County 4 Reginal – D. Shutt reported that he is updating the Dauphin County Operations Resource Plan.

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

Building, Lighting & Grounds – **T. Matter** reported dumpster that is located in the park is rusted through the bottom. Valley Waste will be contacted.

Water, Refuse & Sewage – **D. Henninger** reported the Arch and Moore Street project is going well. There was a small leak but this was corrected.

Planning & Development – Nothing to report at this time.

Budget & Finance – **D. Henninger** advised budget item covered under unfinished business.

Park & Recreation – Nothing to report at this time.

COG – Nothing to report at this time.

Insurance – Nothing to report at this time.

IT – **E. Engle** presented Council with two outdoor security cameras to monitor the road conditions during inclement weather.

Security Camera; Motion made by Dennis Henninger seconded by Gary Shadle to authorize the purchase of the security camera at the cost of \$42.39. **Motion carried.**

Mayor's Report - E. Engle was contacted by Lykens Valley Children Museum that they were looking for a new location in the Borough; he was also contacted by LCBC who are interested in giving back to the community by donating time to help with projects within the Borough.

Solicitor's Report – Letter sent to property owner 232 W. Main St.

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

UNFINISHED BUSINESS:

Employee ID Cards – Pending

Electronics Recycling (Upper Paxton Township); Looking for one volunteer for September 2020, hopeful that one of the new council members will volunteer.

Cannon Pavilion/Pad Donation; Pending: Linus advised Council that a registered letter should be sent to the American Legion (Elizabethville) requesting a meeting within a reasonable amount of time to discuss funding and dedication of cannons/pavilion. The cannons are in the process of being refurbished and are due to return to the park in Spring of 2020. Currently there is no place to house the cannons.

2020 Budget; Motion made by Fred Renn, seconded by Tim Matter to adopt the 2020 Budget as advertised. Roll Call vote: J. Facinelli (yes); D. Henninger (yes); T. Matter (yes); F. Renn (yes); G. Shadle (yes); R. Spicher (yes). **Motion carried**

Ordinance No. 368; Motion made by Fred Renn, seconded by Rod Spicher to amend Ordinance No 336 which provides that Moore Street shall be a one-way street northbound from Main Street to Broad Street. **Motion carried**

NEW BUSINESS:

Fred Renn Resignation; Motion made by Tim Matter, Seconded by Gary Shadle to accept the resignation of Fred Renn effective December 31, 2019. **Motion carried.**

Rod Spicher publicly thanked Dennis Henninger, Fred Renn, Gary Shadle and Peggy Kahler for their years of service and dedication to the Borough of Elizabethville.

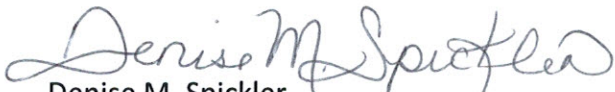
REVIEW OF FINANCIAL REPORTS:

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

Total Revenue	\$ 15,813.06
Total Expenditures	\$ 33,520.06

Adjourn: Motion made by Dennis Henninger, seconded by Rodney Spicher to adjourn the meeting at 7:40 pm. **Motion carried.**

Respectively submitted,


Denise M. Spickler
Borough Secretary