

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

June 8, 2020

The Elizabethtown Borough Council met on June 8, 2020 via tele-conference. President James Facinelli called the meeting to order at 7:00 pm.

Present:

Roll call taken with the following present: James Facinelli, Tim Matter, Kenneth Strine, Rodney Spicher and Lynn Kahler. Michael Crosby absent.

Also present: Linus Fenicle, Solicitor; Denise Spickler, Secretary; Debra Goudy, Code Enforcement Officer; Matt Schaffner, Maintenance supervisor; E. Engle, Mayor; Donald Shutt EMA Coordinator.

Guests: Mike Gensemer, BIU, UCC Building Inspectors

Approval of Minutes: Motion made by Tim Matter, seconded by Kenneth Strine to approve the Regular Meeting Minutes of May 11, 2020 as presented. **Motion carried.**

Council members met in Executive Session prior to the start of the regular meeting to discuss personnel matters. The meeting started at 6:30 pm and ended at 6:42 pm.

Review of Correspondence: No further action.

Guests: Deb Goudy started off with explaining the roll BIU would play in replacing Light-Heigel. All open permits will continue with Light-Heigel. All new business will go through BIU after the contract is signed. Rod Spicher stated that Linus should review the contract and vote next month on a relationship with BIU.

Review BIU Contract- Motion made by Rod Spicher, seconded by Lynn Kahler to have Linus Fenicle review the contract with BIU. **Motion carried.**

COMMITTEE REPORTS:

Streets & Maintenance – **J. Facinelli** explained there is a blocked pipe on Broad Street between Birch and Franklin Street. Instead of tearing up the street, there is another option of having Jet Tec come in at the cost of \$235.00 an hour. Half a day would cost \$1500.00. Jim Facinelli stated there was a liquid fuels audit which resulted in questionable bidding advertising. We are working on this along with the Engineer.

Pipe blockage on Broad Street- Motion made by Lynn Kahler, seconded by Kenneth Strine to have Jet Tec unblock the pipe on Broad Street between Birch and Franklin Street at the rate of \$235.00 an hour. **Motion carried.**

Personnel & Safety – **R. Spicher** addressed Council that employee performance reviews are ready for J. Facinelli’s signature. At this time, Personnel committee would like to propose and increase in wages for Borough employees. This will be effective July 1, 2020.

Employee	Current Wages	Amount increase	Wages after July 1, 2020
Deb Goudy	\$16.80	.50	\$17.30
Doug Goudy	\$15.75	.47	\$16.22
Matt Schaffner	\$21.00	.63	\$21.63
Shirley McAllister	\$14.55	.43	\$14.98
Denise Spickler	\$14.00	\$1.00	\$15.00

Increase of wages for Borough Employees: Motion made by Rod Spicher, seconded by Tim Matter to increase Borough wages for all Borough employees effective July 1, 2020. **Motion carried.**

Northern Dauphin County 4 Regional – **D. Shutt** addressed Council adding on to what the Mayor stated on the rally, Dave the EMA coordinator for Washington Twp. should be contacted and explain what Mr. Campbell is planning.

Don Shutt stated he showed up at the water main break that had Main Street closed. Don explained that any emergency/road closure should be reported to him so he can advise County.

Codes Enforcement Officer- Monthly report has been distributed to all Council members.

Building, Lighting & Grounds – **T. Matter** reported the regular maintenance of the Borough is being carried out in a timely manner. The town is looking decent and the maintenance crew is doing a fine job.

Water, Refuse & Sewage – **M. Crosby** is not in attendance.

Planning & Development – **J. Facinelli** commented that pad for the cannons is complete, but due to the Covid-19 the Borough will not have the cannons for July 4th but will be here by fall.

Budget & Finance – **R. Spicher** reported the 2019 Audit has been completed with no problems verified by the audit.

Park & Recreation – **L. Kahler** expressed that he met with Lentz Electric concerning the panel box in the park, Lentz has a used one that if it fits that will be installed, if not, we will purchase a new panel box. Lynn Kahler also addressed the park pavilion rental situation when the County goes green. According to CDC guidelines bathrooms will have to be sanitized daily. This matter will have to be discussed on how to handle the rental and bathroom matters. Lynn Kahler also expressed his concerns with not receiving the operating costs of the Borough Pool. An audit was requested from EACA which has not been received. Lynn Kahler stated that the Park and Rec committee is in agreement that if the audit is not received that costs should be obtained for the demolition of the pool. Tim Matter conveyed that he spoke with Mandy

Carl (EACA) she is willing to share numbers and information with anyone who is taking over the operation of the pool. Due to the pool closing in 2020 due to COVID- 19, T. Matter suggests waiting until fall, and after it has been advertised, to get numbers on demolition.

COG – Nothing to report at this time.

Insurance – **T. Matter** has nothing to report.

IT – **K. Strine** has nothing to report.

Mayor’s Report- **E. Engle** addressed Council concerning the Facebook posts about the protest. Ed Engle spent most of the day addressing these comments. After clarifying, he feels that all responses have settled. Mayor Engle advised that going forward, all Facebook posts only be information pertaining to Borough business (example: park is closed, Boil water advisory). Ed Engle spoke with Trey Campbell concerning the rally that he would like to organize. With the involvement of State police, Mr. Campbell would like to have this event in an open area due to Covid-19 restrictions. No date or location has been set.

Solicitor’s Report – **L. Fenicle** stated that he worked with Denise on a Right to Know review which requested complaint information. Linus is working with Jack Raudenbush on a property with a driveway issue, also worked on the Solid Waste Ordinance

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

UNFINISHED BUSINESS:

Solid Waste Ordinance: **L. Fenicle** stated he and Rod Spicher cleaned up the Ordinance. The amendment can be advertised, the regulations will not be advertised, but will be adopted by resolution.

Dumpster Ordinance Amendment advertising- Motion made by Rod Spicher seconded by Kenneth Strine to have Linus Fenicle advertise the Solid Waste Ordinance Amendment. **Motion carried.**

Borough Council Vacancy- **J. Facinelli** stated the Borough received two letters of interest. One from Dennis Henninger a second from John Sracic. Jim Facinelli presented to Council the letters in order of submission date.

Borough Council Appointment: Motion made by Lynn Kahler seconded by Rod Spicher to appoint Dennis Henninger to fill the vacancy on Borough Council. Roll Call vote- J. Facinelli(yes); T. Matter(no); R. Spicher(yes); K. Strine(yes); L. Kahler(yes). M. Crosby was not in attendance. **Motion carried.**

NEW BUSINESS:

Co-Applicant Gaming Grant- L. Kahler explained the Reliance Hose Co. #1 will apply for a Gaming Grant for reduction of debt in the amount of \$192,000.00. Reliance Hose Co. is asking the Borough Council to co-sign the grant.

Co-Applicant Gaming Grant- Motion made by Tim Matter, seconded by Rod Spicher to co-sign Gaming grant for Reliance Hose Co #1. **Motion carried.**

Apple Alley Extension-Motion made by Lynn Kahler, seconded by Tim Matter to extend the Apple Alley Project contract to July 31, 2020. **Motion carried.**

Webinar Role as Municipal Secretary- Motion made by Rod Spicher, seconded by Lynn Kahler to pay \$150.00 for Denise Spickler (Secretary) to attend the Role of Secretary Webinar. **Motion carried.**

Reimburse Tax Collector- Motion made by Tim Matter, seconded by Lynn Kahler to reimburse Marilyn Henninger (Tax Collector) \$333.52 for materials used for collection of taxes. **Motion carried.**

Bisking Invoice- Motion made by Rod Spicher seconded by Lynn Kahler to pay the final payment to Bisking Concrete for the concrete pad for the cannons. **Motion carried.**

REVIEW OF FINANCIAL REPORTS:

Motion made by Tim Matter, seconded by Kenneth Strine to accept the Financial Reports as presented. Roll Call vote- J. Facinelli (yes); K. Strine (yes); L. Kahler (yes); R. Spicher (yes); T. Matter (yes).

Motion carried.

Total Revenue \$ 26,999.00
Total Expenditures \$ 24,235.00

Adjourn: Motion made by Kenneth Strine, seconded by Tim Matter to adjourn the meeting at 8:22pm. **Motion carried.**

Respectively submitted,

Denise M. Spickler
Borough Secretary