

**Elizabethville Borough Council  
Special Meeting – 7:30 pm. – Tele-Conference  
July 29, 2020**

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**Minutes**

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**Call to Order**

President Jim Facinelli called the meeting to order at 7:30 pm.

**Present**

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

Also Present: Linus Fenicle, Solicitor; Deb Goudy, Code Enforcement; Denise Spickler, Secretary; Matt Schaffner, Maintenance Supervisor; Jack Raudenbush, Engineer.

**Items of Business**

**1. Apple Avenue Drainage Improvement Change Order 003**

A motion was made by Michael Crosby, seconded by Tim Matter to approve change order No. 003 extending the contract completion date for Grosser Excavating until September 30, 2020. Roll call vote- R. Spicher (yes); L. Kahler (yes); D. Henninger (yes); T. Matter (yes); K. Strine (yes); J. Facinelli (yes); M. Crosby (yes) **Motion carried.**

**2. Use of park grass area by Salem UCC**

A motion was made by Kenneth Strine, seconded by Rod Spicher to permit Salem UCC to hold a worship service on the grassy area in the Elizabethville Borough Park on Sunday August 2, 2020 from 8:00 am until 10:00 am.

Roll call vote- J. Facinelli (yes); K. Strine (yes); T. Matter (yes); D. Henninger (yes); L. Kahler (yes); R. Spicher (yes); M. Crosby (yes);

**Motion carried.**

**3. Recommend to amend the motion previously adopted to now read Waive the pavilion rental fee for the United Methodist church on August 8, 2020 with bathroom usage-** Motion made by Lynn Kahler

seconded by Tim Matter to amend previously adopted motion.

Roll call vote- K. Strine (yes); T. Matter (yes); D. Henninger (yes); L. Kahler (yes); R. Spicher (yes); M. Crosby (yes); J. Facinelli (yes).

**Motion carried.**

**Motion to Adjourn-** Motion made by Kenneth Strine seconded by Tim Matter to adjourn the special meeting at 7:49 pm. **Motion carried.**

Respectively submitted,



Denise M. Spickler

Borough Secretary