

**ELIZABETHVILLE BOROUGH  
COUNCIL MEETING  
MINUTES**

**July 13, 2020**

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The Elizabethville Borough Council met on July 13, 2020 at the Municipal Building at 68 S. Moore Street in Elizabethville, Pennsylvania. President James Facinelli called the meeting to order at 7:00 pm. The meeting opened with the Pledge of Allegiance.

Present:

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

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

Guests: John Sracic, resident; Jeff Fetterhoff, resident.

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**Approval of Minutes:** Motion made by Kenneth Strine, seconded by Rod Spicher to approve the Regular Meeting Minutes of June 8, 2020 as presented. **Motion carried.**

Review of Correspondence: No further action.

Guests: There were no guests present on call.

**COMMITTEE REPORTS:**

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

Personnel & Safety – Nothing to report

Northern Dauphin County 4 Regional – **D. Shutt** addressed Council that he attended multiple trainings. Don Shutt gave an update on COVID-19 and the importance of wearing a mask.

Codes Enforcement Officer- **D. Goudy** reported Pennsylvania State Police had instituted an online program called CJIS. Deb stated that she has completed the training to access information from this site.

Building, Lighting & Grounds – **T. Matter** everything is being cared for around the Borough. Maintenance is doing a fine job.

Water, Refuse & Sewage – **M. Crosby** absent. T. Matter addressed Council explaining he was looking for a volunteer to cover the dump on July 18, 2020 due to Shirley McAllister would be unable to attend to the dump that day. There were no volunteers so Jim Facinelli suggested asking Fred Renn to cover the dump.

D. Henninger commented that the water line replacement project on Callowhill Street is making good headway. Macadam will be done when available from the state.

Planning & Development – Nothing to report at this time.

Budget & Finance – **R. Spicher** reported the 2<sup>nd</sup> quarter budget was in the packet. Rod feels the Borough is in pretty good shape with only a couple things to highlight. The budgeted amount for the cannon pad was over, but not a great deal. Rod feels other than the cannon pad overage the Borough budget looks good for the six month period.

Park & Recreation – **L. Kahler** addressed Council that he was informed about the condition of the lawn mower. Lynn inspected the lawn mower and it appears the tractor is in good shape but the lawn mower deck is not. The cheapest way is to repair the deck. Lynn also commented on the request for a tractor with a scoop which is not cheap and will run around \$20,000.00 and for what maintenance will use this tractor for, it is not necessary.

The cannon pad is completed, Top soil has been spread, grass planted. This is growing nice.

The pool property has been cleaned out. Pool keys have been turned over to Tim Matter which he handed over to the Borough Secretary. There were a couple juveniles who jumped the fence at the Community pool, the state police responded. There will be No Trespassing signs posted on the fence at the pool.

L. Kahler also addressed the waiving of the fee for the church to use the pavilion to hold their clothing give away. Lynn stated they also would like to use the bathrooms which he is against due to the other organizations are not permitted to use the bathrooms; he stated that this should be put on the floor and majority rules. J. Facinelli elaborated that the discussion via email was only a discussion and there was no official vote. Jim also said that the church would be willing to sanitize the bathrooms after use so the Borough would not have to pay for the cleaning. Lynn then replied that the baseball teams and other organizations are prohibited from using the bathrooms, in which Linus Fenicle stated there should be consistency. Lynn Kahler replied, "If the church rents the pavilion, where the Borough does not waive the fee, the bathrooms would be open."

**Waiving rental fee for pavilion with no bathroom usage-** Motion made by Lynn Kahler seconded by Rod Spicher to waive the rental fee but not allow the bathrooms to be open. **Motion carried with 6 votes in favor 1 against. (Dennis Henninger)**

COG – Nothing to report at this time.

Insurance – **D Spickler** announced that Amie Savage presented the Borough with a Dividend check from Deibler Straub and Troutman in the amount of \$1,767.

IT – Nothing to report at this time.

Mayor's Report- Nothing to report at this time.

Solicitor's Report – L. Fenicle stated items he has dealt with are listed in unfinished business.

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

#### **UNFINISHED BUSINESS:**

Solid waste amendment- L. Fenicle reported that the solid waste amendment has been advertised.

**Solid Waste Ordinance Amendment-** Motion made by Rod Spicher seconded by Kenneth Strine to adopt the Solid Waste Amendment. Roll call vote- D. Henninger (abstain); J. Facinelli (yes); T. Matter (no); R. Spicher (yes); K. Strine (yes); L. Kahler (yes). M Crosby absent. **Motion carried.**

**Solid Waste Regulations Resolution-** Motion made by Rod Spicher seconded by Lynn Kahler to adopt the Solid Waste Regulations and a twenty-five dollar dumpster permit fee. **Motion carried with 6 in favor, 1 against. (Tim Matter)**

**Pavilion Rentals-** Motion made by Lynn Kahler seconded by Kenneth Strine to open pavilion rentals with bathroom being open and sanitized after use. **Motion carried.**

**Restroom use for Baseball teams-** Motion made by Lynn Kahler seconded by Tim Matter to not allow the restrooms open for the baseball team's usage. **Motion carried.**

**BIU contract-** Motion made by Tim Matter seconded by Dennis Henninger to sign the one year contract with BIU which would replace Light Heigle for all new UCC issues. **Motion carried.**

**Closing of Maple Alley between Deitrich and Collier-** Motion made by Rod Spicher seconded by Kenneth Strine to allow Trinity Methodist Church to close Maple Alley between Deitrich and Collier for purpose of having Church service in their parking lot to social distance. **Motion carried.**

#### **New Business:**

Reliance Hose Co. #1 Representative- Jim Facinelli will represent the Borough on July 27, 2020 at the Reliance Hose Co. fire tax meeting.

#### **REVIEW OF FINANCIAL REPORTS:**

Motion made by Dennis Henninger, seconded by Rod Spicher to accept the Financial Reports as presented. Roll Call vote- J. Facinelli (yes); D. Henninger (yes); K. Strine (yes); L. Kahler (yes); R. Spicher (yes); T. Matter (yes). M. Crosby absent. **Motion carried.**

Total Revenue       \$ 21,217.00  
Total Expenditures   \$ 38,234.00

**Adjourn:** Motion made by Rod Spicher, seconded by Kenneth Strine to adjourn the meeting at 7:45 pm. **Motion carried.**

Respectively submitted,



Denise M. Spickler  
Borough Secretary