

**ELIZABETHVILLE BOROUGH  
COUNCIL MEETING  
MINUTES**

**August 10, 2020**

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The Elizabethtown Borough Council met on August 10, 2020 at the Municipal Building at 68 S. Moore Street in Elizabethtown, 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.

Also present: Linus Fenicle, Solicitor; Denise Spickler, Secretary; Debra Goudy, Code Enforcement Officer; Matt Schaffner, Maintenance supervisor; Jack Raudenbush, Engineer.

Guests: John Sracic, resident; Ryan Romberger, Reliance Hose Co; Fred Dill, Reliance Hose Co; Bob Klinger, EAVA; Peggy Kahler, EAVA; Lorie Klinger, EAVA; Mike Botts, EAVA; Natasha Shinskie, resident; William Portzline, resident; Morgan Cook, Boy Scout Troop 86; Parker Cook, Boy Scout Troop 86; Dane Schadel, Boy Scout Troop 86.

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**Approval of Minutes:** Motion made by Tim Matter, seconded by Dennis Henninger to approve the Regular Meeting Minutes of July 13, 2020 as presented. **Motion carried.**

**Approval of Special Meeting Minutes:** Motion made by Rod Spicher, seconded by Michael Crosby to approve the Special Meeting Minutes of July 29, 2020 as presented. **Motion carried.**

Review of Correspondence: No further action.

Guests:

**Elizabethtown Area Volunteer Association-** Jim Facinelli recognized Bob Klinger representing the Elizabethtown Area Volunteer Association to present the proposed sign for the Park at the cost of \$8500.00. Bob Klinger also addressed the Halloween parade and how the EAVA are leaning toward not having the Halloween parade. The tree lighting is an ongoing discussion on whether that will be canceled or have a drive through to see the lights in the park.

**Sign for the Elizabethtown Memorial Park:** Motion made by Dennis Henninger, seconded by Tim Matter to approve the sign for the Elizabethtown Memorial Park. **Motion carried.**

**Reliance Hose Company No. 1-** Ryan Romberger representing the Reliance Hose Co. briefed Council on the Fire Tax meeting held on July 27, 2020. The outcome of the meeting, as long as both the Borough and Township are in agreement, is an increase of the fire tax of .7 mills. This increase will be voted on in September and adopted in December.

Natasha Shinskie- Natasha addressed council that she is petitioning for a waiver on setbacks at 51 South Bender Street. It is her understanding that the setbacks are 15', but is looking for a variance allowing 11.68' per side.

**Bender Street Variance**- Motion made by Rod Spicher, seconded by Michael Crosby to allow the variance modification from 15' to 11.68' setback for 51 South Bender Street. **Motion carried.**

Morgan Cook from Boy Scout Troop 86 was acknowledged by Jim Facinelli; Morgan stated that she plans on attending Council meetings to see if there is any way the Boy Scouts can contribute to the Community.

#### **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** was not in attendance.

Codes Enforcement Officer- Report was sent. R. Spicher added that Deb Goudy has been very busy with all the actions performed by D. Goudy totaling 60.

Building, Lighting & Grounds – Nothing to report.

Water, Refuse & Sewage – **M. Crosby** stated the Waste Disposal bid is awaiting solicitor review.

Planning & Development – **J. Facinelli** indicated that the cannons will hopefully be here for Labor Day.

Budget & Finance – **R. Spicher** reminded committees to start thinking about next year's budget and would like to have numbers from the committees by the end of the month.

Park & Recreation – **L. Kahler** addressed Council that he called a place in McConnellsburg for a mower deck. The deadline for the pool has passed with no organization interested. L. Kahler talked with DEP and Soils Conservation. Since it is under an acre the Borough will not need a permit. What the Borough will need is an E and S plan. The Borough will need to break up the concrete, the debris will not need to be removed as it is considered clean fill. L. Kahler recommended getting estimates for the demolition of the pool. L. Fenicle stated that before receiving estimates, the engineer should be consulted.

L. Kahler stated there is an empty circuit in the stone pavilion that is not being used. With the installation of a panel box and underground conduit, electric can be run for the sign and extra outlets can be installed as well for Christmas lights. L. Kahler will be meeting with Ryan to get an estimate.

L. Kahler reported there is a drainage problem along Cedar Street. The underdrain pipe will need to be replaced. This will be done in house, estimate to be presented at a future meeting.

COG – Nothing to report at this time.

Insurance – **D. Henninger** stated that he will meet with K. Strine to discuss the health insurance due to it is expiring at the end of the year. D. Henninger will contact Nate Weems to discuss options.

IT – **K. Strine** reported he will post an announcement on Facebook for a ring found in the park.

Mayor’s Report- **E. Engle** was not in attendance.

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

Engineer’s Report – **J. Raudenbush** reported that he spoke with the contractor Rick Grosser and plans to be on site Thursday, until the precast unit gets delivered that will be the hold up. Jack also reported on the closure of the pool, he suggested applying for a grant for the demolition of the pool.

**UNFINISHED BUSINESS:**

**New Business:**

**Pension Plan Obligation for 2021-** Motion made by Dennis Henninger seconded by Rod Spicher to approve the Pension Plan Obligation for 2021. **Motion carried.**

**Resolution 2020-10-** Motion made by Rod Spicher seconded by Tim Matter to approve Resolution 2020-10 to apply for the Cares Municipal Grant. **Motion carried.**

**Letter for Gaming Grant from Borough-** Motion made by Tim Matter seconded by Michael Crosby to authorize a letter from the Borough for the Gaming Grant to send payment directly to the Reliance Hose Co. **Motion carried.**

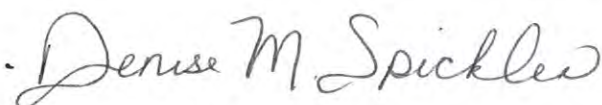
**REVIEW OF FINANCIAL REPORTS:**

Motion made by Rod Spicher, seconded by Michael Crosby 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 (yes). **Motion carried.**

**Total Revenue**            **\$ 28,302.00**  
**Total Expenditures**    **\$ 20,866.00**

**Adjourn:** Motion made by Rod Spicher, seconded by Kenneth Strine to adjourn the meeting at 8:01 pm. **Motion carried.**

Respectively submitted,



Denise M. Spickler  
Borough Secretary