

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

September 14, 2020

The Elizabethville Borough Council met on September 14, 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, Michael Crosby. Lynn Kahler not present at time of roll call.

Also present: E. Engle, Mayor; Linus Fenicle, Solicitor; Debra Goudy, Code Enforcement Officer; Matt Schaffner, Maintenance supervisor; Jack Raudenbush, Engineer.

Guests: Jeff Fetterhoff, resident; Rick Grosser, Grosser Excavating; Morgan Cook, Boy Scout Troop 86.

Approval of Minutes: Motion made by Kenneth Strine, seconded by Michael Crosby to approve the Regular Meeting Minutes of August 10, 2020 as presented. **Motion carried.**

Review of Correspondence: A letter was received from the Trinity United Methodist Church thanking the Elizabethville Borough Council for waiving the pavilion rental fee for their UDASD Free Back to School Yard Sale. They were able to serve 45 students with bags of free clothing.

Guests:

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** attended the National Weather Service Webinar from State College. Also, was on a briefing from the Emergency Health Services on COVID-19. PSATS has a forum coming up with a \$99.00 cost. Don is getting together materials needed for the weather exercise that is to be conducted next year.

Codes Enforcement Officer- Report was sent.

Building, Lighting & Grounds – Nothing to report.

Water, Refuse & Sewage – **M. Crosby** stated any business will be discussed in New Business.

Planning & Development – Nothing to Report

Budget & Finance – **R. Spicher** stated that the Budget Committee has met one time with more meetings scheduled. Rod would like to have the budget completed to present to Council at the October meeting.

Park & Recreation – **L. Kahler** addressed Council that the drainage Pipe on Cedar Street will cost a total of \$1807.00, by replacing the pipe this will dry out the area.

Replace drainage pipe on Cedar Street- Motion made by Michael Crosby, seconded by Tim Matter to replace drainage pipe on Cedar Street. **Motion carried.**

The Park and Rec committee met and would like Council to vote on the demolition of the pool. The committee got an estimate of \$8,000.00 for demolition of the pool from Grosser Excavating. Rod Spicher stated Council can decide on what to do with the space at a later date.

Permanent Closing of the pool- Motion made by Dennis Henninger, seconded by Michael Crosby to permanently close the Elizabethtown Borough Community Pool. **Motion carried.**

Bid for Demolition of the pool – Motion made by Tim Matter, seconded by Dennis Henninger to accept the bid from Grosser Excavating in the amount of \$8,000.00 for the demolition of the pool. **Motion carried.**

Lynn would like to contact PP&L to have the power cut from the pool. Lynn was also in contact with Lentz Electric concerning removing the three phase lines. Lynn would also like to take power from the stone pavilion and run underground to the cannon pad for Christmas lights. There is money in the budget for electrical work in the park.

COG – Nothing to report at this time.

Insurance – **D. Henninger** stated that he shared with the Insurance committee that Insurance will probably be increasing around 10% which will result in around \$1000.00 per year. The agent is hoping to have something more concrete by October.

IT – **K. Strine** nothing to report.

Mayor's Report- **E. Engle** reported what he would like to discuss is listed in New Business.

Solicitor's Report – **L. Fenicle** questioned if the Borough Council is aware of the grant that was awarded to the Elizabethtown Authority for the Smith Street Pump Station in the amount of \$500,000.00.

Lynn Kahler arrived at 7:20 pm.

Engineer's Report – **J. Raudenbush** updated Council on Apple Ave, the invoices from Rick Grosser, Jack would like to get them to Chris Hooper. Everything looks good at the project.

Approval to pay Rick Grosser Apple Ave Project invoice condition of approval by Engineer- Motion made by Tim Matter seconded by Dennis Henninger to approve payment of Rick Grosser invoice for the Apple Ave project upon condition of Engineer approval. **Motion carried.**

UNFINISHED BUSINESS:

New Business:

Fall Clean-up- Motion made by Michael Crosby, seconded by Kenneth Strine to advertise Fall Clean-Up on October 3, 2020. **Motion carried.**

Waste Bid Advertising- Motion made by Rodney Spicher, seconded by Michael Crosby to advertise the waste bid. **Motion carried.**

Apple Avenue Bridge Membrane invoice- Motion made by Rod Spicher, seconded by Kenneth Strine to pay the invoice in the amount of \$750.00 for the Apple Avenue bridge membrane. **Motion carried.**

Change Order #004 Apple Avenue- Motion made by Rodney Spicher, seconded by Tim Matter to sign change order #004. **Motion carried.**

Phone system Quote- Motion made by Rod Spicher, seconded by Michael Crosby to accept the phone system quote for installation of a new phone system. **Motion carried.**

Girl Scout Pavilion Rental Fee- Motion made by Dennis Henninger, seconded by Tim Matter to waive the rental fee for the Girl Scouts. **Motion carried.**

Pipe on Church Street- **Motion tabled until next month.** After review of sketches, Jack Raudenbush recommends a structure installed at the upstream end to either separate private pipe or connect to private pipe. Jack will meet with Matt and Rick to modify the bid. The changes will be made for next month.

Trick Or Treat- Motion made by Michael Crosby, seconded by Kenneth Strine to have Trick or Treat. **Motion carried.** Rod Spicher voted (No).

Rod Spicher commented on a problem the Code Enforcement Officer is having with ducks running wild in the Borough. It is recommended Rod will take a look at the existing Ordinance.

REVIEW OF FINANCIAL REPORTS:

Motion made by Kenneth Strine, 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	\$ 23,046.00
Total Expenditures	\$ 21,066.00

Lynn Kahler stated he received a text during the meeting that due to health reasons there is a restructure in the offices of the Reliance Hose Company; Ryan Romberger will be the new President.

Adjourn: Motion made by Rod Spicher, seconded by Kenneth Strine to adjourn the meeting at 8:12 pm. **Motion carried.**

Respectively submitted,

A handwritten signature in cursive script that reads "Denise M Spickler". The signature is written in black ink and is positioned above the printed name and title.

Denise M. Spickler
Borough Secretary