

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

October 12, 2020

The Elizabethville Borough Council met on October 12, 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.

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

Guests: 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 September 14, 2020 as presented. **Motion carried.**

Guests: Kyle Groff presented to Council he would like to take back an unopened alley that runs through his property. Solicitor Linus Fenicle stated that Mr. Groff will need the majority of a joining land owners to sign the petition.

COMMITTEE REPORTS:

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

Personnel & Safety – **R Spicher** wanted to remind council that it is inappropriate to address employees in the presence of other employees. If there is an issue with availability or employee performance this is should be addressed with him.

Northern Dauphin County 4 Reginal – **D. Shutt** attended the webinar on the Dauphin County Hazard Mitigation Plan. Don received the paperwork which contains questions that will need completed by Oct 16, 2020.

Codes Enforcement Officer- Report was sent.

Building, Lighting & Grounds – **T. Matter** addressed Council that the Borough received a letter from our insurance company stating an incident that occurred May 25, 2020 in which a rock was thrown from the mower while Matt Schaffner was mowing and damaged the siding of the house, the Borough is not liable for this incident.

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

Planning & Development – Nothing to Report

Budget & Finance – **R. Spicher** stated the proposed budget is included in the packet and next meeting we would like to advertise the proposed budget. Rod also wanted to discuss the five CD's which the Borough currently has and combine them into one CD. Combining all five CD's at a rate of .75 we will make better interest.

Combine existing CD's to one and shop for higher rate- Motion made by Rod Spicher, seconded by Tim Matter to combine the existing five CD's to one at .75% for twenty-four months and to look into what rates are at other banks giving permission to purchase if rates are better than .75%. **Motion carried**
Lynn Kahler (NO)

Purchase new CD in the amount of \$5000.00- Motion made by Rod Spicher, seconded by Tim Matter to purchase a new CD in the amount of \$5000.00 for twenty-four months. **Motion carried.**

Park & Recreation – **L. Kahler** addressed Council PP&L disconnected the power at the pool. Electrical panels started to be dismantled. Ryan Boyer will be contacting Conyngham with the measurements of the filter system. He also has someone interested in the rock walls in the amount of \$500.00. The electric will be run from the large pavilion to bath house to reenergize what was existing, Lynn stated that he has a friend that owes him a favor and will be working together to take care of that. Jack Raudenbush emailed Lynn with the ENS plan and stated there needs to be a construction entrance. Lynn believes that this will not need to be in place. Also, there will need to be silt sock placed.

COG – Nothing to report at this time.

Insurance – **D. Henninger** Insurance covered under new business.

IT – **K. Strine** nothing to report.

Mayor's Report- **E. Engle** nothing to report.

Solicitor's Report – **L. Fenicle** nothing to report.

Engineer's Report – **J. Raudenbush** submitted report.

Pay Grosser Excavating for Apple Avenue invoice and pay balance from General Fund- Motion made by Tim Matter, seconded by Dennis Henninger to pay Grosser Excavating invoice for Apple Avenue Project and pay balance from General Fund. **Motion carried.**

UNFINISHED BUSINESS:

New Business:

Renew Health Insurance Motion made by Michael Crosby, seconded by Kenneth Strine to renew health insurance with UPMC. **Motion carried.**

Fire Tax increase contingent upon Washington Twp. approval- Motion made by Rodney Spicher, seconded by Tim Matter to approve the agreement of Fire Tax increase contingent upon Washington Twp. approval. **Motion carried.** Lynn Kahler abstained due to he is an officer with the Fire Company.

Purchase of the new Backhoe bucket- Motion made by Lynn Kahler, seconded by Michael Crosby to purchase bucket for backhoe. **Motion carried.**

Coverage of the dump for 2021- Motion made by Tim Matter, seconded by Dennis Henninger to have Shirley McAllister cover the dump for 2021. **Motion carried.**

Rod Spicher wanted to discuss if anything has changed on the Borough's decision to have Trick or Treat. Council agreed that nothing has changed and Trick or Treat will be on October 31, 2020.

REVIEW OF FINANCIAL REPORTS:

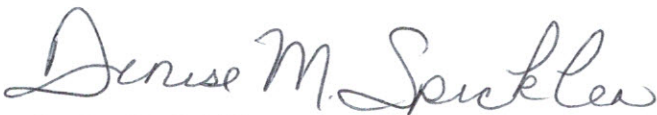
Motion made by Dennis Henninger, seconded by Michael Crosby to accept the Financial Reports as presented. Roll Call vote- J. Facinelli (yes); D. Henninger (yes); K. Strine (yes); L. Kahler (yes); R. Spicher (yes); T. Matter (yes). M. Crosby (yes). **Motion carried.**

Total Revenue	\$ 11,926.52
Total Expenditures	\$ 39,239.06

Matt Schaffner stated that he would like to thank all that helped with clean-up day, Dennis Henninger also commented that everyone did a great job.

Adjourn: Motion made by Dennis Henninger, seconded by Michael Crosby to adjourn the meeting at 8:49 pm. **Motion carried.**

Respectively submitted,



Denise M. Spickler
Borough Secretary