

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

November 9, 2020

The Elizabethtown Borough Council met on November 9, 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, Kenneth Strine, Michael Crosby, Lynn Kahler.

Also present: E. Engle, Mayor; Linus Fenicle, Solicitor; Denise Spickler, Secretary; Matt Schaffner, Maintenance supervisor; Don Shutt, EMS Coordinator.

Guests: Morgan Cook, Boy Scout Troop 86; Jeff Fetterhoff, resident; Rick Stence, Paul Nice, resident; Chris Kocher.

Approval of Minutes: Motion made by Tim Matter, seconded by Dennis Henninger to approve the Regular Meeting Minutes of October 12, 2020 as presented. **Motion carried.**

Guests: Rick Stence addressed Council representing some residents of the Borough and their concerns with the construction of the dog food plant. Mr. Stence presented Council with a petition that has been signed by residents who would be affected by this construction. What Mr. Stence is asking is for someone from the Borough to attend the meeting at Washington Township representing the concerned residents.

Letter sent to Washington Township- Motion made by Tim Matter, seconded by Dennis Henninger to send a letter to Washington Township opposing the construction of Dog Food plant. Roll call vote: Dennis Henninger (yes); Michael Crosby (no); James Facinelli (no); Tim Matter (yes); Kenneth Strine (yes); Lynn Kahler (no); Tie vote at three/three Mayor Engle voted to break the tie. Mayor Engle (yes). **Motion carried.**

Accept resignation from Vice President Rodney Spicher- Motion made by Dennis Henninger, seconded by Michael Crosby to accept the resignation of Rodney Spicher. **Motion carried.**

Council reviewed the letters of interest to fill the vacant Council seat. Two letters of interest were submitted, one from Morgan Cook and one from Brian Stahl.

Nomination to fill vacant Council seat- Motion made by Dennis Henninger, seconded by Tim Matter to nominate Morgan Cook to fill the vacant Council seat. **Motion carried.**

Resolution - 2020-11- Appoint Council member to fill vacant seat.

Morgan Cook was sworn in at the regular meeting by Mayor Ed Engle.

Nomination for Council Vice President- Motion made by Michael Crosby, seconded by Dennis Henninger to nominate Tim Matter to fill the open Council Vice President seat. **Motion carried.**

COMMITTEE REPORTS:

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

Personnel & Safety – **nothing to report.**

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** stated that he would like to thank Deb Goudy, Denise Spickler, Matt Schaffner, and Doug Goudy for all the work they put in with the Borough this year.

Water, Refuse & Sewage – **M. Crosby** stated the dumpster ordinance will become effective the beginning of the year, letters will be sent out to all residents who are not compliant with the ordinance.

Planning & Development – Nothing to Report

Budget & Finance – To be addressed in unfinished business.

Park & Recreation – **L. Kahler** addressed Council PP&L disconnected the power at the pool. Grosser Excavating has been called to start demolition of the pool; the tables have been sold as well as the rock wall. The filter system is in storage. Tim Matter stated that Halifax would be interested in the filter system but do not have money to purchase and he would be in favor of donating the filter system to them. There was a discussion on advertising in the Sentinel and Muncibid.

Advertise filter system- Motion made by Dennis Henninger, seconded by Kenneth Strine to advertise taking bids for the filtration system in Upper Dauphin Sentinel as well as Muncibid. **Motion carried.**

COG – Nothing to report at this time.

Insurance – **D. Henninger** nothing to report.

IT – **K. Strine** stated there is a webinar for Social Media posting that he would like to attend through PSAB at the cost of \$25.00.

Social Media Webinar- Motion made by Lynn Kahler, seconded by Dennis Henninger to pay the \$25.00 sign up fee for Social Media webinar for Kenneth Strine. **Motion carried.**

Mayor's Report- **E. Engle** stated that he would like to thank the Reliance Hose Company for controlling traffic on Halloween Night. With only half of the participant from previous years, Mayor Engle thought the night was successful.

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

Engineer's Report – Nothing to report

UNFINISHED BUSINESS:

Advertisement of the proposed 2021 budget- Motion made by Michael Crosby, seconded by Dennis Henninger to advertise the proposed 2021 budget with all taxes remaining the same, with the exception of an increase of the Fire Tax from .47 mil to .7 mil to be adopted at the December Council meeting. **Motion carried.**

Approve Fire Tax Agreement- Motion made by Dennis Henninger, seconded by Michael Crosby to approve the Fire Tax Agreement for 2021 thru 2024. **Motion carried.** Lynn Kahler (abstain)

New Business:

A letter was submitted by a resident who has concerns with her garbage bill. She owns a duplex in the Borough which she will not be renting out and is asking for the Borough to waive the trash fee for this property. Due to past practice, Council will not waive the fee.

T. Matter stated that he would like to put up a flag pole at the Borough office. The Borough is in possession of almost all supplies needed. Will contact local Representative to see if the Borough can get a state flag.

REVIEW OF FINANCIAL REPORTS:

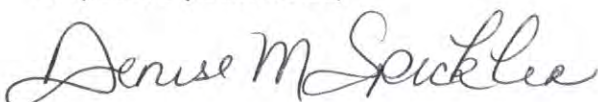
Motion made by Michael Crosby seconded by Kenneth Strine to accept the Financial Reports as presented. Roll Call vote- J. Facinelli (yes); D. Henninger (yes); K. Strine (yes); L. Kahler (yes); M. Cook (yes); T. Matter (yes). M. Crosby (yes). **Motion carried.**

Total Revenue **\$ 28,664.69**

Total Expenditures **\$ 20,866.61**

Adjourn: Motion made by Kenneth Strine, seconded by Michael Crosby to adjourn the meeting at 8:00 pm. **Motion carried.**

Respectively submitted,



Denise M. Spickler
Borough Secretary