

**ELIZABETHVILLE BOROUGH  
COUNCIL MEETING  
MINUTES**

**December 14, 2020**

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The Elizabethtown Borough Council met on December 14, 2020 via tele-meeting. 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: Jim Facinelli, Tim Matter, Kenneth Strine, Michael Crosby, Lynn Kahler, Morgan Cook.

Also present: Linus Fenicle, Solicitor; Denise Spickler, Secretary; Matt Schaffner, Maintenance supervisor; Debra Goudy, Code Enforcement Officer; Don Shutt, EMS Coordinator.

Guests:

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**Approval of Minutes:** Motion made by Tim Matter, seconded by Kenneth Strine to approve the Regular Meeting Minutes of November 9, 2020 as presented. **Motion carried.**

**COMMITTEE REPORTS:**

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

Personnel & Safety – **M. Cook** stated that she reached out to former Personnel chairman R. Spicher to get input on her responsibilities for personnel and Safety. She stated that there is to be information (such as performance reviews and hand book) dropped off at the Borough office.

Northern Dauphin County 4 Regional – **D. Shutt** addressed Council on the use of private citizens who own 4 x 4, ATV, snowmobiles who would like to help with the upcoming snowstorm will have to sign in; in case of injury or damage.

Codes Enforcement Officer- Report was sent.

Building, Lighting & Grounds – **T. Matter** received the State and County flag which was handed over to the Borough office.

Water, Refuse & Sewage – **M. Crosby** stated the Ordinance for the Dumpster pad will not be enforced until May of 2021 due to giving anyone who needs to comply with the Ordinance time to have a pad placed.

Planning & Development – Nothing to Report

Budget & Finance – To be addressed in unfinished business.

Park & Recreation – **L. Kahler** addressed Council that he spoke with Rick Grosser and the plans for demolition of the pool should be completed this year. If demolition can not be completed this year, the money will be taken out of general fund.

The pool filter has been advertised with no interest. Since there is no interest the filter will be stored inside.

A section on the pool fence will have to be taken down so Grosser can access pool for demo. The fencing will be taken to scrap yard.

COG – Nothing to report at this time.

Insurance – **D. Henninger** not in attendance.

IT – **K. Strine** no report.

Mayor’s Report- Not in attendance.

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

Engineer’s Report – Nothing to report

**UNFINISHED BUSINESS:**

**Adopt 2021 Budget-** Motion made by Michael Crosby, seconded by Tim Matter to adopt the 2021 budget. **Motion carried.**

**New Business:**

**Advertisement of Tax Ordinance-** Motion made by Michael Crosby, seconded by Kenneth Strine to advertise the Tax ordinance for 2021 increase of the Fire Tax from .47 mil to .7 mil. Lynn Kahler abstain. **Motion carried.**

Lynn Kahler reported that he would like to purchase a CD in the amount of five-thousand-dollars (\$5,000.00) for vehicle replacement. Using the funds from the General fund that were not used from the monies budgeted for 2020.

**Purchase five-thousand-dollar (\$5,000.00) CD for Vehicle replacement-** Motion made by Michael Crosby, seconded by Tim Matter to purchase a five-thousand-dollar (\$5,000.00) CD for vehicle replacement using monies from General Fund that were not spent from the budget in 2020. **Motion carried.**

**REVIEW OF FINANCIAL REPORTS:**

Motion made by Tim Matter seconded by Michael Crosby to accept the Financial Reports as presented.

Roll Call vote- J. Facinelli (yes); K. Strine (yes); L. Kahler (yes); M. Cook (yes); T. Matter (yes).

M. Crosby (yes). **Motion carried.**

**Total Revenue**      \$ 11,197.82  
**Total Expenditures**    \$ 21,661.92

**Adjourn:** Motion made by Michael Crosby, seconded by Tim Matter to adjourn the meeting at 7:39 pm. **Motion carried.**

Respectively submitted,

Denise M. Spickler  
Borough Secretary