

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

April 12, 2021

The Elizabethville Borough Council met on April 12, 2021 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, Kenneth Strine, Lynn Kahler and Michael Crosby. Morgan Cook arrived at 7:04 pm.

Also present: E. Engle, Mayor; Linus Fenicle, Solicitor; Denise Spickler, Secretary; Doug Goudy, Maintenance; Don Shutt, EMS Coordinator and Jack Raudenbush, Engineer.

Guests: Mike Gensemer, BIU

Approval of Minutes: Motion made by Tim Matter, seconded by Dennis Henninger to approve the Regular Meeting Minutes of March 8, 2021 as presented. **Motion carried.**

Guests:

Mike Gensemer- Mike Gensemer BIU addressed Council on the making of an ordinance varying the need for sprinklers in certain apartment buildings.

Sprinkler Ordinance- Motion made by Tim Matter, seconded by Morgan Cook to have Linus Fenicle look into an ordinance varying the need for sprinklers in certain apartment buildings. **Motion carried.**

COMMITTEE REPORTS:

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

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

Northern Dauphin County 4 Reginal – **D. Shutt** stated that there are no guidelines on how the money the Borough should receive from the Relief Fund can be spent. On April 21 and 22nd 2021 there is a PSATS 2021 Spring Emergency Management Virtual Education Form at the cost of ninety-five dollars (\$95.00). Don would like to attend and get reimbursed twenty-three dollars and seventy-five cents (\$23.75) for our share of the fee.

Reimburse PSATS Training- Motion made by Tim Matter, seconded by Morgan Cook to reimburse Don Shutt for the PSATS Spring Training he will attend on April 21st and 22nd 2021 at the cost to the Borough twenty-three dollars and seventy-five cents (\$23.75). **Motion carried.**

Codes Enforcement Officer- Report was sent.

Building, Lighting & Grounds – **T. Matter** stated nothing to report.

Water, Refuse & Sewage – **M. Crosby** nothing to report.

Planning & Development – **J. Facinelli** nothing to Report

Budget & Finance – **L. Kahler** nothing to report.

Park & Recreation – **L. Kahler** stated that the drainage pipe has been completed at the park and as soon as it dries out it can be seeded. Lynn will meet with Lentz Electric to have the electric run to the sign and also have a couple receptacles installed around the park for Christmas lights. Last month it was mentioned what to do with the area of the pool. It is Lynn's recommendation that a parking lot be put in this area. K. Strine would like to see it paved so the community can play basketball or something to give back to the community. L. Fenicle stated if this area was to be turned into a parking area there are design issues. Jack Raudenbush stated that if it is only gravel, there will be no Strom water management issues.

Gravel area at pool location- Motion made by Michael Crosby seconded by Dennis Henninger to place gravel at the pool location at this time with the option to construct something in the future.

Motion carried. Tim Matter (No)

Rocks have been budgeted to be place along the road at the park to hinder parking on the grass. We have six to eight rocks at this time.

COG – Nothing to report at this time.

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

IT – **K. Strine** reported that he posted on Facebook the Yard and Craft Days.

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

Solicitor's Report – **L. Fenicle** reported that if the Borough Council would like to move forward with the reduction of Council from seven to five, it will require council to file a petition with the court, 5% of the registered electors would have to sign this petition, if this is accomplished, the court will put this on the ballot as a referendum at the general election. This will have to be decided thirteen (13) weeks before the election.

Motion made by Dennis Henninger to Table until next meeting.

Engineer's Report – The Bid packet is complete and it is set up for the double fog seal and the overlay work, also it is set up by individual streets. The Bids need to be opened in May and contracts awarded in June.

Advertise the Bid for double fog seal and overlay- Motion made by Michael Crosby, seconded by Morgan Cook to Advertise the Bid for the double fog seal and overlay. **Motion carried.**

Jack Raudenbush stated Chris Hooper (Conservation District) examined the job on Pine Avenue, due to this being a larger job, the cost will be higher than the Apple Avenue project.

Prepare specifications and costs for the Pine Avenue Project- Motion made by Lynn Kahler, seconded by Michael Crosby to prepare specifications and estimates for the Pine Avenue Project. **Motion carried.**

UNFINISHED BUSINESS:

Church Street Estimate- Motion made by Tim Matter, seconded by Kenneth Strine to accept the Church Street estimate submitted by Grosser Excavating. **Motion carried.**

The Borough received a response to their request to lower the EDUs for the pool. This went from 1.5 to 1 EDUs.

New Business:

Borough Spring Clean-up- Motion made by Kenneth Strine seconded Morgan Cook to approve May 1, 2021 Spring Clean-Up day and approve the advertisement. **Motion carried.**

Yard and Craft day- Motion made by Kenneth Strine seconded by Morgan Cook to approve the Elizabethtown Volunteers Association to have Yard and Craft Day June 4th and 5th 2021. The Borough will close Broad street on both dates from 7 am. to 3 pm. **Motion carried.**

BB&T Safety Deposit Box Signers- Motion made by Dennis Henninger seconded by Michael Crosby to change the signers for the Safety Deposit Box which is rented at BB&T to state Jim Facinelli, Denise Spickler and Tim Matter as approved signers. **Motion carried.**

Address change at 140 Pine Ave to 420 Pine Avenue- Motion made by Tim Matter, seconded by Dennis Henninger to approve an address change at 140 Pine Avenue to 420 Pine Avenue. **Motion carried.**

2020 Audit from Lettich and Zipay- Motion made by Michael Crosby, seconded by Tim Matter to accept and approve the 2020 Audit submitted by Lettich and Zipay. **Motion carried.**

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); M. Crosby (yes); M. Cook (yes); T. Matter (yes). **Motion carried.**

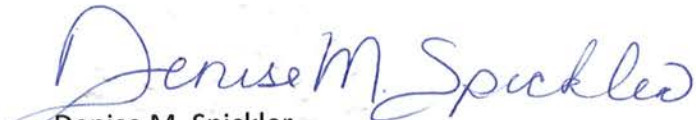
| | |
|---------------------------|---------------------|
| Total Revenue | \$ 64,964.32 |
| Total Expenditures | \$ 57,403.49 |

Executive session for personnel and code enforcement- Motion made by Dennis Henninger, seconded by Kenneth Strine for Borough Council to go to Executive session at 8:10 pm to discuss personnel and code enforcement. **Motion carried.**

Executive session ended at 8:21.

Adjourn: Motion made by Dennis Henninger, seconded by Tim Matter to adjourn the meeting at 8:21 pm. **Motion carried.**

Respectively submitted,


Denise M. Spickler
Borough Secretary