

**ELIZABETHVILLE BOROUGH  
COUNCIL MEETING  
MINUTES**

**June 14, 2021**

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The Elizabethville Borough Council met on June 14, 2021 at Elizabethville Borough Building 68 South Moore Street Elizabethville Pa 17023. 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, Dennis Henninger, Kenneth Strine, Lynn Kahler, Morgan Cook arrived at 7:04 pm. Michael Crosby not present.

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

Guests: Jason Koppenhaver, Boy Scouts; Camden Koppenhaver, Boy Scouts; Parker Cook, Boy Scouts Troop 86.

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**Approval of Minutes:** Motion made by Dennis Henninger, seconded by Ken Strine to approve the Regular Meeting Minutes of May 10, 2021 as presented. **Motion carried.**

**Review of Correspondence:** Address change for Warren and Kaye Thoma. The Borough has been contacted concerning Warren and Kaye Thoma's address. They recommended changing from 75 North Moore Street to 95 North Moore Street. Mr. Thoma was contacted to receive his approval, which was granted.

**Address change for 75 North Moore Street-** Motion made by Tim Matter, seconded by Dennis Henninger to grant the address change from 75 North Moore Street to 95 North Moore Street. **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 Regional – **D. Shutt** stated he attended a course and would like to be reimbursed at the cost of \$31.25. Also, the emergency declaration will be canceled.

Codes Enforcement Officer- Report was sent.

Building, Lighting & Grounds – **T. Matter** addressed Council that the new flag pole has been installed and is very happy with how it looks. Also, the ball fields have been maintained and look good.

Water, Refuse & Sewage – **D. Henninger** stated that the Water Authority projects will be as follows: Vine Street will start in July at the earliest; the Smith Street pump station will start probably in August.

Planning & Development – Nothing to Report

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

Park & Recreation- **L. Kahler** had Lentz electric at the park. Lights will be installed for the sign and cannon pad.

COG – Nothing to report at this time.

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

IT – **K. Strine** nothing to report.

Mayor’s Report - **E. Engle** expressed his opinion on the Christmas stars. If the Volunteer Association does not want all the stars, it would be a good idea to offer them to residents so they can hang them on their property. Council discussed the idea of the Volunteer Association selling them to raise money.

Solicitor’s Report – **L. Fenicle** stated that he has looked into the ARPA money and sent an email to the Borough Secretary concerning the file timeframe.

Engineer’s Report – **J. Raudenbush** reported that the Borough received two bids for the road projects.

Company	Overlay	Double Layer Seal Coat	Total
Meckley’s Limestone Products	\$45,921.00	\$26,172.20	\$72,093.20
New Enterprise Stone and Lime	\$48,701.00	\$29,352.00	\$78,053.00

**UNFINISHED BUSINESS:**

After reviewing the bid for the paving project, it is determined that Meckley’s Limestone is the lowest bidder.

**Award Paving Project Bid-** Motion made by Lynn Kahler, seconded by Tim Matter to Accept and award the 2021 Road paving project to Meckley’s Limestone. **Motion carried.**

**New Business:**

C.M. High estimate- Discussion between Council members concerning the estimate to fix the North Bound Tomar detector. The discussion was that the fire company does not need this to function due to not going that way for emergencies. This issue has been tabled until July meeting.

**Accept the Estimate from C.M. High-** Motion made by Dennis Henninger, seconded by Morgan Cook to table the acceptance of the C.M. High estimate. **Motion carried.** Tim Matter (No)

Marilyn Henninger would like reimbursed for tax collector expenses in the amount of \$333.97.

**Reimburse Marilyn Henninger expenses-** Motion made by Morgan Cook, seconded by Kenneth Strine to reimburse Marilyn Henninger \$333.97 for her expenses. **Motion carried.** Dennis Henninger abstained.

**Authorize Representative to sign for ARPA Funds-** Motion made by Tim Matter, seconded by Dennis Henninger to authorize Jim Facinelli to sign and represent the Borough in order to obtain the ARPA funds. **Motion carried.**

Matt Schaffner(maintenance supervisor) posed a question to Jack Raudenbush (Engineer) asking for clarity on the road bid, questioning that the bid is for fog seal and not tar and chip, with Jack reiterating that the road bid is in fact Fog Seal.

REVIEW OF FINANCIAL REPORTS:  
Motion made by Tim Matter seconded by Morgan Cook to accept the Financial Reports as presented. Roll Call vote- J. Facinelli (yes); M. Cook (yes); T. Matter (yes); D. Henninger (yes); L. Kahler (yes); Kenneth Strine (yes). M. Crosby (not present) **Motion carried.**

**Total Revenue           \$ 16,002.47**  
**Total Expenditures   \$ 26,988.78**

**Adjourn:** Motion made by Morgan Cook, seconded by Kenneth Strine to adjourn the meeting at 7:35 pm. **Motion carried.**

Respectively submitted,

Denise M. Spickler  
Borough Secretary