

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

July 12, 2021

The Elizabethville Borough Council met on July 12, 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 and Michael Crosby. Morgan Cook 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.

Guests: Brandi Weiss, resident. Brandi Weiss addressed Council on issues that she has in the Borough. There is a property on North Street that has a pool which is full of stagnant water. The pool is green and not being used. The property also has high weeds and grass. Also, the road North Street washes out when it rains and is broken up on the berm. Matt Schaffner addressed this that he will look into the problem with the street.

Approval of Minutes: Motion made by Tim Matter, seconded by Ken Strine to approve the Regular Meeting Minutes of June 14, 2021 as presented. **Motion carried.**

Review of Correspondence:

COMMITTEE REPORTS:

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

Personnel & Safety – **M. Cook** Not in attendance.

Northern Dauphin County 4 Regional – **D. Shutt** stated he attended a course on the decline of volunteers for EMT services.

Codes Enforcement Officer- Report was sent.

Building, Lighting & Grounds – **T. Matter** addressed Council that he would like to look into getting Solar panels for the Borough building. Council was in agreement.

Residential was in to give an estimate on what a generator would cost for the Borough building as well as the garage.

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

Planning & Development – Nothing to Report

Budget & Finance – **L. Kahler** stated that the 2nd qtr. budget was included in the packet and it looks like the Borough is on track as far as the budget.

Park & Recreation- **L. Kahler** nothing to report.

COG – Nothing to report at this time.

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

IT – **K. Strine** received a msg on Facebook stating the overgrown weeds at Kepler home. There is a new owner for the property and will be sent a letter instructing them of the problem with the property.

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

Solicitor’s Report – **L. Fenicle** addressed Council that affective August 30, 2021 a new law has been passed that all Boroughs will have to post their Agenda on the website twenty-four hours prior to the monthly meeting and post the agenda on the property where the meeting is to be held. There should be no changes to the agenda unless voted on at the meeting. If there are changes to the agenda, the correct agenda has to be posted within 24 hours after the meeting.

Engineer’s Report – **J. Raudenbush** not present.

UNFINISHED BUSINESS:

C.M. High Estimate- Motion made by Dennis Henninger, seconded by Tim Matter to pay the estimate for the replacement of the Northbound Tomar detection head. **Motion carried.**

New Business:

Co-Sponsor Gaming Grant/Reliance Hose Company- Motion made by Kenneth Strine, seconded by Dennis Henninger to Co-sponsor the gaming grant for the Reliance Hose Company #1. **Motion carried.**
Lynn Kahler (abstain)

Subdivision Smith Street- Motion made by Michael Crosby, seconded by Kenneth Strine to authorize the subdivision of property on Smith Ave. **Motion carried.**

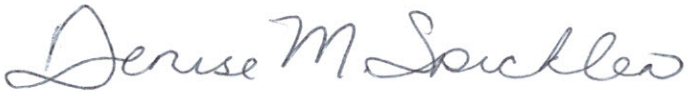
REVIEW OF FINANCIAL REPORTS:

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

Total Revenue	\$ 12,354.70
Total Expenditures	\$ 38,234.48

Adjourn: Motion made by Michael Crosby, seconded by Kenneth Strine to adjourn the meeting at 7:40 pm. **Motion carried.**

Respectively submitted,

A handwritten signature in cursive script that reads "Denise M. Spickler". The signature is written in dark ink and is positioned above the printed name.

Denise M. Spickler
Borough Secretary