

Elizabethville Borough Council

Special Meeting

August 23, 2021

Elizabethville Borough Council met for a special meeting for the purpose of discussing the purchase of Borough vehicle and any other business that may arise, on August 23, 2021 at the Borough Building at 63 S. Moore Street Elizabethville, Pa 17023. President Facinelli called the meeting to order at 7:00 pm.

Present:

Roll Call taken with the following present: Jim Facinelli, Tim Matter, Dennis Henninger, Kenneth Strine, Lynn Kahler, Michael Crosby.

Purchase of vehicle with money allocated from the General fund- Motion made by Tim Matter, seconded by Dennis Henninger to purchase a 2003 Chevy S10 in the amount of Five thousand five hundred dollars (\$5500.00). Which monies would be allocated from the General Fund.

Roll call vote: D. Henninger (No); M. Crosby (Yes); J. Facinelli (Yes); K. Strine (Yes); L. Kahler (No); T. Matter (Yes). **Motion carried.**

Sell Salt spreader- Motion made Dennis Henninger, seconded by Kenneth Strine to sell the salt spreader which will advertise in the Patriot News and Daily Item for the amount of Six thousand dollars (\$6,000.00) OBO. **Motion carried.**

Dennis Henninger addressed council on whether or not to pursue pollution insurance. It was determined that Council will not pursue pollution insurance at this time.

Motion to Adjourn- Motion made by Dennis Henninger, seconded by Michael Crosby to adjourn at 7:30 pm.

Respectively submitted,



Denise M. Spickler