

**ELIZABETHVILLE BOROUGH  
COUNCIL MEETING  
MINUTES**

**September 13, 2021**

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The Elizabethville Borough Council met on September 13, 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, Dennis Henninger, Kenneth Strine, Doug Charles. Michael Crosby, Lynn Kahler and Tim Matter not present.

Also present: Ed Engle, Mayor; Linus Fenicle, Solicitor; Denise Spickler, Secretary; Don Shutt, EMS Coordinator.

Guests: Jeff Fetterhoff, resident; Roger Hummel, Tamara Hummel, Kyle Groff, resident.

Roger Hummel, Hegins resident, questioned the solicitor's position in helping him with the paper street in the Borough. Linus Fenicle stated that he has been in contact with Mr. Hummel's lawyer but the Borough solicitor is not able to give Mr. Hummel personal advice.

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**Amend the September 13, 2021 Agenda-** Motion made by Kenneth Strine, seconded by Dennis Henninger to amend to agenda to add the below items to new business. **Motion carried.**

1. Trick Or Treat
2. Fall Clean Up
3. Newspaper to advertise

**Approval of Minutes:** Motion made by Kenneth Strine, seconded by Dennis Henninger to approve the Regular Meeting Minutes of August 9, 2021 as presented. **Motion carried.**

**Approval of Special Meeting minutes-** Motion made by Dennis Henninger, seconded by Kenneth Strine to approve the Special Meeting Minutes of August 23, 2021 with the amendment of pollution insurance will not be pursued. **Motion carried.**

**Review of Correspondence:**

A Thank you letter sent to Borough Council by the Trinity United Methodist Church thanking them for waiving the pavilion rental fee for their Free Back to School Yard Sale. The letter stated that they served forty (40) UDA students.

**COMMITTEE REPORTS:**

Streets & Maintenance – **J. Facinelli** distributed the monthly report to all Council members. J. Facinelli reported two pipes have been replaced on Vine Street with two more to complete.

Personnel & Safety – A discussion was had amongst Borough Council pertaining to using sick time versus Borough Council compensating wages when caring for a sick or contagious member of the household. Due to the FFMLA being expired on December 31, 2020, it was concluded that sick or vacation hours should be used.

**Employee requirement to use accrued hours for time off-** Motion made by Doug Charles, seconded by Dennis Henninger stating that an employee that is off work due to caring for a sick or contagious household member is required to use either sick, vacation or comp time. **Motion carried.**

Northern Dauphin County 4 Reginal – **D. Shutt** stated he will attend a PSATs meeting on October 24, 2021 in the amount of ninety-five dollars (\$95.00) and is asking for Borough to reimburse him in the amount of twenty-three dollars and seventy-five cents (\$23.75).

**Reimburse Don Shutt (EMC) for training-** Motion made by Dennis Henninger, seconded by Kenneth Strine to reimburse Don Shutt for training in the amount of twenty-three dollars and seventy-five cents (\$23.75). **Motion carried.**

Codes Enforcement Officer- report was sent. Debra Goudy has submitted her letter of resignation effective September 30, 2021, but willing to stay on in limited capacity to help with training of a new hire.

**Resignation of Code Enforcement Officer-** Motion made by Kenneth Strine, seconded by Doug Charles to accept Debra Goudy's letter of resignation effective September 30, 2021. **Motion carried.**

Building, Lighting & Grounds – **T. Matter** was not present but has nothing to report.

Water, Refuse & Sewage – **M. Crosby** was not present but had nothing to report. D. Henninger reported the equipment has been moved in to start the Smith Street pumping station project.

Planning & Development – Nothing to Report

Budget & Finance – **L. Kahler** was not present. D. Henninger reported third quarter budget will begin sometime in October.

Park & Recreation- **L. Kahler** was not present.

COG – Nothing to report at this time.

Insurance – **D. Henninger** stated we received notice that UPMC (the current health care provider) will no longer cover small group. A meeting is scheduled with Nate Weems to go over three options. Matt Schaffner is aware of these

IT – **K. Strine** noting to report.

Mayor's Report - **E. Engle** not in attendance.

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

Engineer's Report – J. Raudenbush not present.

**UNFINISHED BUSINESS:**

Residential generator estimate- J. Facinelli stated this is a dead issue due to the generator not being covered with grant money from the state.

Insurance denial for Deb Goudy's vehicle.

**New Business:**

**Meckley's Limestone Paving invoice-** Motion made by Dennis Henninger, seconded by Kenneth Strine to approve payment for Meckley's Limestone invoice in the amount of eighty-one thousand five hundred and seven dollars and ten cents (\$81,507.10) from the Liquid Fuels account. **Motion carried.**

**Halloween Parade October 18, 2021-** Motion made by Doug Charles, seconded by Kenneth Strine to approve the following: **Motion carried.**

1. **Halloween Parade October 18, 2021 with rain date being October 19, 2021**
2. **No Parking on Broad Street between Church Street and Allison Alley**
3. **Matt Schaffner's assistance with traffic control**
4. **Borough to submit Special Events Permit application to PennDOT.**
5. **Advertise on Facebook.**

**Resignation of Councilperson Morgan Cook-** Motion made by Michael Crosby, seconded by Tim Matter to accept the resignation of Morgan Cook. **Motion carried.**

**Trick or Treat October 31, 2021-** Motion made by Dennis Henninger, seconded by Kenneth Strine to approve Trick or Treat on October 31, 2021 from 6:00 pm till 8:00 pm. **Motion carried.**

**Fall Clean up October 9, 2021-** Motion made by Doug Charles, seconded by Kenneth Strine to approve Fall Clean Up on October 9, 2021 from 8:00 am till 12:00 pm. **Motion carried.**

**Advertise in the Citizen Standard-** Motion made by Doug Charles, seconded by Kenneth Strine to approve Elizabethville Borough to use the Citizen Standard to advertise. **Motion carried.**

**REVIEW OF FINANCIAL REPORTS:**

Motion made by Doug Charles seconded by Dennis Henninger to accept the Financial Reports as presented.

Roll Call vote- J. Facinelli (yes); D. Henninger (yes); K. Strine (yes); Doug Charles (yes). L. Kahler, Michael Crosby and Tim Matter not present. **Motion carried.**

**Total Revenue           \$ 20,389.31**  
**Total Expenditures   \$ 24,100.23**

**Adjourn:** Motion made by Kenneth Strine, seconded by Doug Charles to adjourn the meeting at 7:50 pm. **Motion carried.**

Respectively submitted,

Denise M. Spickler  
Borough Secretary