

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

October 11, 2021

The Elizabethtown Borough Council met on October 11, 2021 at Elizabethtown Borough Building 68 South Moore Street Elizabethtown 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: Dennis Henninger, Kenneth Strine, Doug Charles, Michael Crosby, Lynn Kahler and Tim Matter. Jim Facinelli not present.

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

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

Approval of Minutes: Motion made by Dennis Henninger, seconded by Kenneth Strine to approve the Regular Meeting Minutes of September 13, 2021 as presented. **Motion carried.**

COMMITTEE REPORTS:

Streets & Maintenance – **J. Facinelli** was not present.

Personnel & Safety – **D. Charles** had no report.

Codes Enforcement Officer- No report

Building, Lighting & Grounds – **T. Matter** spoke with Esh builders concerning the addition for the entrance to the Borough office. There will be no estimate until spring.

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

Planning & Development – Nothing to Report

Budget & Finance – **L. Kahler** addressed council that the budget committee met on Tuesday the 19th. Lynn stated that committees should have their budget numbers handed in to himself, Dennis or Denise.

Park & Recreation- **L. Kahler** stated that the pool is all about done with dirt fill. Lentz ran wire to cannon and flag. The shed at the pool is being demolished. Lynn would like to purchase 2A stone to put on top of dirt fill at the pool.

Purchase stone for pool area- Motion made by Lynn Kahler, seconded by Michael Crosby to purchase stone for pool area. **Motion carried.** Tim Matter (oppose)

Remove fence around pool area- Motion made by Lynn Kahler, seconded by Michael Crosby to remove fence around pool area. **Motion carried.**

COG – Nothing to report at this time.

Insurance – **D. Henninger** stated the Insurance committee met with Nate Weems. The outcome of that meeting is at the suggestion of the insurance committee, that the Borough go with Highmark with a premium of Three thousand six hundred dollars (\$3,600.00) more a year than UPMC.

IT – **K. Strine** noting to report.

Mayor’s Report - **E. Engle** suggested to Council to talk to MIS to get an estimate on what the cost of security cameras around the Borough buildings.

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

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

UNFINISHED BUSINESS:

New Business:

Dauphin County Hazard Mitigation Plan- Motion made by Michael Crosby, seconded by Dennis Henninger to adopt resolution number **2021-04. Motion carried.**

Highmark Blue Shield Ins. as new Ins. Motion made by Dennis Henninger, seconded by Lynn Kahler to enroll in Highmark Blue Shield as the new insurance company. **Motion carried.**

Table C through E- Motion made by Dennis Henninger, seconded by Doug Charles to table items C through E. **Motion carried.**

- C. Amend Ordinance 340 changing definition of eligible employee**
- D. Pay employees’ Pension according to Audit**
- E. Resolution Chief Pension Officer**

REVIEW OF FINANCIAL REPORTS:

Motion made by Kenneth Strine seconded by Michael Crosby to accept the Financial Reports as presented.

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

Total Revenue	\$ 9,389.85
Total Expenditures	\$ 28,382.82

Adjourn: Motion made by Dennis Henninger, seconded by Kenneth Strine to adjourn the meeting at 7:30 pm. **Motion carried.**

Respectively submitted,

Denise M. Spickler
Borough Secretary