

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES
Special Meeting
October 20, 2021**

The Elizabethtown Borough Council met on October 20, 2021 at Elizabethtown Borough Building 68 South Moore Street Elizabethtown Pa 17023. President James Facinelli called the meeting to order at 2:00 pm. The meeting opened with the Pledge of Allegiance.

Present:

Roll call taken with the following present: Dennis Henninger, Kenneth Strine, Doug Charles, Lynn Kahler, Tim Matter, Jim Facinelli. Michael Crosby not present.

Also present: Linus Fenicle, Solicitor; Denise Spickler, Secretary.

Executive session for personnel matters: Motion made by Dennis Henninger, seconded by Tim Matter to enter executive session at 2:01 PM. to discuss personnel matters. **Motion carried.**

Executive session ended at 2:49 pm.

Amend Ordinance 340 to change the definition of what an eligible employee is for the pension plan- Motion made by Kenneth Strine, seconded by Lynn Kahler to amend Ordinance 340 to change the definition of an eligible employee to state Secretary/Treasurer and Roadmaster. **Motion carried.**

Other business-

A request was sent in from the organizers of Trick or Trot requesting cones and barriers, also a trail car for the annual trick or trot.

Trick or Trot barriers/Trail Car- Motion made by Tim Matter, seconded by Kenneth Strine to have Matt drop off cones and barriers at the Upper Dauphin High School on Friday and retrieve them on Monday. A trail car will not be possible for Saturday of the event due to no persons being available.
Motion carried.

Authorize signature of Conservation District Grant for Pine Ave- Motion made by Lynn Kahler, seconded by Kenneth Strine to authorize Jim Facinelli's signature to the Grant for Pine Ave.
Motion carried.

Adjourn: Motion made by Dennis Henninger, seconded by Doug Charles to adjourn the meeting at 3:00 pm. **Motion carried.**

Respectively submitted,

Denise M. Spickler
Borough Secretary