

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

November 8, 2021

The Elizabethtown Borough Council met on November 8, 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: Jim Facinelli, Dennis Henninger, Kenneth Strine, Michael Crosby, Lynn Kahler and Tim Matter. Doug Charles not Present.

Also present: Ed Engle, Mayor; Don Shutt, EMS Coordinator.

Guests: Ed Wenger, Lehigh Engineers.

Ed Wenger from Lehigh Engineers presented Council with a proposal for Code Enforcement and Permitting. Mr. Wenger stated that the average cost in other municipalities that he provides this service is around Two thousand dollars (\$2,000.00) a month. Some of the services that Mr. Wenger will perform are UCC enforcement, Rental enforcement/inspections, code violations would be complaint driven.

Hire Lehigh Engineering for the remainder of 2021 to act as Code Enforcement- Motion made by Michael Crosby, seconded by Tim Matter to hire Lehigh Engineering for the remainder of 2021 to act as Code Enforcement. Lynn Kahler and Dennis Henninger voted no. **Motion carried.**

COMMITTEE REPORTS:

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

Personnel & Safety – **K. Strine** Nothing to report

Northern Dauphin County 4 Regional – **D. Shutt** addressed Council that Fire companies conduct fire prevention for schools and day cares. Suggested also should be done for businesses and rentals.

Building, Lighting & Grounds – **T. Matter** sent a report. There was a discussion on the fence and stone at the pool area. The discussion revolved around leaving the fence and not putting stone on the area until it is decided what is to become of the space where the pool used to be.

Fencing to remain and NOT put down stone on the pool area- Motion made by Tim Matter, seconded by Dennis Henninger to let the fencing around what was the pool and to NOT place stone on said area until it is decided what will become of the space. Yes votes: Tim Matter, James Facinelli and Kenneth Strine, NO votes Lynn Kahler, Michael Crosby and Dennis Henninger. Mayor Engle broke the tie with a YES vote. **Motion carried.**

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

Planning & Development – **J. Facinelli** nothing to Report

Budget & Finance – **L. Kahler** asked if there were any questions on the budget, there were no questions.

Approve and advertise the 2022 budget- Motion made by Kenneth Strine, seconded by Tim Matter to approve and advertise the 2022 budget. **Motion carried.**

Park & Recreation- **L. Kahler** reported the sign light along Rt. 209 has been adjusted. The Volunteer group will begin installing Christmas light and decorations in the park.

COG – Nothing to report at this time.

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

IT – **K. Strine** noting to report.

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

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

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

UNFINISHED BUSINESS:

No action on pension per advice of the Solicitor.

New Business:

REVIEW OF FINANCIAL REPORTS:

No available report due to illness.

Pay necessary bills only-Motion made by Michael Crosby, seconded by Kenneth Strine to pay necessary bills only.

Roll call vote- D. Henninger (YES), L. Kahler (YES), T. Matter (YES), K. Strine (YES), M. Crosby (YES), J. Facinelli (YES), D. Charles not present.

Total Revenue \$ 19,214.90
Total Expenditures \$ 25,000.25

Adjourn: Motion made by Michael Crosby, seconded by Kenneth Strine to adjourn the meeting at 8:12 pm. **Motion carried.**

Respectively submitted,

Denise M. Spickler
Borough Secretary