

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

December 13, 2021

The Elizabethville Borough Council met on December 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, Michael Crosby, Lynn Kahler, Tim Matter and Doug Charles.

Also present: Ed Engle, Mayor; Don Shutt, EMS Coordinator; Denise Spickler, Secretary; Matt Schaffner, Maintenance Supervisor.

Guests:

Approval of Minutes: Motion made by Dennis Henninger, seconded by Tim Matter to approve (with correction made to October 11, 2021 meeting to exclude the wording Jim Facinelli absent). October 11, November and Special meeting minutes. **Motion carried.**

Correspondence: A letter was received from Kerwin and Kerwin concerning a property located at 233 West Spruce Street, Elizabethville. The owner requested the Borough approve the property (which is two lots with one tax number) to have the Tax Assessment Office provide a tax number to the unimproved lot.

Approve tax number to unimproved lot- Motion made by Michael Crosby, seconded by Dennis Henninger to permit the Tax Assessment Office to assign a tax number to the unimproved lot located at 233 W. Spruce Street. **Motion carried.** Dennis Henninger (No)

The Borough also received a letter from Etzweiler and Withers which pertains to tax parcel 26-003-001 concerning a paper street. Under advice from the solicitor Linus Fenicle, a letter should be sent to Etzweiler and Withers stating this is a personal matter.

COMMITTEE REPORTS:

Streets & Maintenance – **J. Facinelli** was questioned by Dennis Henninger on the Borough S10 pickup not passing inspection. J. Facinelli stated that it did pass after a plate was welded.

Personnel & Safety – **D. Charles** Nothing to report

Northern Dauphin County 4 Regional – **D. Shutt** addressed Council that he gave the secretary a letter stating the Borough agrees with the Hazard Mitigation Plan.

Building, Lighting & Grounds – **T. Matter** nothing to report

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

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

Budget & Finance – **L. Kahler** nothing to report.

Park & Recreation- **L. Kahler** nothing to report.

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:

Advertise amended ordinance 340 and advertise the tax ordinance- Motion made by Dennis Henninger, seconded by Doug Charles to authorize Linus Fenicle to advertise the amended ordinance 340 to be adopted at the January 3, 2021 meeting. Authorize the tax ordinance advertising.
Motion carried.

Adopt 2022 budget- Motion made by Tim Matter seconded by Michael Crosby to adopt the 2022 budget.

Roll call vote- L. Kahler (Yes), M. Crosby (Yes), J. Facinelli (Yes) T. Matter (Yes) D. Charles (Yes), D. Henninger (Yes), K. Strine (Yes).

New Business:

Approve new complaint and permit form- Motion made by Dennis Henninger seconded by Kenneth Strine to approve the new complaint and permit form.

Roll call vote- D. Henninger (No), L. Kahler (No), M. Crosby (Yes), J. Facinelli (Yes), T. Matter (No), D. Charles (Yes), K. Strine (No). **Motion did not pass**

REVIEW OF FINANCIAL REPORTS:

D. Henninger (YES), L. Kahler (YES), T. Matter (YES), K. Strine (YES), M. Crosby (YES),
J. Facinelli (YES), D. Charles (YES).

Total Revenue **\$ 3,569.37**
Total Expenditures **\$ 19,615.01**

Adjourn: Motion made by Kenneth Strine, seconded by Tim Matter to adjourn the meeting at
7:25 pm. **Motion carried.**

Respectively submitted,

Denise M. Spickler
Borough Secretary