

**ELIZABETHVILLE BOROUGH COUNCIL
SPECIAL MEETING MINUTES
March 9, 2022**

The Elizabethtown Borough Council met March 9, 2022 at Elizabethtown Borough Building 68 South Moore Street, Elizabethtown Pa 17023. President James Facinelli called the meeting to order at 11:00 am.

Present:

Roll call taken with the following present: Doug Charles, Michael Crosby, Kenneth Strine, James Facinelli, Patrick Welker and Kyle Groff

Also present: Denise Spickler, Secretary; Ed Wenger Code enforcement officer.

Guests: Gwen Parson, George Parson, Mike Gensemer, BIU; Brian Faust, BIU.

New Business: Council reviewed the building plans for 80 E. Broad Street, Elizabethtown PA. The purpose of this review is to either grant the home owner a waiver of Elizabethtown Borough Ordinance (the Storm Water Management Plan for land disturbance) or to approve the exemption submitted with a Stone lined trench at the cost of Eight thousand two hundred and fifty dollars (\$8,250.00). Let it be know that the Engineer and Solicitor advised Council to accept the exemption and not waive the Storm Water Management Plan.

Grant Waiver of the Storm Water Management Ordinance- Motion made by Kyle Groff seconded by Doug Charles to waive the requirements of Storm Water management plan ordinance for property 80 East Broad Street, Elizabethtown PA.

Roll call: Kyle Groff (Yes), Doug Charles (Yes), Jim Facinelli (Yes), Michael Crosby (Yes), Patrick Welker (Yes), Kenneth Strine (Yes). **Motion carried.**

2021 Dauphin County Small Bridge Program- Motion made by Patrick Welker seconded by Kenneth Strine to sign the participation of the 2021 Small Bridge Program. **Motion carried.**

Property Maintenance and Easement for Camp Street- Motion made by Michael Crosby seconded by Patrick Welker to approve and sign the easement and maintenance for the ditch on Mr. Bednars property to stop the water run off onto Borough Street and adjoining property. **Motion carried.**

Adjourn: Motion made by Doug Charles seconded by Kenneth Strine to adjourn the meeting at 11:17 am. **Motion carried.**

Respectively submitted,

**Denise M. Spickler
Borough Secretary**