

ELIZABETHVILLE BOROUGH COUNCIL
MINUTES
March 14, 2022

The Elizabethville Borough Council met March 14, 2022 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: Doug Charles, Michael Crosby, Kenneth Strine, James Facinelli, Patrick Welker, Kyle Groff and Elizabeth Groff.

Also present: Mayor Jamie Margerum; Denise Spickler, Secretary; Matt Schaffner, Maintenance Supervisor; Linus Fenicle, Solicitor; Don Shutt, EMC.

Guests: Dennis Henninger, Resident/Fire Co.; Ryan Romberger, RHC; Joe Werner, RHC; Tammy Keisling, RHC; Michelle Shelleman, RHC; David Shelleman, RHC; Chris Engle, RHC.

Approval of Minutes- Motion made by Kenneth Strine, seconded by Michael Crosby to approve the February 14, 2022 meeting minutes. **Motion carried.**

Approval of Special Meeting Minutes- Motion made by Patrick Welker, seconded by Doug Charles to approve the March 9, 2022 special meeting minutes. **Motion carried.**

Guest: Ryan Romberger, Reliance Hose Company; Mr. Romberger went over the 2021-year end summary packet. At this time, Council was approached for a one-time donation from the Borough. It was discussed that the Fire Company would like the Borough Council to approve a percentage of the ARPA funds to be used for breathing apparatus which they are short around \$50,000.00.

COMMITTEE REPORTS:

Street and Maintenance: Maintenance report has been sent.

Personnel & Safety: **D. Charles** addressed Council that there was a meeting with the Code Enforcement Officer concerning the International Property Maintenance Code. A copy of this code will be sent out to Council members to review.

Code Enforcement Officer- Report has been sent.

Building, Lighting & Grounds- **M. Crosby** no report.

Water, Sewage & Refuse- **P. Welker** will meet with the Elizabethville Authority to discuss Clean-up Day for May 7, 2022.

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

Budget & Finance- **K. Groff** nothing to report.

Parks & Rec- **E. Groff** no report.

Insurance- **K. Strine** nothing to report.

IT- **J. Margerum** reported that she had a conversation with Bonnie Kent from Northern Dauphin Human Services, she would like to sit down to meet to discuss the many different programs available.

COG- no report

Mayors Report-**J. Margerum** nothing to report.

Solicitor Report- **L. Fenicle** stated business is covered in Unfinished Business.

EMC Report- D. Shutt addressed Council that ARPA funds can also be used for purchase of radios.

Declaration Of Disaster Emergency- Motion made by Michael Crosby, seconded by Kenneth Strine to sign the Declaration of Disaster Emergency. **Motion carried.**

Engineer Report-

UNFINISHED BUSINESS:

Pension Proposal- Motion made by Doug Charles, seconded by Kyle Groff to approve the pension proposal to the three employees under the understanding that all will have to agree and sign agreement or it will not move forward. **Motion carried.**

No Truck Traffic on Church Street- Motion made by Kenneth Strine, seconded by Patrick Welker to have Kyle Groff talk to the business owners that would be affected by the no truck traffic signs on Church Street. **Motion carried.**

NEW BUSINESS:

Grosser Excavating estimate for Birch Street- Motion made by Kenneth Strine, seconded by Kyle Groff to accept the estimate in the amount of ten thousand four hundred ninety-nine dollars and forty-three cents (\$10,499.43) from Grosser Excavating Inc. **Motion carried.**

Easter Egg Hunt- Motion made by Michael Crosby, seconded by Patrick Welker to approve the Easter Egg Hunt in the park on April 9, 2022. **Motion carried.**

Advertise street sweeping- Motion made by Doug Charles, seconded by Michael Crosby to advertise Street sweeping from April 4 – April 8, 2022. **Motion carried.**

REVIEW OF FINANCIAL REPORTS:

Motion made by Doug Charles, seconded by Kenneth Strine to accept the financial report as presented. **Motion carried.**

ROLL CALL: J. Facinelli (yes); M. Crosby (yes); P. Welker (yes); E. Groff (yes);
D. Charles (yes); K. Strine (yes); K. Groff (yes).

TOTAL REVENUE	\$165,774.40
TOTAL EXPEDITURES	\$ 69,693.50

Adjourn- Motion made by Michael Crosby, seconded by Doug Charles to adjourn the meeting at 7:51 pm. **Motion carried.**

Respectively Submitted,

Denise M. Spickler
Borough Secretary