

ELIZABETHVILLE BOROUGH COUNCIL
MINUTES
June 13, 2022

The Elizabethville Borough Council met June 13, 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, Kenneth Strine, James Facinelli, Patrick Welker, Kyle Groff and Elizabeth Groff and Michael Crosby.

Also present: Mayor Jamie Margerum; Denise Spickler, Secretary; Linus Fenicle, Solicitor; Don Shutt, EMS Coordinator.

Guests: Robert Laudensleger, Resident Washington Twp., Carol Laudensleger, Resident Washington Twp.

Approval of Minutes- Motion made by Kyle Groff, seconded by Michael Crosby to approve the June 13, 2022 regular meeting minutes. **Motion carried.**

Guests- Mrs. Laudensleger addressed Council concerning North Street and when this road was getting repaved. President James Facinelli advised Mr. and Mrs. Laudensleger that North Street is on the proposal to be tar and chipped this year. Mr. Laudensleger stated that he had company and they commented that North Street was the worse road in Elizabethville. Mr Laudensleger also stated that he donated money to the Borough, put up Christmas lights, paid for trees in the park and his street is the last street to get looked at.

Executive session- Motion made by Patrick Welker, seconded by Doug Charles to enter executive session to discuss personnel matters at 7:10 pm. **Motion carried.**

COMMITTEE REPORTS:

Street and Maintenance: Maintenance report has been sent.

Personnel & Safety: D. Charles- Doug Charles addressed Council concerning the raises for Elizabethville Borough employees.

Employee Rate increase- Motion made by Doug Charles, seconded by Elizabeth Groff to give the employees a raise for 2022. *(Please see chart below)* Affective next pay period. **Motion carried.**

Employee	Current hourly wage	New Hourly wage
Matt Schaffner	\$22.71	\$30.00
Doug Goudy	\$17.03	\$20.00
Shirl McAllister	\$15.72	\$18.00

Code Enforcement Officer- No report

Building, Lighting & Grounds- **M. Crosby** stated there is a water leak in the park. James Facinelli stated that Grosser will be in to dig up where they believe the line is run.

Water, Sewage & Refuse- **P. Welker**

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

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

Parks & Rec- **E. Groff** stated she is looking into video cameras for the park. Elizabeth talked to Gratz Borough and they had their cameras installed by MIS at the cost of \$3500.00 for 7 cameras.

Insurance- **K. Strine-** The Insurance committee met with Deibler Straub and Troutman, they are looking into having the terrorism plan dropped and looking into our Worker Comp payroll item.

IT- **J. Margerum** nothing to report.

COG- no report

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

Solicitor Report- **L. Fenicle-** Covered in New and Unfinished business

EMC Report- **D. Shutt** advised Council that he updated the 2023 Emergency Plan. Attended a session with the Corp of Engineers to track hurricanes. Last month attended Earth network which was about drought and Wildfire.

Engineer Report- **J. Facinelli** stated that we received a resignation letter from Ed Wenger effective June 27, 2022. The letter states that Lehigh Engineering will continue with the Pine Alley project.

Code enforcement resignation- Motion made by Kenneth Strine, seconded by Michael Crosby to accept the resignation of Ed Wenger; Code Enforcement Officer (Lehigh Engineering) as of June 27, 2022 with Lehigh Engineering completing the Pine Alley Culvert. **Motion carried.**

UNFINISHED BUSINESS:

Code Enforcement Procedure- Table for 30 days.

Administrative Building Permit- Table for 30 days.

NEW BUSINESS:

Sub-Division of Mark McAlanis and Chad Weibley (63 S. Market St and 71 S. Market St.)

Subdivision of property- Motion made by Kyle Groff, seconded by Michael Crosby that there are no comments or recommendations concerning the subdivision of 63 S. Market St. and 71 S. Market Street. **Motion carried.**

Tax Collector Reimbursement- Motion made by Michael Crosby, seconded by Elizabeth Groff to reimburse tax collector for office supplies in the amount of \$177.47. **Motion carried.**

Dump coverage for June 25th, July 2nd, 16th, 23rd if any council members would like to volunteer, please let Denise know as soon as possible.

REVIEW OF FINANCIAL REPORTS:

Motion made by Kyle Groff, 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	\$10,785.46
TOTAL EXPEDITURES	\$43,318.99

Adjourn- Motion made by Michael Crosby, seconded by Patrick Welker to adjourn the meeting at 7:45 pm. **Motion carried.**

Respectively Submitted,

**Denise M. Spickler
Borough Secretary**