

ELIZABETHVILLE BOROUGH COUNCIL

MINUTES

February 13, 2023

The Elizabethtown Borough Council met February 13, 2023 at Elizabethtown Borough Building 68 South Moore Street, Elizabethtown Pa 17023. Vice President Kyle Groff 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, Tim Matter, Patrick Welker, Elizabeth Groff, Kyle Groff. Not present Kenneth Strine and Michael Crosby.

Also present: Mayor Jamie Margerum; Denise Spickler, Secretary; Linus Fenicle, Solicitor; Matt Schaffner, Maintenance Supervisor; Don Shutt, EMC and Barry Jones, Code Enforcement Officer.

Guests: Linda Evens, resident; Dennis Henninger, resident; Shirley McAllister, resident; John Miller; Judith Zigner, resident; Sara Schreffler, resident; Ryan Romberger, RHC; Joe Werner, RHC; Ryan Lentz, resident.

Approval of Minutes- Motion made by Tim Matter, seconded by Patrick Welker to approve the regular meeting minutes for January 9, 2023 meeting with the addition of Insurance to the committee chart. **Motion carried.**

Engineer Report: David Miller updated the Council on the Pine Ave Project where they looked into certain things with the permitting. Contacted DEP and asked for a waiver which was denied.

Permit has been issued but there needs to be corrections made to the plans. Having done this in the past, DEP usually does not have a problem with the changes.

David Miller gave the proposal for the pool area to the park committee.

Proposal for Pine Ave. - Motion made by Patrick Welker, seconded by Elizabeth Groff to have Alfred Benesch move forward with a proposal for the Pine Ave. project. **Motion passed.**

Additions to agenda- Motion made Tim Matter, seconded by Doug Charles to add Request for handicapped parking to new business. **Motion carried.**

Guest:

John Miller addressed the council on the water issue that is happening on the property. John is stating that it is coming from a pipe on his and the neighbor's property. Neighboring property owner Sara Schreffler stated that over time the stream that runs through the properties has become an issue.

Ryan Romberger from Reliance Fire Company presented the yearly financials and budget for 2023.

Linda Evans resident, would like to address the issue of tractor trailer trucks using the brake retard on 209 by the park. Linda talked to 12 people who live in this area with the majority of the residents stating they have an issue with the noise. Vice President Kyle Groff stated that if there was a sign placed there is no way to enforce this restriction. Borough Council will take this under advisement next month.

Shirley McAllister questioned the vote concerning the storage of the Christmas decorations at the Borough building. Elizabeth Groff explained the outcome of the previous meeting.

Ryan Lentz is a new representative of the Little League and there was a disconnect with the Borough and the EAA. Ryan would like to reestablish an open communication between the Borough and the EAA. Ryan expressed his concern on the condition of the field and would like the EAA and the Borough work together on getting the fields improved.

COMMITTEE REPORTS:

Street and Maintenance: **Kyle Groff** - Look at the proposal from CM Hall for the LPI, will address this at a later time. Monthly report was sent.

Personnel & Safety: **D. Charles** reported the new time clock is in and running.

Code Enforcement Officer- **B. Jones** would like to change his hours to Tuesday 10:00 am to 2:00 pm and Thursday between 12:00 pm to 4:00 pm.

Building, Lighting & Grounds- **P. Welker** will discuss Dump keys and electronic sign next month.

Water, Sewage & Refuse- **E. Groff** reported that cleanup day will be May 6, 2023 the same day as Washington Township.

Spring Cleanup- Motion made by Patrick Welker, seconded by Elizabeth Groff to hold spring cleanup on May 6, 2023 and advertise. **Motion carried.**

Planning & Development- **T. Matter** nothing to report.

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

Parks & Rec- **T. Matter** stated a questionnaire was put out to the UDA student Council for suggestions for the area formerly the pool. A questionnaire will be posted on the website and Facebook as well. Tim Matter would like to talk about holding bands at the park. Especially Memorial Day. Tim will speak with Bob Klinger as well.

Insurance- **E. Groff** nothing to report

COG- no report

*Mayors Report-***J. Margerum** received a call from Mid Penn Bank that they would like to host a cleanup at the park for Earth Day. The Bank is willing to come and put some money and time into the park for the needs of the park. Put some ideas together and revisit next month.

Solicitor Report- **L. Fenicle** nothing to report.

EMC Report- **D. Shutt** reported there is a tabletop exercise from FEMA March 23 and would like names from Council who would like to attend. Don attended a virtual PEMA class.

UNFINISHED BUSINESS:

NEW BUSINESS:

Appoint Authority Board member-Motion made by Timothy Matter, seconded by Patrick Welker to appoint Dennis Henninger to the Authority Board. **Motion carried.**

Resolution 2023-01 Intergovernmental Corporation Agreement- Motion made by Doug Charles, seconded by Patrick Welker to sign Resolution 2023-01. **Motion carried.**

Resolution 2023-02 Emergency Operation Plan- Motion made by Patrick Welker, seconded by Doug Charles to pass Resolution 2023-02. **Motion carried.**

Handicapped parking on Main Street- Motion made by Doug Charles, seconded by Tim Matter to table this matter until next month to look into an ordinance. **Motion carried.**

REVIEW OF FINANCIAL REPORTS:

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

ROLL CALL: P. Welker (yes); E. Groff (yes); K. Strine (not present); K. Groff (yes); D. Charles (yes); T. Matter (yes). M. Crosby (not present)

TOTAL REVENUE \$ 50,346.54

TOTAL EXPEDITURES \$ 28,139.89

Adjourn- Motion made by Doug Charles, seconded by Patrick Welker to adjourn the meeting at 8:33 pm. **Motion carried.**

Respectively Submitted,

Denise M. Spickler

Borough Secretary