

ELIZABETHVILLE BOROUGH COUNCIL

MINUTES

May 8, 2023

The Elizabethtown Borough Council met May 8, 2023 at Elizabethtown Borough Building 68 South Moore Street, Elizabethtown Pa 17023. President Kenneth Strine 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, Timothy Matter, Patrick Welker, Elizabeth Groff, Kyle Groff, Kenneth Strine and Michael Crosby not present.

Also present: Mayor Jamie Margerum; Linus Fenicle, Solicitor; Matt Schaffner, Maintenance Supervisor; and Barry Jones, Code Enforcement Officer.

Guests: Dennis Henninger, Resident; Peggy Kahler, Resident; Shirley McAllister, Resident; Linda Evans, Resident; Jeff Fetterhoff, Resident; Judy Zigner, Resident; John Miller, Heidi Mace.

Approval of Minutes- Motion made by Kyle Groff, seconded by Timothy Matter to approve the regular meeting minutes for April 10, 2023 meeting. **Motion carried.**

Additions to agenda- Motion made by Patrick Welker, seconded by Kyle Groff to add Borough Truck additional charges to Street and Maintenance. **Motion carried.**

Guest:

Heidi Mace addressed council on her knowledge of applying for grants.

COMMITTEE REPORTS:

Street and Maintenance: K. Strine stated that he received information that the truck will need additional work and the price may go above the budgeted amount.

Approve additional charges for truck- Motion made by Timothy Matter, seconded by Patrick Welker to move forward with fixing the truck and paying above the budgeted amount for truck maintenance. **Motion carried.**

Personnel & Safety: D. Charles nothing to report at this time.

Code Enforcement Officer- B. Jones had issued 3 complaints.

PA State Police seminar- Motion made by Patrick Welker, seconded by Doug Charles to have Barry attend the PA State Police seminar. **Motion carried.**

Building, Lighting & Grounds- P. Welker stated the door will be fixed in two weeks per Matt.

Water, Sewage & Refuse- Spring Clean-up.

Planning & Development- K. Strine nothing to report.

Budget & Finance- K. Groff first quarter budget update is posted in Google sheets.

Parks & Rec- T. Matter gave the okay to take out the bushes at the park.

Insurance- E. Groff nothing to report

COG- no report

Mayors Report-J. Margerum Swab is covering the July show at the park with Sara Rothermal and Justin Zigner. Magnolia Realty is covering the August show which needs to be scheduled and June will be sponsored by MI with Whiskey Shooters.

Solicitor Report- L. Fenicle nothing to report.

Engineer Report:

EMC Report- D. Shutt not present.

UNFINISHED BUSINESS:

Bids for S10 Pickup- Motion made by Patrick Welker, seconded by Kyle Groff to reject two bids that were submitted. Timothy Matter vote-NO. **Motion carried.**

Put truck on Municibid- Motion made by Doug Charles, seconded by Kyle Groff to advertise on Municibid. **Motion carried.**

Reallocate tourism grant for pavilion costs- Motion made by Kyle Groff, seconded by Timothy Matter to reallocate tourism grant for pavilion repair. **Motion carried.**

Camera for the dump- Motion made by Doug Charles, seconded by Elizabeth Groff to purchase camera and sign for the dump using the money collected from the selling of keys. **Motion carried.**

NEW BUSINESS:

Proposal from Alfred Benesch for the park- motion made by Elizabeth Groff, seconded by Doug Charles to contact Alfred Benesch to apply for the peer grant at the estimated cost of nine hundred dollars. **Motion failed.**

Elizabeth Groff- YES
Kyle Groff- YES
Doug Charles- YES
Kenneth Strine- NO
Patrick Welker-NO
Timothy Matter- NO
Jamie Margerum- NO

Wood Wise proposal- Motion made by Timothy Matter, seconded by Patrick Welker to accept the proposal from Wood Wise to remove trees in the park. Money to come from the general fund. **Motion carried.**

Vendors for the music in the park - Motion made by Patrick Welker, seconded by Elizabeth Groff to waive all vendor fees and permits for vendors at Music in the park. **Motion carried.**

Change sidewalk permit- Motion made by Doug Charles, seconded by Kyle Groff to add more liabilities coverage, sign and writing with a bigger check list and clearer expectations to the sidewalk application permit. **Motion carried.**

Electric in the park- Motion made by Kyle Groff, seconded by Patrick Welker to table upgrading the electric in the park until next meeting. **Motion carried.**

REVIEW OF FINANCIAL REPORTS:

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

ROLL CALL: P. Welker (yes); E. Groff (yes); K. Strine (yes); K. Groff (yes); D. Charles (yes); T. Matter (yes).

TOTAL REVENUE **\$ 38,693.44**

TOTAL EXPEDITURES **\$ 63,550.01**

Adjourn- Motion made by Doug Charles, seconded by Kyle Groff to adjourn the meeting at 8:43 pm. **Motion carried.**

Respectively Submitted,

Denise M. Spickler

Borough Secretary

