

# ELIZABETHVILLE BOROUGH COUNCIL

## MINUTES

August 14, 2023

---

Motion made by Michael Crosby, seconded by Patrick Welker for Timothy Matter to run the meeting as President Pro Temp. **Motion carried.**

The Elizabethville Borough Council met August 14, 2023 at Elizabethville Borough Building 68 South Moore Street, Elizabethville Pa 17023. President Pro Temp Timothy Matter 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, Michael Crosby, Patrick Welker. Kenneth Strine, Elizabeth Groff and Kyle Groff not present.

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

**Guests:** Dennis Henninger, Resident; Shirley McAllister, Resident; Linda Evans, Resident; Peggy Kahler, Resident; Karen DiBagno, Resident; Jeff Hunt, Resident; Caitlin Spencer, Resident.

**Approval of Minutes-** Motion made by Doug Charles, seconded by Michael Crosby to approve the regular meeting minutes for July 10, 2023 meeting. **Motion carried.**

### **Guest:**

Karen DiBagno addressed Council concerning a water problem at 36 W. Main St. in which council agreed that the problem will be investigated.

Shirley McAllister would like to thank Matt Schaffner and Doug Goudy on correcting the outlet problem at the park pavilion, Shirley would also like to thank Ken Strine for covering the dump. She is getting a lot of comments concerning the electric sign and would like to thank the secretary. The dump camera is very helpful. Bathrooms at the park have been a mess.

### **COMMITTEE REPORTS:**

***Street and Maintenance:*** K. Strine in the packet.

**Personnel & Safety:** **D. Charles** Barry Jones resigned his position as Code enforcement officer.

Motion made by Doug Charles, seconded by Michael Crosby to accept Barry Jones resignation. **Motion carried.**

Motion made by Patrick Welker, seconded by Michael Crosby to advertise to fill the Code Enforcement position. **Motion carried.**

Motion made to have the Mayor Margerum handle complaints on a temporary basis until a code enforcement officer can be hired. **Motion carried.**

Motion made by Doug Charles, seconded by Patrick Welker to purchase a one-hundred-dollar (\$100.00) gas card for Fred Wren in appreciation of his dump coverage. **Motion carried.**

**Code Enforcement Officer-**

**Building, Lighting & Grounds-** **T. Matter** check with insurance company on the stolen welcome sign.

**Water, Sewage & Refuse-** **M. Crosby** stated Washington Twp. is having Fall Clean-up on October 7, 2023. He would like a letter sent to the Authority asking to use their facility for that day.

Motion made by Michael Crosby, seconded by Patrick Welker to send a letter asking the Water Authority for use of their facility on October 7, 2023 to hold Fall Clean-Up. **Motion carried.**

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

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

**Parks & Rec-** **T. Matter** expressed that a great job was done by Matt and Doug in painting of the pool building.

**Insurance-** nothing to report

**COG-** no report

**Mayors Report-****J. Margerum** has a tentative meeting with Kelly Allen on August 31, 2023 concerning the grant writing. Jamie would also like Councils consideration on moving Music in the Park to Thursday. Mayor Margerum would like to add an event September 28, 2023 with holding Karaoke.

Motion made by Michael Crosby, seconded by Patrick Welker to add an event September 28, 2023. **Motion carried.**

**Solicitor Report-** **L. Fenicle** on the agenda.

**Engineer Report:** no report.



