

ELIZABETHVILLE BOROUGH COUNCIL

MINUTES

September 11, 2023

The Elizabethtown Borough Council met September 11, 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: Timothy Matter, Michael Crosby, Patrick Welker. Kenneth Strine, Elizabeth Groff, Kyle Groff and Doug Charles not present.

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

Guests: Dennis Henninger, Resident; Shirley McAllister, Resident; Geraldine Deppen, Resident; Karen DiBagno, Resident; Jeff Hunt, Resident; John Miller, Resident; Judy Zigner, Resident; Madissen King.

Approval of Minutes- Motion made by Michael Crosby, seconded by Patrick Welker to approve the regular meeting minutes for August 14, 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.

Geraldine Deppen stated that Frontier on Broad Street are working at four in the morning and parking on the street.

COMMITTEE REPORTS:

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

Personnel & Safety: D. Charles not present

Code Enforcement Officer-

Building, Lighting & Grounds- P. Welker nothing to report

Water, Sewage & Refuse- **M. Crosby** Bid for trash hauler has been advertised

Planning & Development- nothing to report.

Budget & Finance- budget meeting on the 25th of October.

Parks & Rec- **T. Matter** no report.

Insurance- nothing to report

COG- no report

*Mayors Report-***J. Margerum** Kelly Allen had a nice plane for grants. Mayor would like to handle complaints by talking to the person and would like to have a council member accompany her.

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

Engineer Report: no report.

EMC Report- **D. Shutt** not present

UNFINISHED BUSINESS:

Pine Ave Bids- Motion made by Michael Crosby, seconded by Timothy Matter to reject all bids and cancel Pine Ave project. **Motion carried.**

Pine Ave Grant return- Motion made by Michael Crosby, seconded by Timothy Matter to return the grant money. All additional costs for money paid out in kind and interest are to be paid from the General Fund. **Motion carried.**

Insurance for stolen sign- Motion made by Michael Crosby, seconded by Patrick Welker to submit stolen sign to insurance and pay the deductible from General Fund. **Motion carried.**

NEW BUSINESS:

Health Ins renewal- Motion made by Michael Crosby, seconded by Timothy Matter to keep the current health ins at a 5% increase. **Motion carried.**

Trick or Trot- Motion made by Michael Crosby, seconded by Kenneth Strine to approve Trick or Trot support. **Motion carried.**

Halloween Parade Volunteer Assoc.- Motion made by Michael Crosby, seconded by Patrick Welker to approve the request from the Volunteer Association for the Halloween Parade October 23, 2023. **Motion carried.**

Trick or Treat- Motion made by Michael Crosby, seconded by Patrick Welker to have Trick or Treat on Oct 31, 2023 from 6 PM to 8 PM. **Motion carried.**

REVIEW OF FINANCIAL REPORTS:

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

ROLL CALL: T. Matter (yes), M. Crosby (yes), P. Welker (yes), K. Strine (yes).

TOTAL REVENUE \$ 7,254.21

TOTAL EXPEDITURES \$ 43,247.16

Adjourn- Motion made by Michael Crosby, seconded by Patrick Welker to adjourn the meeting at 7:37 pm. **Motion carried.**

Respectively Submitted,

Denise M. Spickler

Borough Secretary