

ELIZABETHVILLE BOROUGH COUNCIL

MINUTES

January 2, 2024

The Elizabethtown Borough Council met January 2, 2024 at Elizabethtown Borough Building 68 South Moore Street, Elizabethtown Pa 17023. Newly Elected President of Council Dennis Henninger called the meeting to order at 7:19 pm. The meeting opened with the Pledge of Allegiance.

Present:

Roll call taken with the following present: Timothy Matter, Patrick Welker, Kyle Groff. Doug Charles, Marie Herb, Peggy Kahler and Dennis Henninger.

Also present: Linus Fenicle, Solicitor; Heidi Mace, Secretary; Matt Schaffner, Maintenance Supervisor, and Jim Miller, Code Enforcement Officer.

Guests: Linda Evans and Kenneth Strine, both borough residents.

Approval of Minutes- Motion made by Kyle Groff, seconded by Doug Charles to approve the regular meeting minutes for December 11, 2023 meeting. **Motion carried.**

Guest: Linda Evans inquired about park signs and council responded they were ordered after December meeting. She also inquired about cameras in the park and Patrick responded he contacted MIS and maybe grant money could help purchase another camera.

Review of Correspondence: A motion was made to keep Kaye J. Thoma as our delegate for Dauphin County Tax Collection Committee by **T. Motter** and seconded by **P. Kahler. Motion carried.**

COMMITTEE REPORTS:

Street and Maintenance: A motion was made to hire a part time employee (Kenneth Strine) to help Matt Schaffner with snowplowing and street cleaning until Doug Goudy can return from surgery. Employee would be hired at Doug Goudy's hourly rate with no benefits. **T. Matter** made the motion and **P. Welker** seconded it. **Motion carried.**

Personnel & Safety: Doug Goudy is scheduled for surgery but would like to keep his job. Part time employee was approved temporarily until his return. If part time employee was unavailable council suggested reaching out to township for assistance.

Code Enforcement Officer- Report is attached. Still needs ID badge and is having an audit January 11, 2024.

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

Water, Sewage & Refuse- nothing to report.

Planning & Development- nothing to report.

Budget & Finance- Under **Unfinished Business**.

Parks & Rec- **T. Matter** ordered supplies for eastern pavilion minus cement which didn't fall under the grant.

Insurance- nothing to report.

COG – no report.

Mayors Report- not present so no report.

Solicitor Report- **L. Fenicle** gave new work address and contact information.

Engineer Report: not present so no report.

EMC Report – not present so no report.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Dump Keys will expire January 31, 2024 and Matt will change the locks and new keys can be purchased beginning February 1, 2024 at a cost of \$20.00. Residents returning last year's key for a new one can purchase a key for \$10.00. **K. Groff** made motion and **P. Kahler** seconded it. **Motion carried.**

In light of the new cameras at the dump it was motioned that Shirley McAllister no longer needs to monitor the dump site on Saturday mornings. The site will no longer be open however, residents can still access the dump site with their key. **T. Matter** made the motion and **D. Charles** seconded it. **Motion carried.**

Peggy Kahler was suggested for reappointment to a 5-year term as Borough's representative on the Elizabethville Area Authority Board, term to be January 2024 through December 2028. **P. Welker** made motion to reappoint Peggy Kahler and **M. Herb** seconded it. **P. Kahler** abstained. **Motion carried.**

