

**December 23, 2024**  
**ELIZABETHVILLE BOROUGH**  
**SPECIAL MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Tax ordinance for 2025
5. Traffic Signal Maintenance Agreement & Resolution
6. Discussion on Arch Street parking (no action)
7. Any other business
8. Adjournment

Those present should know that this meeting is being audio-taped. All tapes and/or digital recordings are destroyed after the minutes are prepared and approved by Borough Council.

**ELIZABETHVILLE BOROUGH COUNCIL**

**MINUTES**

## December 23, 2024 Special Meeting

---

The Elizabethville Borough Council met for a Special Meeting on December 23, 2024 at Elizabethville Borough Building 68 South Moore Street, Elizabethville Pa 17023. President of Council Dennis Henninger called the meeting to order at 9:00 am. The meeting opened with the Pledge of Allegiance.

**Present: Roll call taken with the following present: Timothy Matter, Peggy Kahler, Dennis Henninger, Marie Herb, Kyle Groff and Mayor Jamie Margerum. Patrick Welker and Doug Charles not present.**

**Guests:** No guests were in attendance.

**New 2025 tax ordinance was introduced.** Taxes will remain the same except for the increase in fire tax from .700 mils to 1.05 mils. The ordinance was properly advertised by Borough Solicitor, Linus Fenicle. **P. Kahler** made the motion to approve the tax ordinance as introduced and **K. Groff** seconded the motion. **Motion carried.**

**Traffic Signal Maintenance Agreement & Resolution was introduced.** Maintenance agreement and resolution was needed to move forward with the Borough's Penn Dot permit process to include LPI in the traffic signal, which was previously approved at borough council meeting. **T. Matter** made the motion to approve the agreement and sign the resolution needed for the permit and **M. Herb** seconded the motion. **Motion carried.**

Discussion on the Arch Street parking issue presented deeds that may show that the Borough does not in fact own that property. Information was being forwarded to Linus Fenicle, Borough Solicitor for review before next meeting. Discussion was tabled for January 2025 meeting.

### **Other business:**

UDA elementary basketball parent group requested to use the Borough meeting room for a meeting on December 29, 2024. **K. Groff** made the motion to allow them to use the room and have Dennis Henninger unlock and lock the doors before and after the meeting and **T. Matter** seconded the motion. **Motion carried.**

**Adjourn- P. Kahler** made motion to adjourn meeting at 9:13 am and **M. Herb** seconded the motion. **Motion carried.**

**Respectively Submitted,  
Heidi P. Mace  
Borough Secretary**