

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

August 13, 2018

The Elizabethville Borough Council met on August 13, 2018 in the Municipal Building at 68 S. Moore Street in Elizabethville, Pennsylvania. President James Facinelli called the meeting to order at 7:00pm. The meeting opened with the Pledge of Allegiance.

Present:

Roll call taken with the following present: Mandy Carl, James Facinelli, Dennis Henninger, Tim Matter, Fred Renn, Gary Shadle, Rodney Spicher.

Also present: Linus Fenicle, Borough Solicitor; Peggy Kahler, Borough Secretary; Mayor E. Engle; Debra Goudy, Codes Enforcement Officer; Matt Schaffner, Maintenance Supervisor.

Guests: None: Donald E. Shutt Jr. NDC4 Reginal EMA; Sherry Bonawitz, EACA; Ashley Bopp, EACA; Jackie Dougherty, Borough Resident; Fred Dill, Michael Wertz, Reliance Hose Company; Robert Klinger, Elizabethville Area Volunteer Association.

Approval of Minutes: Motion made by Dennis Henninger, seconded by Fred Renn to approve the Regular Meeting Minutes of July 09, 2018 as presented. **Motion carried.**

President Facinelli recognized Bob Klinger, Elizabethville Area Community Volunteers. Mr. Klinger attended a meeting with the Elizabethville American Legion to discuss plans for refurbishing the cannons currently located in the park. The legion members are not interested in transferring ownership of the cannons to the Borough. Officers are in favor of a simply agreement stating that neither the Borough nor the Legion can sell or remove the cannons from the park without the consent of both parties.

Agreement with American Legion to refurbish the cannons: Motion made by Tim Matter, seconded by Fred Renn authorizing Borough Council to sign the proposed agreement with the Elizabethville American Legion for the purpose of refurbishing two historical cannons located in the Borough Park. **Motion carried.**

President Facinelli next recongnized Michael Wertz, Reliance Hose Co. President. The fire company's engine pumper is now 17 years old and should be upgraded or replaced. The Truck Committee did extensive research to compare the pros and cons of upgrading vs purchasing a new pumper. The findings indicated a new purchase would provide more safety, lower reoccurring costs, a warranty and no downtime without a pumper. The company approved signing a contract with Pierce Manufacturing for the purchase of a new engine at a cost of \$624,700. The company has \$260,000 towards the cost and plans to finance the balance (\$364,700.) through PEMA and Mid Penn Bank. Selling the old 2001 engine should net between \$80 to \$110,000 which will would be applied to the loan. Mr. Wertz is

asking Council to consider giving the Fire Company a donation towards the cost of the engine. The Fire Company also plans to apply for funding through the Dauphin County Local Share Municipal Grant Program.

President Facinelli next recognized Jackie Dougherty, property owner of 85 S. Market Street. Ms. Dougherty had concerns as to why she is required to get a driveway permit. The Borough Engineer is reviewing the property and will advise.

President Facinelli next recognized Sherry Bonawitz, Elizabethville Area Community Alliance Inc., Vice Chairman. The pool, bathhouse, and equipment were severely flooded during the July rain storms. None of the damage was covered under the Borough's insurance. EACA would like to apply for funding through the Local Share Municipal Grant Program to help cover the cost of repairs and would like Council to be a co-applicant.

Local Share Municipal Grant Co-applicant: Motion made by Tim Matter, seconded by Dennis Henninger authorizing Council to become a co-applicant with EACA on the Local Share Municipal Grant Application. Roll Call vote: J. Facinelli (yes); D. Henninger (yes); T. Matter (yes); F. Renn, (no); G. Shadle, (no) R. Spicher (yes). M. Carl Abstained (form on file). **Motion carried.**

Resolution No. 2018-12: Motion made by Rodney Spicher, seconded by Tim Matter to approve Resolution No. 2018-12; Borough Council agrees to being a a co-applicant with Elizabethville Area Community Alliance Inc. in applying for a gaming grant through Dauphin County Local Share Gaming Grant Program. **Motion carried.**

Review of Correspondence: no further action.

COMMITTEE REPORTS:

Streets & Maintenance –**J. Facinelli** reported the Borough Engineer and Meckley's Limestone surveyed the flood damage to East Lyter Street. It was recommended that proper drainage and base repairs are installed before a 2" overlay is applied. Matt and Doug used 20 tons of cold-patch to repair pot holes and other road damages from the recent flooding.

Lyter Street Paving Project Change Order: Motion made by Gary Shadle, seconded by Fred Renn to approve he change order from Meckley's Limestone Inc. The 2018 paving project cost is \$82,705.88.; a reduction of \$1,690.12 from the change order submitted last month, which removed the 2" milling on Lyter Street and North Street. **Motion carried.**

Grosser Excavating provided a quote of \$21,000 for drainage repairs, base work and paving on Park Drive. Washington Township's road crew offered to excavate the damaged area, repair the base and prepare the road for paving. This will allow the road to be reopened until the paving company can schedule the job.

Park Drive Paving: Motion made by Fred Renn, seconded by Mandy Carl to authorize Grosser Excavating, or another approved contractor to pave and repair road damage on Park Drive; job not to exceed \$13,000. **Motion carried.**

Personnel & Safety – **D. Shutt** advised Council that no grant funding for the July flooding will be available for individuals.

Codes Enforcement Officer – Monthly report was distributed to all Council Members.

Building, Lighting & Grounds – **T. Matter** suggested we contact W & W Residential Services to have the a/c unites in the conference room repaired. **J. Facinelli** is gathering estimates to repair the flood damage in the Borough building which consists of tile replacement, cutting out the drywall, mold removal, painting and kick board replacement

Water, Refuse & Sewage - **D. Henninger** reported Grosser Excavating was given a six (6) month extension on the Spruce Street Project, new completion date is May 31, 2019. Rod Spicher, Deb Goudy and a few Authority members meet with Carl Savage from Valley Waste Inc. to discuss some of the ongoing problems regarding trash pick-up with Borough residents.

Planning & Development – **J. Facinelli** voiced his concern about the recent ground water that flooded the Borough Building. Future problems could be avoided by excavating the ground from the back of the building, possibly installing a swale or ditch where the water could be diverted around the building. Jim plans to contact an excavator.

Budget & Finance – **D. Henninger** reported the budget process will begin in September.

Park & Recreation – **M. Carl** reported W. W. Residential Services repaired the torn electric line in the park. The invoice is expected to be less than \$1,000 for the repairs. Lentz Electric, Inc. replaced the 200 AMP panel boxes which were damaged by the July flood waters. Monthly report distributed to all Councilmembers.

Lentz Electric, Inc. Invoice: Motion made by Fred Renn, second by Dennis Henninger to authorize payment to Lentz Electric, Inc. up to \$2500 for insulation of electrical panel boxes. **Motion carried.**

COG – Nothing to report.

Insurance – Nothing to report at this time.

IT – Nothing to report at this time.

Mayor's Report: – **Mayor Engle** complimented Donald Shutt the Borough's Emergency Management Coordinator on the fine job he did keeping everyone informed and updated on the flooding, and the Fire Company for their assistance in cleaning up the park and pool.

Solicitor's Report –**Linus** reported Ms. Maryann Mattis filed an appeal with Dauphin County Court regarding Judge Johnson's recent decision. Debra Goudy received a subpoena for the August 28, 2018 court date.

Borough Solicitor to represent case: Motion made by Mandy Carl, seconded by Gary Shadle authorizing Linus Fenicle to represent the Borough on August 28, 2018 in Dauphin County Court. **Motion carried.**

Engineer's Report –Jack Raudenbush is reviewing the following properties for permits:

- 45 West Broad Street – Storm Water Management
- 33 S. Moore Street – Driveway Permit
- 85 s. Market Street – Driveway Permit

UNFINISHED BUSINESS:

Employee ID Cards – Pending

302 West Main Street – Pending Tri-County Planning Commission Review

NEW BUSINESS:

Storm Water Drainage Pipes: Motion made by Fred Renn, seconded by Gary Shadle authorizing the replacement of any failed storm water drainage pipe found on Spruce Street during the water line replacement project. The approved contractor (Grosser Excavating) would replace the pipe.

Motion carried.

Local Share Municipal Grant: Motion made by Fred Renn, seconded by Mandy Carl authorizing Elizabethtown Borough Council to be a co-applicant in support of the Elizabethtown Area Authority in their request for funding through the Dauphin county Local Share Municipal Grant Program. Roll Call vote: M. Carl (yes) J. Facinelli (yes); T. Matter (yes); F. Renn, (yes); G. Shadle, (yes) R. Spicher (yes); Dennis Henninger Abstained (form on file) **Motion carried.**

Kyle Groff Agreement to connect to public sewer: Motion made by Fred Renn, seconded by Rodney Spicher authorizing the Council President to sign an agreement between Kyle and Elizabeth Groff, Elizabethtown Area Authority and Elizabethtown Borough. The agreement states that the sewer and water lines running from the Groff property (Railroad Street) to Spruce Street water and sewer facilities are latterly connections and are solely the responsibility of Groff's. Groff will be solely and completely responsible for any damage and/or repairs to the public streets Diamond Avenue and birch Avenue as a result of installation. **Motion carried.**

REVIEW OF FINANCIAL REPORTS:

Motion made by Fred Renn, seconded by Rodney Spicher to accept the Financial Reports as presented. Roll Call vote: M. Carl (yes) J. Facinelli (yes); D. Henninger (yes); T. Matter (yes); F. Renn, (yes); G. Shadle, (yes) R. Spicher (yes). **Motion carried.**

Total Revenue	\$ 53,512.60
Total Expenditures	\$ 30,489.56

Adjourn: Motion made by Fred Renn, seconded by Mandy Carl to adjourn the meeting at 8:35 pm.
Motion carried.

Respectively submitted,

Peggy P. Kahler

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Borough Secretary