

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

March 11, 2019

The Elizabethville Borough Council met on March 11, 2019 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:, James Facinelli, Dennis Henninger, Tim Matter, Gary Shadle, Fred Renn and Rodney Spicher. Mandy Carl arrived at 7:50.

Also present: Linus Fenicle, Solicitor; Debra Goudy, Codes Enforcement Officer; E. Engle, Mayor; Donald E. Shutt Jr, NDC4 Reginal EMA; Peggy Kahler, Secretary; Matt Schaffner, Maintenance Supervisor

Guests: Tim Enders, Dianne Enders, Arron Shadle, Michael Crosby, Shane Liddick, Constance Eisenhower, Thomas Pregent, Carrie Harner, Jason Harner.

Approval of Minutes: Motion made by Fred Renn, seconded by Tim Matter to approve the Regular Meeting Minutes of February 11, 2019 as presented. **Motion carried.**

Review of Correspondence: no further action.

Guests: President Facinelli recognized Tim Enders who expressed his concern for the increase cost to Borough residents should the House Bill pass to charge municipalities for State Police Service. Tim proposed generating fees by leasing out frontage along Route 209 and 225 for private permit parking.

President Facinelli next recognized Aaron Shadle who was here on behalf of West End Garage. Council hired West End Garage during the last snow storm to tow vehicles off of the snow emergency routes (Rt.209 and Rt. 225). West End Garage does not have the space to store numerous vehicles, and questioned their liability for towing during a snow emergency.

COMMITTEE REPORTS:

Streets & Maintenance – Monthly work report was distributed to Council.

Personnel & Safety – Nothing to report at this time.

Northern Dauphin County 4 Reginal – **D. Shutt** reported he updated and filed our operations plan with Dauphin County.

Essential Public Safety and Emergency Management Spring Seminars: Motion made by Rodney Spicher, seconded by Fred Renn to allow Donald Shutt Jr. to attend the above mentioned seminars on April 13th and April 16th at a cost to the Borough of \$55.00. **Motion carried.**

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

Building, Lighting & Grounds – Nothing to report at this time.

Water, Refuse & Sewage – **D. Henninger** reported the Authority was awarded another \$100,000 from the Gaming Grant Program for the Smith Street Station.

Planning & Development – Nothing to report at this time.

Budget & Finance – **D. Henninger** reported the first quarterly budget reports will be available at next month's meeting. Dennis advised council if the House Bill passes to have municipalities begin paying for protection from the state police that would be a 3% increase in our yearly budget. Council should consider sending a letter of opposition to our state representatives.

Park & Recreation – **T. Matter** called attention to the Elizabethville Athletic Association (EAA) request to install a 10' X 14' shed at the second baseball field. The shed will house their new lawn mower and other baseball equipment. After Council discussed the subject, it was decided that the shed should be installed in a non-conspicuous area.

Request to install Shed at Baseball Field: Motion made by Fred Renn, seconded by Gary Shadle to allow the Elizabethville Athletic Association to install a 10' x 14' shed at the second baseball field in a non-conspicuous area. Roll Call vote: M. Carl (absent); J. Facinelli (yes); D. Henninger (yes); T. Matter (yes); F. Renn (yes) G. Shadle (yes); R. Spicher (no). **Motion carried.**

COG – Nothing to report at this time.

Insurance – Nothing to report at this time.

IT - Nothing to report at this time.

Mayor's Report: – **Mayor Engle's** concerns covered in the discussion on "Snow Emergency Route" ..

Solicitor's Report – **Linus** reported he is still working with the Code Officer on revising the property maintenance ordinance.

Engineer's Report – Nothing to report at this time.

UNFINISHED BUSINESS:

Employee ID Cards – Design in progress.

NEW BUSINESS:

Elizabethville Easter Egg Hunt: Motion made by Fred Renn, seconded by Gary Shadle to allow the Elizabethville Girl Scouts to hold their annual Easter Egg Hunt on April 13, 2019 at 10:00 am in the Borough Park. Proof of insurance has been provided. **Motion carried.**

Fred Renn announced that the Borough Compost Area (dump) will be opened April 6, through October 26, 2019 between the hours of 8:00 – 12:00 am.

M. Carl presented the signed lease agreements from Elizabethville Area Community Alliance, Inc. and Elizabethville Athletic Association. Both agreements have a term of twenty-four (24) months.

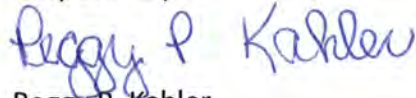
REVIEW OF FINANCIAL REPORTS:

Motion made by Fred Renn, seconded by Tim Matter 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	\$ 44,235.14
Total Expenditures	\$ 22,329.76

Adjourn: Motion made by Fred Renn, seconded by Dennis Henninger to adjourn the meeting at 8:10pm. **Motion carried.**

Respectively submitted,



Peggy P. Kahler
Borough Secretary