

**ELIZABETHVILLE BOROUGH COUNCIL
REORGANIZATION MEETING
MINUTES
JANUARY 6, 2020**

Elizabethville Borough Council met on January 6, 2020 in the Municipal Building at 68 South Moore Street Elizabethville. Mayor E. Engle Jr. called to order the Reorganization Meeting at 7:00 pm followed by the Pledge of Allegiance.

Swearing in of Newly Elected Council Members- Mayor E. Engle Jr. administered the Loyalty Oath to James Facinelli, Rod Spicher, Kenneth Strine and Michael Crosby.

Roll Call:

Roll Call taken with the following present: Jim Facinelli, Rod Spicher, Mandy Carl, Tim Matter, Michael Crosby and Kenneth Strine.

Attendance: Linus Fenicle, Borough Solicitor; Mayor E. Engle Jr.; Denise Spickler, Secretary; Matt Schaffner, Maintenance Supervisor; Deb Goudy, Code Enforcement Officer.

Nomination and Election of Council President- Mayor E. Engle conducted the election of Council President and Vice President calling for nominations.

Council President- Motion made by Rod Spicher, seconded by Mandy Carl to appoint James Facinelli as Council President. There were no other nominations. **Motion carried.**

Council Vice President- Motion made by Tim Matter, seconded by Mandy Carl to appoint Rod Spicher as Council Vice President. There were no other nominations. **Motion carried.**

Mayor E. Engle Jr. turned over the meeting to President Facinelli.

Approval of Agenda Items 7 through 16.

7. Borough Right to Know Officer- Motion made by Mandy Carl, seconded by Rod Spicher to appoint Denise Spickler as the Right to Know Officer. **Motion carried.**

8. Borough Solicitor- Motion made by Rod Spicher, seconded by Kenneth Strine to appoint Linus Fenicle, Reager & Adler, PC as the Borough Solicitor. **Motion carried.**

9. Borough Engineer - Motion made by Tim Matter, seconded by Mandy Carl to appoint Jack Raudenbush, Navarro & Wright Consulting Engineering as the Borough Engineer. **Motion carried.**

10. Borough Sewage Enforcement Officer- Motion made by Kenneth Strine, seconded by Michael Crosby to appoint Brian McFeaters as Borough Sewage Enforcement Officer. **Motion carried.**

11. Borough Auditor- Motion made by Rod Spicher, seconded by Mandy Carl to appoint **Lettich and Zipay CPS as Borough Auditor. Motion Carried.**

12. Resolutions- Motion made by Rod Spickler, seconded by Kenneth Strine to approve items A through G as presented. **Motion carried.**

- a. Resolution 2020-1 Chief Administrative Officer Non-Uniform Pension Plan
- b. Resolution 2020-2 Emergency Management Coordinator
- c. Resolution 2020-3 Chairman of the Vacancy Board
- d. Resolution 2020-4 Flood Plain Administrator
- e. Resolution 2020-5 Tax Collector Fees
- f. Resolution 2020-6 Fee Schedule for Park Facilities
- g. Resolution 2020-7 Secretary/Treasurer Appointment – Denise Spickler

13. C.M. High Inc.-Traffic Light Service Agreement; Motion made by Tim Matter, seconded by Mandy Carl. **Motion carried.**

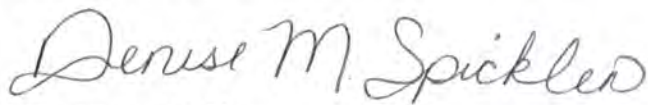
14. Pa. State Association of Boroughs-Membership and Association dues; Motion made by Rod Spicher, seconded by Tim Matter. **Motion carried.**

15. Association of Mayors of the Borough of Pennsylvania; Motion made by Kenneth Strine, seconded by Michael Crosby. **Motion carried.**

16. Advertise Regular meeting dates for 2020 -Motion made by Tim Matter, seconded by Michael Crosby. **Motion carried.**

Adjourn: Motion made by Mandy Carl, seconded by Tim Matter to adjourn the meeting at 7:07 pm. **Motion carried.**

Respectively submitted,



Denise M. Spickler