

ELIZABETHVILLE BOROUGH COUNCIL

MINUTES

July 10, 2023

The Elizabethville Borough Council met July 10, 2023 at Elizabethville Borough Building 68 South Moore Street, Elizabethville Pa 17023. President Kenneth Strine called the meeting to order at 7:00 pm. The meeting opened with the Pledge of Allegiance.

Present:

Roll call taken with the following present: Doug Charles, Timothy Matter, Elizabeth Groff, Kyle Groff, Kenneth Strine, Michael Crosby. Patrick Welker not present.

Also present: Mayor Jamie Margerum; Linus Fenicle, Solicitor; Denise Spickler, Secretary; Matt Schaffner, Maintenance Supervisor; and Barry Jones, Code Enforcement Officer.

Guests: Dennis Henninger, Resident; Shirley McAllister, Resident; Linda Evans, Resident; Robin Straub John Lloyd Post Legion; Ryan Romberger, Reliance Hose Co; Judy Zigner, Resident; John Miller, Resident.

Approval of Minutes- Motion made by Timothy Matter, seconded by Kyle Groff to approve the regular meeting minutes for June 12, 2023 meeting. **Motion carried.**

Additions to agenda- Motion made by Elizabeth Groff, seconded by Kyle Groff to add to the new business on the agenda Approve Alfred Benesch to advertise the Pine Ave Culvert project. **Motion carried.**

Additions to agenda- Motion made by Kyle Groff, seconded by Doug Charles to add to new business on the agenda co-sign gaming grant for the American Legion. **Motion carried.**

Guest:

Linda Evans addressed Council on her concerns with Council members not attending meetings and still getting paid. She called for a change in the ordinance stating if members do not attend meetings they will not be paid. Also, would like to see more council members attending Borough events.

Judy Zigner questioned if there was permission of a building or pump house going on her property. Council reassured the Borough is not building anything on her property.

Shirley McAllister would like to have the electric outlets moved from the rafters in pavilion 3 and 4 so she can reach them to clean. Shirley also stated that there was a mattress dumped at the dump which was removed by Maintenance. She suggested that there be no parking on Main Street for the yard sale.

COMMITTEE REPORTS:

Street and Maintenance: K. Strine report sent.

Personnel & Safety: D. Charles nothing to report at this time.

Code Enforcement Officer- B. Jones stated that there were zero complaints written.

Building, Lighting & Grounds- T. Matter stated the camera has not been ordered for the dump and would like to have Denise order it without Patrick Welker being in attendance.

Water, Sewage & Refuse- nothing to report

Planning & Development- K. Strine nothing to report.

Budget & Finance- K. Groff nothing to report.

Parks & Rec- T. Matter would like to request parking from the Historical Society to have parking at their building for events.

Send request letter to Historical Society- Motion made by Kenneth Strine, seconded by Michael Crosby to send a request letter to the Historical Society to ask permission to use their parking lot for event parking. **Motion carried.**

T. Matter also stated that he would like to put Military flags at the stone pavilion.

The old pool house is getting painted and Council would like to paint it a slate gray color.

Pool house paint color- Motion made by Michael Crosby, seconded by Timothy Matter to paint the pool house a slate gray. **Motion carried.**

Insurance- E. Groff nothing to report

COG- no report

Mayors Report-J. Margerum is trying to find a band for the August Music in the Park. The Borough received the donation check for the July show. There is a lady that Jamie has talked to about helping the Borough write grants at no charge.

Solicitor Report- L. Fenicle the West Main Street property applied for a permit and is being handled through the Codes officer.

Engineer Report: no report.

EMC Report- D. Shutt would like approval for attendance to EM Table Top on October 12 at the cost of \$31.25 for the Borough.

Emergency Management Table Top October 12, 2023- Motion made by Michael Crosby, seconded by Kyle Groff to approve \$31.25 reimbursement for the Table Top exercise on October 12, 2023. **Motion carried.**

UNFINISHED BUSINESS:

Opening of Bids for the S10 pickup- The Borough received 3 bids.

Robert Carl	\$1,757.00
Steven Weist	\$500.00
Rich Cowen	\$1,507.00

Bids for S10 Pickup- Motion made by Doug Charles, seconded by Michael Crosby to accept the highest bidder, Robert Carl, with a bid of \$1,757.00. **Motion carried.**

Heidi Mace grant writing- Motion made by Elizabeth Groff, seconded by Michael Crosby to table the proposal from Heidi Mace for grant writing. **Motion carried.**

Parking in park after hours- Linus stated that according to the ordinance, Council can add rules for the park without changing the ordinance and pass by resolution. Park Committee will come up with verbiage for the sign.

NEW BUSINESS:

Co Applicant Gaming Grant Legion- Motion made by Timothy Matter, seconded by Doug Charles to be a co-applicant for a gaming grant for the American Legion contingent upon a formal letter being submitted to the Borough. Michael Crosby opposed. **Motion carried.**

Estimate for Camera- Motion made by Timothy Matter, seconded by Michael Crosby to approve the \$99,988.00 estimate and purchase of pipe camera system to be paid from the ARPA fund for stormwater management. **Motion carried.**

Barry Isett UCC- Motion made by Doug Charles, seconded by Kyle Groff to approve Barry Isett & Associates as the Borough UCC Company. **Motion carried.**

Approve Alfred Benesch to advertise Pine Ave project- Motion made by Timothy Matter, seconded by Michael Crosby to approve advertising by Alfred Benesch for the Pine Ave. project. **Motion carried.**

