

## Elizabeth Borough Regular Meeting Minutes

September 22, 2020

### ORDER/PLEDGE OF ALLEGIANCE

President Rager called the September 22, 2020 Regular Meeting of the Elizabeth Borough Council to order at 7 p.m. in the Elizabeth Borough Bingo Hall located at 101 S. 1<sup>st</sup> Street, Elizabeth, PA 15037 due to the COVID-19 Pandemic and social distancing.

### ROLL CALL

Present for roll call were Mr. Miklos, Ms. Morris, Mr. Shaner, President Rager and Mayor Boucher. Also present were, Secretary Zang and Solicitor DiMascio. Absent from the meeting were Ms. Gephart, Mr. Guffey and Ms. Smrdel.

### VISITORS

None

### MINUTES

A motion was made by Mr. Miklos and seconded by Ms. Morris to approve the August 25, 2020 Council Meeting Minutes. Upon a roll call vote Mr. Miklos, Ms. Morris and President Rager were in favor. Mr. Shaner abstained due to being absent from the August 25, 2020 meeting.

### PAYMENT OF BILLS

A motion was made by Mr. Miklos and seconded by Mr. Shaner to pay the bill list dated September 19, 2020 in the amount of \$116,996.52 and withholding the airduct cleaning bill until the work is completed. Upon a roll call vote all were in favor, motion carries.

### TREASURER'S REPORT

A motion was made by Mr. Miklos and seconded by Ms Morris to approve the August 2020 Treasurer's Report with the amendment of adding the information of the 2016 PNC Ford Explorer Car Loan Information. Upon a roll call vote all were in favor, motion carries.

### DISCUSSION

Mayor Boucher stated he would be having Chief Sombo look into a handicap parking spot request that he received for the area near the Methodist Church at 3<sup>rd</sup> and Walnut area. Local Girl Scout Troop interested in doing a clean up around town next month, further information to come. A donation has been received to clean up the old cemetery.

Trick-or-Treat – October 31, 2020 from 6 p.m. – 8 p.m. advised to follow CDC guidelines as best as possible.

Halloween Parade, Monday, October 26<sup>th</sup> at 7 p.m., Rain day scheduled for Thursday October 29<sup>th</sup>.

Prices for window at building-

A motion was made by Mr. Miklos and seconded by Mr. Shaner to approve the repairs to the window at the municipal building with the cost not to exceed \$1,000 providing the selected contractor provides proof of liability insurance. Upon a roll call vote all were in favor, motion carries.

#### ORDINANCES

A MOTION WAS MADE BY MS. MORRIS AND SECONDED BY MR. MIKLOS TO AMEND SECTION 6 OF ORDINANCE 634 TO CLARIFY THE REQUIREMENTS FOR PAVING THE STREET OR ALLEY WITHIN THE BOROUGH AFTER AN OPENING WITH THE ADDITION OF A 10 YEAR STIPULATION. UPON A ROLL CALL VOTE ALL WERE IN FAVOR, MOTION CARRIES.

#### RESOLUTIONS

A MOTION WAS MADE BY MR. SHANER AND SECONDED BY MS. MORRIS AUTHORIZING A RESOLUTION TO ENTER INTO AN AGREEMENT WITH MARTINAK ASSOCIATES TO PREPARE A STRATEGIC MANAGEMENT PLAN FOR ELIZABETH BOROUGH, CONTINGENT UPON FUNDS BEING GRANTED BY THE DCED. UPON A ROLL CALL VOTE ALL WERE IN FAVOR, MOTION CARRIES.

#### MOTIONS

A motion was made by Ms. Morris and seconded by Mr. Shaner to appoint Dana Cress to the Elizabeth Borough Planning Commission for the remainder of Bill Boucher's term expiring December 31, 2020 and an additional 4 year term beginning January 1, 2021. Upon a roll call vote all were in favor, motion carries.

A motion was made by Mr. Shaner and seconded by Mr. Miklos to authorize the opening of a business account with Granger and Home Depot. Upon a roll call vote all were in favor, motion carries.

A motion was made by Mr. Shaner and seconded by Mr. Miklos to hire Andrew Brent Telegdy for the position of Part-time Police Officer for Elizabeth Borough according to the CBA. Upon a roll call vote all were in favor, motion carries.

Mayor Boucher swore in Andrew Brent Telegdy

A motion was made by Mr. Miklos and seconded by Mr. Shaner to advertise for a Part-time Public Works Laborer. Upon a roll call vote all were in favor, motion carries.

A motion was made by Mr. Miklos and seconded by Ms. Morris to prepare the 2014 Ford Explorer to be sold on Municibid and relocate it back to the municipal building. Upon a roll call vote all were in favor, motion carries.

A motion was made by Mr. Miklos and seconded by Mr. Shaner to authorize the Light Up Might Special Event Application submitted by the EADC for Thursday, November 19, 2020. Activities for the event are to include lighting of the Christmas tree and Santa Claus will be present. The event will take place in the area of Plum Street and Market and Strawberry from 6 p.m. to 8:30 p.m. Upon a roll call vote all were in favor, motion carries.

#### PUBLIC COMMENT

None

GOOD TO THE ORDER

ADJOURNMENT

A motion was made by Mr. Shaner and seconded by Mr. Miklos to adjourn the meeting at 7:30 p.m.

Note:

The Demo Hearing for the property located on 3<sup>rd</sup> Avenue will be held prior to the regularly scheduled meeting in October 2020.