

Minutes of the Elizabeth Borough Special Council Meeting held on April 11, 2020

President Rager called the April 11, 2020 Elizabeth Borough Special Council Meeting to order at 10 a.m. The meeting was held remotely via Zoom Online Meeting Software.

Pledge of Allegiance

President Rager led the Pledge of Allegiance.

Roll Call

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

Visitors

None present

Payment of Bills

A motion was made by Mr. Miklos and seconded by Mrs. Morris to pay the bill list dated April 11, 2020 in the amount of \$2,177.25.

Old Business

A motion was made by Mr. Miklos and seconded by Mrs. Morris to rescind the motion from the Saturday, March 30, 2020 Meeting for the purchase of a patrol car from C. Harper with payment being made from the Farmer's line of credit. Upon voice vote all were in favor, motion carries.

A motion was made by Mrs. Morris and seconded by Mr. Guffey to purchase a patrol car from the C. Harper in the amount of \$43,175 with lease payments through 911 Leasing at an interest rate of 3.7% for 5 years with 5 annual payments of \$9,561.11 beginning in September 2020. Upon voice vote all were in favor, motion carries.

A motion was made by Mr. Guffey and seconded by Mrs. Morris to approve the authorization of committing to utilize the sum of \$200,000 from the Farmer's Line of Equity. The Line of Equity will be utilized for the following projects:

- a. Purchase of a loader (\$50,000)
- b. Matching Grant Fund (Riverfront Project, \$50,000)
- c. Paving of streets in Borough (Borough's cost of sewer separation project and additional streets, \$100,000)
- d. The Borough reserves the right to alter the project list to include other projects if there is an immediate need that arises and recognizing to revisit if questions arise.

Upon voice vote all were in favor, motion carries.

New Business

A motion was made by Mr. Guffey and seconded by Mr. Miklos to authorize the resolution to file an application for funds with the RAAC, where the Borough of Elizabeth desires to obtain funds from the RAAC in the amount of \$500,000 for the 2020 Reconstruction Project. Upon voice vote all were in favor, motion carries.

Good of the Order

Mrs. Morris reported the mortgage that was taken out in 2016 for the building will mature in February 2020, current balance \$73,000 (84 month term).

Solicitor DiMascio will have credit card policy for the next meeting.

Adjournment

A motion was made by Mrs. Morris and seconded by Mr. Miklos to end the meeting at 10:48a.m.