

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
January 21, 2016

A. EXECUTIVE SESSION—6:00 p.m.

1. Police Department Personnel Matter

B. CALL MEETING TO ORDER—7:00 p.m.

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. APPROVAL OF MEETING MINUTES

1. Regular Meeting—December 17, 2015
2. Reorganization/Work Session Meeting—January 4, 2016
3. Special Joint Meeting with EASD – January 7, 2016

G. SPECIAL PRESENTATIONS

1. Chamber of Commerce Update
 - a. Rebecca Denlinger, Downtown Specialist

H. ANNOUNCE POLICE OFFICER OF THE YEAR

I. PUBLIC COMMENT

J. REPORTS

1. Financial Report
2. Code Enforcement Report
3. Fire Company Report
4. Northwest EMS Report

K. OLD BUSINESS

1. Approve or reject Resolution 2016-1 designating Elizabethtown Borough's intent to erect cross-street banners across Market Street (Route 230).

L. NEW BUSINESS

1. Approve or reject Resolution 2016-2 authorizing submission of an application to the Vacant Property Reinvestment Board for 28 E. Hummelstown Street for consideration of blight determination and acquisition of the property for redevelopment through the Lancaster County Redevelopment Authority.
2. Approve or reject authorization to advertise an Ordinance amending the Borough of Elizabethtown Code of Ordinances, Chapter 10, Health & Safety, Part 2, Noise Nuisance, to allow an exception for reasonable activities fitting the scope and purpose of the Borough's park system.

3. Approve or reject authorization to advertise an Ordinance amending the Borough of Elizabethtown Code of Ordinances, Chapter 1, Administration & Government, Part 5, Attorney Fees.
4. Approve or reject Resolution 2016-3 designating BB&T as a depository for funds and accepting agreement for deposit account.

M. BILLS PAYABLE

Approve the list of monthly bills and budgeted transfers as presented:

General Fund.....	\$319,376.33
Sewer Fund	\$332,571.88
Subdivision Escrow Fund	\$1,231.63
Parks Fund	\$1,469.00

N. MAYOR REMARKS

O. COUNCIL REMARKS

P. ADJOURN

Q. EXECUTIVE SESSION

1. Real Estate Matter—Potential Acquisition
2. Police Department Personnel Matter