

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
February 18, 2016

A. CALL MEETING TO ORDER—7:00 p.m.

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF MEETING MINUTES

1. Regular Meeting—January 21, 2016
2. Work Session Meeting—February 4, 2016

F. SPECIAL PRESENTATIONS

1. Elizabethtown DeMolay—Proclamation recognizing DeMolay Month
2. Elizabethtown Police Department Awards/Recognitions
3. Northwest EMS Awards/Recognitions

G. PUBLIC COMMENT

H. REPORTS

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

I. OLD BUSINESS

1. Accept or reject the 2015 annual audit as prepared by Trout, Ebersole & Groff, LLP.
2. Approve or reject Ordinance No. 972 amending Chapter 1, Administration & Government, Part 5, Attorney Fees, of the Code of Ordinances of the Borough of Elizabethtown to increase attorney fees involving municipal claim actions to a minimum of \$300 per claim. (*Roll Call Vote*)
3. Approve or reject Ordinance No. 973 amending Chapter 10, Health and Safety, Part 2, Noise Nuisance, of the Code of Ordinances of the Borough of Elizabethtown to add an exception for reasonable park activities fitting the scope and purpose of the Borough's park system. (*Roll Call Vote*)

J. NEW BUSINESS

1. Approve or reject Resolution 2016-1, as amended, designating Elizabethtown Borough's intent to erect a cross-street banner across Market Street (Route 230) to advertise the 2016 Elizabethtown Fair.

K. BILLS PAYABLE

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

General Fund.....	\$213,031.32
Sewer Fund	\$85,571.94
Capital Reserve Fund	\$4,000.00
Parks Fund	\$1,364.49

L. MAYOR REMARKS

M. COUNCIL REMARKS

N. ADJOURN