

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING January 16, 2020

A. CALL MEETING TO ORDER

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. GEARS PRESENTATION OF HOLIDAY PARADE AWARDS

F. PUBLIC HEARING - Re-Zoning Petition for 105-107 Maytown Ave

G. PUBLIC COMMENT

H. APPROVAL OF MEETING MINUTES

1. Regular Meeting – December 19, 2019
2. Reorganization Meeting – January 6, 2020

I. REPORTS

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

J. NEW BUSINESS

1. Approve or reject Ordinance No. 996 amending the Borough's Code of Ordinances, Section 2012 Zoning, by changing the zoning classification of those tracts of land bounded by Amtrak railroad tracks, Conoy Crossing Development, and Maytown Avenue, currently zoned R-1 Low Density Residential District to a new classification of R-3 High Density Residential District. (Roll Call Vote).
2. Approve or reject Resolution 2020-1 outlining the disposal of certain records in accordance with the Pennsylvania Historical and Museum Commission Municipal Records Manual as amended March 28, 2019.
3. Approve or reject extending the existing February 28, 2020 deadline to a new deadline of October 30, 2020 for written notification by any participating party of withdraw from either extending or renewing the GEARS Reorganization Agreement, understanding that the existing GEARS Reorganization Agreement will expire on December 31, 2020.

4. Approve or reject an amendment to the Non-Uniformed Employee Personnel Policy dated May 16, 2019 to address the terms of health care benefits for employees on unpaid leave status.

K. BILLS PAYABLE

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

General Fund	\$274,948.11
Sewer Fund	\$121,666.66
Capital Reserve Fund	\$47,311.64
Construction Fund	\$33.62
Train Station Fund	\$1,917.38
Subdivision Escrow Fund	\$4,469.66
Health Insurance Fund	\$2,959.91
Parks Fund	\$303.19
Unemployment Fund	\$3,052.50

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN