

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING January 18, 2024

A. 7:00 PM CALL MEETING TO ORDER

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. PUBLIC COMMENT

F. PRESENTATIONS

1. GEARS 2023 Holiday Parade Winners
2. Christmas Treetown Award Winners
3. Pension Actuarial Valuation Assumptions and Methods

G. APPROVAL OF MEETING MINUTES

1. Consider Minutes from the Public Meeting of January 2, 2024

H. REPORTS

1. Financial Report and PLGIT Report
2. EPD Monthly Report – December 2023
3. Code Enforcement Report – December 2023
4. Elizabethtown Friendship Fire & Hose Co #1 Report – December 2023
5. Northwest EMS Report – December 2023
6. EAWA Report – December 2023
7. GEARS Report – November 2023
8. MESA Report - December 6, 2023, December 20, 2023, December 27, 2023 & January 3, 2024

I. OLD BUSINESS

1. Railroad Ridge Land Development Plan Time Extension Request

2. Consider appointment to Elizabethtown Area Community Services Authority.

J. NEW BUSINESS

1. Consider Resolution 2024-01 Elizabethtown College RACP Application
2. Consider Resolution 2024-02 outlining the disposal of certain records in accordance with the Pennsylvania Historical and Museum Commission Municipal Records Manual as amended March 28, 2019.
3. Consider request from 321 Masonic Drive regarding refuse and recycling utility billing.
4. Discuss 101 Plum Street
5. Consider authorizing MESA to be a delegated group through Elizabethtown Borough's PLGIT P-Card Program.

K. BILLS PAYABLE

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

General Fund	\$347,903.40
Sewer Fund	\$232,684.92
Capital Reserve Fund	\$36,178.80
Sewer Capital Projects Fund	\$21,941.00
Subdivision Escrow Fund	\$666.75

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN