

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING January 19, 2023

A. 7:00 PM CALL MEETING TO ORDER

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. PUBLIC COMMENT

F. APPROVAL OF MEETING MINUTES

1. Consider Minutes from the Public Meeting of January 5, 2023

G. REPORTS

1. Financial Report and PLGIT Report
2. EPD Monthly Report – December 2022
3. Code Enforcement Report - December 2022
4. Elizabethtown Friendship Fire & Hose Co #1 Report - December 2022
5. Northwest EMS Report - December 2022
6. EAWA Report – Report Pending
7. GEARS Report – Report Pending

H. OLD BUSINESS

1. Consider Settlement of 2015 Insurance Claim
2. Funding Updates
3. Planning Updates
4. Discuss Participation in Land Bank Authority

I. NEW BUSINESS

1. CDBG Project – Bridge Maintenance
2. 2023 Bid Schedule

3. Discuss Incentive Program for Volunteer Fire Fighters
4. Consider variance application for 53 E. Washington Street
5. Statement of Financial Interest - Deadline Reminder

J. BILLS PAYABLE

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

General Fund	\$419,797.20
Sewer Fund	\$244,770.94
Capital Reserve Fund	\$10,424.20
Sewer Capital Projects Fund	\$28,273.33
General Vehicle Sinking Fund	\$189.52
Subdivision Escrow Fund	\$2,543.50
Parks Fund	\$225,708.30

K. MAYOR'S REMARKS

L. COUNCIL REMARKS

M. ADJOURN