

# **AGENDA**

**ELIZABETHTOWN BOROUGH COUNCIL  
PUBLIC MEETING  
January 20, 2022  
7:00 PM**

**A. 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 6, 2022.

**G. REPORTS**

1. Financial Report and PLGIT Report
2. EPD Monthly Report – December 2021
3. Code Enforcement Report – December 2021
4. Elizabethtown Friendship Fire & Hose Co #1 Report – December 2021
5. Northwest EMS Report – December 2021
6. EAWA Report – December 2021
7. GEARS Report – Pending
8. EACSA Report – No Report

**H. OLD BUSINESS**

1. EMS Regional Committee Update
2. Consider Amendment to Easement Agreement with Elizabethtown College for Pathway Project

**I. NEW BUSINESS**

1. Consider Resolution 2022-02 appointment to the Elizabethtown Borough Vacancy Board.
2. Consider Resolution 2022-03 to enter into a Transportation Alternatives Program Reimbursement Grant Agreement No. R21080023 with the Commonwealth of Pennsylvania.
3. Consider entering into a Municipal Yard Waste Agreement with Columbia Borough for 2022 Yard Waste Disposal.
4. Discuss Request from Elizabethtown Development Authority regarding transfer of property located at 56 N. Market Street.
5. Consider Memorandum of Understanding with Millersville University for GIS Data Mapping Project.
6. Train Station Parking Update.
7. Consider appointment to fill the remaining term of Borough Representative to the GEARS Board of Directors, effective immediately and ending on December 31, 2022
8. Consider donation of scoreboard to another municipal entity.

**J. BILLS PAYABLE**

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

General Fund	\$304,527.96
Sewer Fund	\$165,806.69
Capital Reserve Fund	\$3,069.05
Train Station Fund	\$1,703.81
Subdivision Escrow Fund	\$371.00
Health Insurance Fund	\$64,555.10
Parks Fund	\$2,051.92

**K. MAYOR'S REMARKS**

**L. COUNCIL REMARKS**

**M. ADJOURN**