

# **AGENDA**

**ELIZABETHTOWN BOROUGH COUNCIL  
PUBLIC MEETING  
February 16, 2023**

**A. 7:00 PM CALL MEETING TO ORDER**

**B. MOMENT OF SILENCE**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. PUBLIC COMMENT**

**F. PRESENTATION**

1. Elizabethtown DeMolay Proclamation
2. Fiscal Year 2022 Audit

**G. APPROVAL OF MEETING MINUTES**

1. Consider Minutes from the Public Meeting of February 2, 2023

**H. REPORTS**

1. Financial Report and PLGIT Report
2. EPD Monthly Report – January 2023
3. Code Enforcement Report – January 2023
4. Elizabethtown Friendship Fire & Hose Co #1 Report – January 2023
5. Northwest EMS Report – January 2023
6. EAWA Report – December 2022 and January 2023
7. GEARS Report – November 2022 and December 2022

**I. OLD BUSINESS**

1. Ordinance Revisions related to Parking
2. Municipal Emergency Services Authority of Lancaster County (MESA) Update
3. Consider appointments to the Elizabethtown Development Authority Board of Directors

**J. NEW BUSINESS**

1. Request to waive Special Event Fees: LIV-Etown's Strawberry Social (June 2023)
2. Elizabethtown Borough Bicentennial Celebration in 2027
3. Consider signature of amended Stormwater Management Agreement for Village Green Apartments

**K. BILLS PAYABLE**

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

General Fund	\$255,536.08
Sewer Fund	\$120,895.99
Capital Reserve Fund	\$7,702.06
Sewer Capital Projects Fund	\$52,823.22
Subdivision Escrow Fund	\$3,024.75
Parks Fund	\$33,348.09

**L. MAYOR'S REMARKS**

**M. COUNCIL REMARKS**

**N. ADJOURN**