

# **AGENDA**

## **ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING February 17, 2022**

### **A. 7:00 PMCALL MEETING TO ORDER**

### **B. MOMENT OF SILENCE**

### **C. PLEDGE OF ALLEGIANCE**

### **D. ROLL CALL**

### **E. PUBLIC COMMENT**

### **F. PRESENTATIONS**

1. Presentation of 2021 Holiday Parade Awards
2. GEARS Update on 2022 Camp Ladybug and Summer Playground
3. Presentation on 2021 Elizabethtown Borough Audit

### **G. APPROVAL OF MEETING MINUTES**

1. Consider Minutes from the Public Meeting of February 3, 2022

### **H. REPORTS**

1. Financial Report and PLGIT Report
2. EPD Monthly Report – January 2022
3. Code Enforcement Report – January 2022
4. Elizabethtown Friendship Fire & Hose Co #1 Report – January 2022
5. Northwest EMS Report – January 2022
6. EAWA Report – January 2022
7. GEARS Report – December 2021
8. EACSA Report

## **I. OLD BUSINESS**

1. Consider Resolution 2022-05 regarding the appointment of Phil Clark to the Civil Service Commission to fill vacancy through December 31, 2026.
2. Discuss Resolution 2022-06 regarding the Residency Requirement for Elizabethtown Police Department Officers

## **J. NEW BUSINESS**

1. CDBG Letter of Intent Submission
2. Discuss Funding Request and Consider Resolution 2022-07 Regarding PA DCED funding request
3. Remove J. Neil Ketchum from the Pennian Bank Account
4. Consider Resolution 2022-08 outlining the disposal of certain records in accordance with the Pennsylvania Historical and Museum Commission Municipal Records Manual as amended March 28, 2019.
5. Consider request for temporary outfield fence at the Elizabethtown Borough Softball Field.

## **K. BILLS PAYABLE**

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

General Fund	\$209,668.82
Sewer Fund	\$122,339.01
Capital Reserve Fund	\$19,494.60
Subdivision Escrow Fund	\$4,880.66
Parks Fund	\$42.46

## **L. MAYOR'S REMARKS**

## **M. COUNCIL REMARKS**

## **N. ADJOURN**