

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING

February 18, 2021

DRAFT

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. Public Meeting - January 21, 2021
2. Work Session - February 4, 2021

G. PRESENTATIONS

1. 2020 Audit Presentation; Trout CPA
2. 2020 Elizabethtown Police Department Annual Report

H. REPORTS

1. Financial Report
2. EPD Monthly Report - January 2021
3. Code Enforcement Report - January 2021
4. Elizabethtown Friendship Fire & Hose Co #1 Report - January 2021
5. Northwest EMS Report - January 2021
6. EAWA Report - January 2021
7. GEARS Report – December 2020

I. OLD BUSINESS

1. Consideration of the Elizabethtown Church of the Brethren Preliminary/Final Land Development Plan, Lot Add-On and Subdivision Plan.

The Borough is watching the development of a potential snow event this Thursday and will post any announcements regarding this meeting being conducted via Zoom only on the Borough website and Facebook page.

J. NEW BUSINESS

1. Consideration to authorize the Borough Manager to submit a Letter of Intent for the Community Development Block Grant (CDBG) program.
2. Consider Resolution 2021- 01 outlining the disposal of certain records in accordance with the Pennsylvania Historical and Museum Commission Municipal Records Manual as amended March 28, 2019.
3. Report on Civil Service process and announcement regarding Police Department conditional offer of probationary employment.

K. BILLS PAYABLE

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

General Fund	\$152,252.23
Sewer Fund	\$85,638.15
Capital Reserve Fund	\$3,000.00
Train Station Fund	\$6,857.00
Subdivision Escrow Fund	\$6,036.50
Health Insurance Fund	\$73,792.11
Parks Fund	\$4,600.00

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN

*To best comply with current COVID-19 guidelines (but still conduct regular business) this Borough Council meeting will be held with the absolute minimum number of individuals gathered employing maximum physical distancing measures. A quorum will be met with both in person and virtual participation. Members of Borough Council, the Mayor, meeting participants, and residents **are strongly encouraged to join the meeting remotely using Zoom.***

There are multiple ways to join the Elizabethtown Borough Council Meeting remotely:

On the Internet - Go to www.zoom.us and join Meeting ID: 856 6005 0941; Passcode: 262626
Or directly at: <https://us02web.zoom.us/j/85660050941?pwd=Qkd3WnJHUGdITlPnO9jNElTazgzZz09>

On Your Phone/Tablet - Download the Zoom App
Join Meeting ID: 856 6005 0941; Passcode: 262626

By Telephone - (646) 558-8656 or (312) 626-6799
Enter Meeting ID 856 6005 0941; Passcode: 262626