

# **AGENDA**

## **ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING March 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. Swearing In Ceremony for K9 Nala

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

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

### **H. REPORTS**

1. Financial Report and PLGIT Report
2. Elizabethtown Police Department: Annual Report for 2022 and Monthly Report - February 2023
3. Code Enforcement Report - January 2023 and February 2023
4. Elizabethtown Friendship Fire & Hose Co #1 Report - February 2023
5. Northwest EMS Report - February 2023
6. EAWA Report - February 2023
7. GEARS Report - January 2023
8. MESA Report – March 1, 2023 Meeting Minutes

### **I. OLD BUSINESS**

1. Consider Authorizing the Advertisement of Ordinance 1009 to amend portions of Chapter 22, Subdivision and Land Development Plan, and Chapter 27, Zoning, of the code of ordinances.
2. Consider Action on the DDMP Land Development Plan
3. Community Park Update

4. Consider Cooperation Agreement with Elizabethtown College for RACP Funding Assistance
5. Update on Land Bank Program

**J. NEW BUSINESS**

1. Conoy Crossing Masonic Drive 18-Month Maintenance Guarantee Letter of Credit Release Request
2. Consider Authorizing the Advertisement of Ordinance 1008 to amend portions of Chapter 15, Motor Vehicles and Traffic of the Code of Ordinances, to impose weight limits on a certain bridge
3. Consider Burkholder Builder Maize Circle Land Development Plan Time Extension Request
4. Funding Applications for Hickory Lane Stream and Floodplain Restoration Project
5. Report on Pending Request for Proposals for certain Borough Contracts

**K. BILLS PAYABLE**

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

General Fund	\$279,353.92
Sewer Fund	\$105,255.24
Capital Reserve Fund	\$14,988.92
Sewer Capital Projects Fund	\$44,896.46
General Vehicle Sinking Fund	\$29,800.00
Subdivision Escrow Fund	\$1,293.25
Parks Fund	\$27,199.15

**L. MAYOR'S REMARKS**

**M. COUNCIL REMARKS**

**N. ADJOURN**