

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL

PUBLIC MEETING

March 17, 2022

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

G. APPROVAL OF MEETING MINUTES

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

H. REPORTS

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

I. OLD BUSINESS

1. Consider the Final Land Development Plan for proposed AutoZone Store #3794

2. Update on Local Share Account-Statewide Grant Application
 - a) Consider Resolution 2022-10 Regarding an application for funding through the Local Share Account-Statewide for the Elizabethtown Downtown Development Plan
 - b) Consider Resolution 2022-11 Regarding an application for funding through the Local Share Account-Statewide Program for the Elizabethtown Borough - Downtown Signage and Safety Initiative
3. Consider an MOU with EASD regarding temporary outfield fence at the Elizabethtown Borough Softball Field
4. Update on Drug Task Force Funding
5. Consider Agreement regarding outstanding fees owed on residential rental property

J. NEW BUSINESS

1. Consider Resolution 2022-09 outlining the disposal of certain records in accordance with the Pennsylvania Historical and Museum Commission Municipal Records Manual as amended March 28, 2019
2. Consider Resolution 2021-12 Regarding Lancaster Higher Education Authority and Elizabethtown College Project TEFRA Hearing
3. Consider Zoning Hearing Board Application for 620 Groff Avenue
4. Consider Zoning Hearing Board Application for 242 E Plum Street
5. Consider acceptance of Michael Goshen and Nathan Brandt as fulltime officers of the Elizabethtown Police Department
6. Notice of Vacancy for Elizabethtown Borough Representative on GEARS Board of Directors

K. BILLS PAYABLE

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

General Fund	\$244,302.86
Sewer Fund	\$112,406.36
Capital Reserve Fund	\$2,091.75
Construction Fund	\$1,400.00
Subdivision Escrow Fund	\$1,906.00

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN