AGENDA

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
May 21, 2020

A. 7:00 PM CALL MEETING TO ORDER

B. PUBLIC HEARING – CDBG PROJECT

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. PUBLIC COMMENT

G. APPROVAL OF MEETING MINUTES
1. Regular Meeting – April 16, 2020
2. Meeting – May 14, 2020

H. REPORTS
1. Financial Report
2. EPD April Report
3. Code Enforcement Report
4. Fire Company Report
5. Northwest EMS Report
6. Elizabethtown Area Water Authority Report
7. GEARS Report

I. OLD BUSINESS
1. COVID-19: Borough Operations Updates

2. Consider Resolution 2020-03 Extending the period in which real estate taxes may be paid at the base rate for 2020.

3. Discuss Additions and Renovations to 56 North Market Street for Elizabethtown Borough Hall and Administrative Office Project

4. Donegal-Elizabethtown Area Appeals Board Appointment

5. Conoy Crossing

   a) Discussion on the Improvement Guaranty Letter of Credit held for traffic improvements in relation to development of Conoy Crossing.

   b) Approve or reject a 30-day time extension for recordation of the Conoy Crossing Phase 4 & 5 Final Land Development Plan for a revised expiration date of September 3, 2020.

J. NEW BUSINESS

1. 2020 Budget Discussion
2. School Resource Officer Agreement: MOU with Elizabethtown Area School District

K. BILLS PAYABLE

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

General Fund	$206,451.61
Sewer Fund	$116,948.37
Capital Reserve Fund	$9,343.37
Train Station Fund	$3,371.93
Subdivision Escrow Fund	$4,336.25
Health Insurance Fund	$146,077.17

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN

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*To best comply with Governor Wolf's COVID-19 orders (but still conduct regular business) this Borough Council meeting will be held with the absolute minimum number of individuals gathered to include the following: a quorum (4 members) of Borough Council if available, the Borough Manager, and the Chief of Police. These individuals will employ maximum social distancing measures during the meeting. The remaining members of Borough Council, the Mayor, all other meeting participants, and residents **are strongly encouraged to join the meeting remotely** using Zoom.*

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

On the Internet	*On Your Phone/Tablet*	*By Telephone*
Go to www.zoom.us	Download the Zoom App	(646) 558-8656
Join Meeting ID: 813 647 4169	Join Meeting ID	(312) 626-6799
Or directly at this address:	813 647 4169	Enter Meeting ID
https://zoom.us/j/8136474169		813 647 4169