

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
June 15, 2017

A. CALL MEETING TO ORDER

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF MEETING MINUTES

1. Regular Meeting - May 18, 2017
2. Work Session Meeting - June 1, 2017

F. PUBLIC COMMENT

G. REPORTS

1. Financial Report
2. Code Enforcement Report
3. Fire Company Report
4. Northwest EMS Report

H. OLD BUSINESS—None

I. NEW BUSINESS

1. Approve or reject the promotion of Detective Shane Deardorff to the position of Lieutenant with the Elizabethtown Police Department effective September 11, 2017.
2. Approve or reject the appointments of Officer Blake Innocent and Officer Alexander Reed to full-time patrol officer effective June 21, 2017.
3. Approve or reject the high bid for the sale of a 1996 Ford F-350 truck. Multiple bids were received via auction on Municibid. The high bid of \$9,100.00 was received from Scott Chisler of Maidesville, West Virginia.
4. Approve or reject a revision to the Non-Uniformed Employees Personnel Policy in Article 5, Section 5.2 Exhibit B addressing the vacation day allocation schedule for regular, full-time employees.
5. Civil Service Commission appointment.

J. BILLS PAYABLE

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

General Fund	\$226,580.27
Sewer Fund	\$126,943.53
Capital Reserve Fund	\$13,611.70
Train Station Fund	\$1,975.55
General Vehicle Sinking Fund	\$2,705.00
Subdivision Escrow Fund	\$306.00
Parks Fund	\$12,463.94

K. MAYOR’S REMARKS

L. COUNCIL REMARKS

M. ADJOURN

N. EXECUTIVE SESSION: NON-UNIFORMED EMPLOYEE PERSONNEL MATTER