AGENDA

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
June 18, 2020

A. 7:00 PM CALL MEETING TO ORDER

B. PUBLIC HEARING - Proposed Chapter 27 Zoning Ordinance Amendments

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. PUBLIC COMMENT

G. APPROVAL OF MEETING MINUTES

1. Regular Meeting – May 21, 2020
2. Work Session Meeting – June 4, 2020

H. REPORTS

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

I. OLD BUSINESS

1. Consider Ordinance 999 amending portions of Chapter 27, Zoning, of the Borough Code of Ordinances. (Roll call vote)
2. COVID-19 Updates and Discussion

a) Disaster Emergency Declaration

b) Operations Update (Administration and Police)

c) CARES Act Funding Update

d) Business Community Outreach

3. Update on CDBG Application for Funding for East Willow Street Improvement Project

4. Comcast Cable Franchise Agreement

J. NEW BUSINESS

1. Consider 90-day time extension for the AutoZone Preliminary/Final Land Development plan with a new expiration date of September 19, 2020.

K. BILLS PAYABLE

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

General Fund	$ 140,831.57
Sewer Fund	$ 64,741.13
Capital Reserve Fund	$ 1,978.75
Train Station Fund	$ 1,464.87
Subdivision Escrow Fund	$ 1,721.97
Health Insurance Fund	$ 72,523.18
Parks Fund	$ 797.78

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN

*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	(301) 715-8592
Or directly at this address:	**813 647 4169**	Enter Meeting ID
https://us02web.zoom.us/j/8136474169		**813 647 4169**