

# **AGENDA**

## **ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING July 16, 2020**

### **A. 7:00 PM CALL MEETING TO ORDER**

### **B. MOMENT OF SILENCE**

### **C. PLEDGE OF ALLEGIANCE**

### **D. ROLL CALL**

### **E. PUBLIC COMMENT**

### **F. APPROVAL OF MEETING MINUTES**

1. Regular Meeting – June 18, 2020
2. Work Session Meeting – July 2, 2020

### **G. PRESENTATION**

1. Elizabethtown Public Library

### **H. REPORTS**

1. Financial Report and PLGIT Report
2. Elizabethtown Police Department Report - June 2020
3. Code Enforcement Report - June 2020
4. Elizabethtown Friendship Fire & Hose Co #1 Report - June 2020
5. Northwest EMS Report - June 2020
6. EAWA Report - June 2020
7. GEARS Report - June 2020

### **I. OLD BUSINESS**

1. 2020 CENSUS Update
2. Update on use of parking area at 56 N. Market Street property

**J. NEW BUSINESS**

1. Consider Use of Borough Facility by Elizabethtown Friendship Fire & Hose Co. #1
2. 2020 Budget Mid-Year Review
3. 2021 Budget Calendar
4. Consider Resolution 2020-07 Winter Traffic Services Agreement with PennDOT
5. Fair on the Square, August 22, 2020
6. Consider request to reduce Sewer fees for 244-250 South Market Street
7. South Market Street Complaints
8. Regional Meeting Update

**K. BILLS PAYABLE**

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

General Fund	\$ 104,087.43
Sewer Fund	\$ 267,020.74
Capital Reserve Fund	\$ 201.25
Train Station Fund	\$ 1,634.73
Subdivision Escrow Fund	\$ 5,933.88
Health Insurance Fund	\$ 3,701.18
Parks Fund	\$ 289.40

**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. All in attendance 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***

Go to [www.zoom.us](https://www.zoom.us)  
 Join Meeting ID: 813 647 4169  
 Or directly at this address:  
<https://us02web.zoom.us/j/8136474169>

***On Your Phone/Tablet***

Download the Zoom App  
 Join Meeting ID  
**813 647 4169**

***By Telephone***

(646) 558-8656  
 (301) 715-8592  
 Enter Meeting ID  
**813 647 4169**