

# **AGENDA**

## **ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING August 17, 2023**

### **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. Consider Minutes from the Public Meeting of August 3, 2023

### **G. REPORTS**

1. Financial Report and PLGIT Report
2. EPD Monthly Report – July 2023
3. Code Enforcement Report - July 2023
4. Elizabethtown Friendship Fire & Hose Co #1 Report - July 2023
5. Northwest EMS Report - July 2023
6. EAWA Report - July 2023
7. GEARS Report – June 2023
8. MESA Report - July 5, 2023 & July 19, 2023

### **H. OLD BUSINESS**

1. Consider dedication of Maize Circle and Broken Arrow Drive
2. Consider approval of the Mars Wrigley Refrigeration Transformation Land Development Plan
3. Consider approval of the Burkholder Builders - Maize Circle Subdivision and Land Development Plan
4. Consider EPD Vehicle Purchases for Fiscal Years 2023 & 2024

5. Consider selection of firm for Professional Audit Services beginning with the Fiscal Year 2023 Audit
6. Consider Application for Payment #3 for the 2023 Bridge Maintenance Project
7. Funding Updates:
  - a) Redevelopment Assistance Capital Program for Elizabethtown College
  - b) Community Development Block Grant Public Improvement Project for 2023-2024
8. Update on Community Park Playground

**I. NEW BUSINESS**

1. 222 South Market Street Special Exception Zoning Hearing Board Application
2. Fire Police Request for the Manheim Farm Show Parade

**J. BILLS PAYABLE**

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

|                              |              |
|------------------------------|--------------|
| General Fund                 | \$293,921.13 |
| Sewer Fund                   | \$147,395.43 |
| Capital Reserve Fund         | \$63,450.55  |
| Sewer Capital Projects Fund  | \$323.00     |
| General Vehicle Sinking Fund | \$200.85     |
| Subdivision Escrow Fund      | \$7,545.50   |
| Parks Fund                   | \$113,146.87 |

**K. MAYOR'S REMARKS**

**L. COUNCIL REMARKS**

**M. ADJOURN**