

# **AGENDA**

## **ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING August 20, 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 – July 16, 2020
2. Work Session Meeting – August 6, 2020

### **G. PRESENTATION**

1. Special recognition of Elizabethtown Borough Police Chief Ed Cunningham

### **H. REPORTS**

1. Financial Report
2. Elizabethtown Police Department Report – July 2020
3. Code Enforcement Report – July 2020
4. Elizabethtown Friendship Fire & Hose Co #1 Report – July 2020
5. Northwest EMS Report – July 2020
6. Elizabethtown Area Water Authority Report – July 2020
7. GEARS Financial Report – July 2020

### **I. OLD BUSINESS**

1. GEARS Agreement
2. Budget Discussion
3. Update and discussion on the Phase I Environmental Site Assessment underway at 101 E. Plum Street
4. Request for use of Public Works Facility as a polling place for 2020 General Election.

**J. NEW BUSINESS**

**K. BILLS PAYABLE**

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

|                              |              |
|------------------------------|--------------|
| General Fund                 | \$169,293.02 |
| Sewer Fund                   | \$87,459.97  |
| Capital Reserve Fund         | \$7,100.25   |
| Construction Fund            | \$1,670.85   |
| Train Station Fund           | \$956.26     |
| General Vehicle Sinking Fund | \$42,975.00  |
| Subdivision Escrow Fund      | \$2,284.25   |
| Health Insurance Fund        | \$144,603.93 |
| Parks Fund                   | \$1,419.00   |

**L. MAYOR'S REMARKS**

**M. COUNCIL REMARKS**

**N. ADJOURN**

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

*On the Internet*

Go to [www.zoom.us](http://www.zoom.us)

Join Meeting ID: 813 647 4169

Or directly at this address:

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