

AGENDA

**ELIZABETHTOWN BOROUGH COUNCIL
PUBLIC MEETING
September 15, 2022**

A. 7:00 PM CALL MEETING TO ORDER

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. PUBLIC COMMENT

F. PRESENTATION

1. Commissioner John Trescot, Lancaster County Board of County Commissioners

G. APPROVAL OF MEETING MINUTES

1. Consider Minutes from the Public Meeting September 1, 2022

H. REPORTS

1. Financial Report and PLGIT Report
2. EPD Monthly Report – August 2022
3. Code Enforcement Report – August 2022
4. Elizabethtown Friendship Fire & Hose Co #1 Report – August 2022
5. Northwest EMS Report – August 2022
6. EAWA Report – August 2022 (*Pending Receipt*)
7. GEARS Report – July 2022

I. OLD BUSINESS

1. Regional Emergency Services Administrative Authority
2. Consider approval to Advertise Ordinance No. 1005 and accompanying Articles of Incorporation

SIGNIFYING THE INTENTION AND DESIRE OF ELIZABETHTOWN BOROUGH COUNCIL TO ORGANIZE AN AUTHORITY FOR THE PURPOSE OF ADMINISTERING EMERGENCY MEDICAL SERVICES ON BEHALF OF THIS BOROUGH UNDER THE PENNSYLVANIA MUNICIPALITY AUTHORITIES ACT JOINTLY WITH THE BOROUGH OF MANHEIM AND MARIETTA, AND THE TOWNSHIPS OF CLAY, CONOY, EAST DONEGAL, ELIZABETH, MOUNT JOY, PENN, RAPHO, AND WEST DONEGAL, ALL IN LANCASTER COUNTY, AND WITH THE TOWNSHIP OF CONEWAGO, IN DAUPHIN COUNTY; DESIGNATING THE ENTIRETY OF THIS BOROUGH AS A SERVICE DISTRICT OF THE AUTHORITY; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION; APPOINTING AND FIXING THE TERM OF THE FIRST MEMBER OF THE BOARD APPOINTED BY THIS BOROUGH; AND TAKING ALL OTHER NECESSARY ACTION.

3. PennDOT Market Street Resurfacing Project
4. Market Street Square Preliminary/Final Land Development Plan
5. Ordinance Amendment Discussion
6. Community Park Play Equipment
7. Update on Pathway Construction
8. Funding Update

J. NEW BUSINESS

1. Zoning Hearing Board Applications
 - a) 53 E Washington Street
 - b) 921 Spring Garden Street
2. Consider acceptance of Officer Joshua Cook, Officer Wade T. Gernert and Officer Kenneth E. Lefever as fulltime officers of the Elizabethtown Police Department.
3. Pension Minimum Municipal Obligation (MMO) Report
4. Act 537 Official Sewage Facilities Plan Special Study for Radio Road Interceptor Improvements
5. Consider suspension of parking meter enforcement during 2022 Holiday Season

K. BILLS PAYABLE

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

General Fund	\$ 289,628.39
Sewer Fund	\$ 101,682.63
Capital Reserve Fund	\$ 15,662.64
Subdivision Escrow Fund	\$ 904.00
Parks Fund	\$ 310.75

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN