

# **AGENDA**

## **ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING September 17, 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 – August 20, 2020
2. Work Session Meeting – September 3, 2020

### **G. REPORTS**

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

### **H. OLD BUSINESS**

1. Consider a plan recordation time extension for the Elizabethtown College Masters Center Final Land Development Plan with a new expiration date of March 17, 2021.
2. GEARS Agreement
3. Budget Discussion

**I. NEW BUSINESS**

1. Consider the Pennsylvania Commission on Crime and Delinquency (PCCD) Funding Opportunity for Law Enforcement and Corrections Body-Worn Camera Policy and Implementation Program.
2. Trick or Treat 2020

**J. BILLS PAYABLE**

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

General Fund	\$161,462.09
Sewer Fund	\$96,867.19
Capital Reserve Fund	\$3,661.00
Construction Fund	\$137.50
Train Station Fund	\$1,243.89
Subdivision Escrow Fund	\$5,015.95
Health Insurance Fund	\$3,801.40
Parks Fund	\$217.78

**K. MAYOR'S REMARKS**

**L. COUNCIL REMARKS**

**M. ADJOURN**