

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING September 21, 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 September 7, 2023

G. REPORTS

1. Financial Report and PLGIT Report
2. EPD Monthly Report – August 2023
3. Code Enforcement Report – August 2023
4. Elizabethtown Friendship Fire & Hose Co #1 Report – August 2023
5. Northwest EMS Report – August 2023
6. EAWA Report – August 2023
7. GEARS Report – July 2023
8. MESA Report – August 2, 2023 & August 16, 2023
9. Elizabethtown Chamber – August 16, 2023 Minutes

H. OLD BUSINESS

1. Update on RFP for IT Support and Management Services
2. Authorize the Signature of the Amended Stormwater Management Agreement and the Second Amended Stormwater Management Agreement related to the dedication of Maize Circle and Broken Arrow Drive
3. Dedication of Maize Circle and Broken Arrow Drive
4. Burkholder Builder Maize Circle Subdivision and Land Development Plan
5. Master Site Development Plan for Community Park

6. School Resource Officer (SRO) Agreement with Elizabethtown Area School District

I. NEW BUSINESS

1. Consider EPD Training Fund Account with Members 1st Bank
2. Grant Application to Lancaster Clean Water Fund for 2023 Clean Water Fund Implementation Large Grant

J. BILLS PAYABLE

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

General Fund	\$325,949.50
Sewer Fund	\$140,384.18
Capital Reserve Fund	\$15,311.30
Sewer Capital Projects Fund	\$41,848.13
Construction Fund	\$295.25
Subdivision Escrow Fund	\$8,696.49
Parks Fund	\$313,732.47

K. MAYOR'S REMARKS

L. COUNCIL REMARKS

M. ADJOURN