

AGENDA

**ELIZABETHTOWN BOROUGH COUNCIL
PUBLIC MEETING
January 17, 2019**

A. CALL MEETING TO ORDER – 7:00 PM

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. PUBLIC HEARING – PROPOSED ZONING ORDINANCE AMENDMENT

F. PUBLIC COMMENT

G. PRESENTATIONS

1. GEARS Holiday Parade Awards and Sponsor Recognition ~ Doug Knauss and Mayor Mummert
2. Elizabethtown Police Department Employee of the Year ~ Chief Ed Cunningham

H. APPROVAL OF MEETING MINUTES

1. Regular Meeting – December 20, 2018
2. Work Session Meeting – January 3, 2019

I. REPORTS

1. Financial Report
2. Code Enforcement Report
3. Fire Company Report
4. Northwest EMS Report

J. OLD BUSINESS

1. Approve or reject Ordinance 990 amending portions of Chapter 27, Zoning, of the Borough Code of Ordinances. (Roll call vote).
2. Elizabethtown Police Department & Fire Company Facilities Feasibility Study Update
~ Scott Loercher of Buchart Horn Architects.

K. NEW BUSINESS

1. Approve or reject payment in the amount of \$ 222,860.32 to eciConstruction, LLC for worked performed on the Elizabethtown Public Works Garage (Invoice No. 30.18062.3).
2. Approve or reject the re-appointment of Dr. Kyle Kopko to the Elizabethtown Borough Planning Commission for another four-year term that expires December 31, 2022.
3. Approve or reject the re-appointment of Jeff McCloud to the Elizabethtown Industrial Development Authority for another five-year term that expires December 31, 2023.
4. Approve or reject the appointment of Bill Troutman to the Elizabethtown Area Community Services Authority for a five-year term that expires December 31, 2023.
5. Approve or reject the re-appointment of Meade Bierly to the Greater Elizabethtown Area Recreation & Community Services (GEARS) for another three-year term that expires December 31, 2021.

L. BILLS PAYABLE

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

| | |
|-------------------------------|--------------|
| General Fund..... | \$275,330.38 |
| Sewer Fund | \$357,669.42 |
| Capital Reserve Fund..... | \$7,080.10 |
| Construction Fund..... | \$237,798.17 |
| Train Station Fund | \$2,027.54 |
| Subdivision Escrow Fund | \$1,549.80 |
| Health Insurance Fund | \$983.76 |
| Parks Fund | \$183.10 |

M. COUNCIL REMARKS

N. ADJOURN

O. EXECUTIVE SESSION

1. Vincent O’Connor Award