

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REORGANIZATION / WORK SESSION MEETING
January 6, 2020

A. OATH OF OFFICE – 7:00 PM

(Mayor Mummert)

- a. Tom Shaud
- b. Jeff McCloud
- c. Phillip P. Clark

B. CALL MEETING TO ORDER *(Mayor Mummert)*

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. NOMINATIONS AND ELECTION OF COUNCIL PRESIDENT FOR CALENDAR YEARS 2020-2021 *(Mayor Mummert)*

G. NOMINATIONS AND ELECTION OF COUNCIL VICE PRESIDENT FOR CALENDAR YEARS 2020-2021 *(Mayor Mummert)*

H. BOROUGH COUNCIL PRESIDENT PRESIDES OVER THE MEETING

I. STAFF AND CONSULTANT APPOINTMENTS *(Borough Council)*

Approve or reject the following staff and consultant appointments for the calendar years 2020-2021:

- a. Roni Ryan – Borough Manager, Secretary, Treasurer, Open Records Officer through January 22, 2020.
- b. Rebecca Denlinger – Borough Manager, Secretary, Treasurer, Open Records Officer effective January 23, 2020.
- c. Ann Roda – Assistant Secretary, Assistant Treasurer, Assistant Open Records Officer
- d. Ed Cunningham – Chief of Police, Assistant Open Records Officer
- e. Pamela Roberts – Zoning Officer, Building Code Official, and Codes Compliance Official
- f. Greg Gobrecht – Assistant Zoning Officer, Building Code Official, Codes Compliance Official
- g. Jay Jenkins – Codes Compliance Official
- h. Eckert, Seamans, Cherin & Mellott, – Solicitor
- i. Morgan, Hallgren, Crosswell & Kane – Solicitor
- j. Trout, Ebersole & Groff – Auditor
- k. Pennsylvania Local Government Investment Trust (PLGIT) – Main Depository of Funds
- l. County of Lancaster Treasurer – Tax Collector
- m. Hanover Engineering – Civil Engineer
- n. Herbert, Rowland & Grubic, Inc. – Sanitary Sewer Engineer
- o. Herbert, Rowland & Grubic, Inc. – Sewage Enforcement Officer
- p. Commonwealth Code Inspection Service, Inc. – UCC Third-Party Administrator

J. APPOINTMENTS TO BOARDS AND COMMITTEES FOR CALENDAR YEARS 2020-2021

(Council President)

- a. PSAB Voting Delegate (1) *(PSAB Annual Conference June 7-10 Hershey Lodge)*
- b. PSAB Alternate (1)
- c. Chamber of Commerce Board of Directors (1)
- d. Vacancy Board Chair (1)

K. APPOINTMENTS TO BOROUGH BOARDS AND COMMISSIONS *(Borough Council)*

Approve or reject the following appointments to Borough Boards and Commissions for the terms as designated:

- a. Everald McDonald, Planning Commission, for a four-year term to expire on December 31, 2023.
- b. Rebecca Hostetler, Zoning Hearing Board, for a three-year term to expire on December 31, 2022.
- c. Jamie Rowley, Civil Service Commission, for a five-year term to expire on December 31, 2025.
- d. _____, Elizabethtown Industrial Development Authority, for a five-year term to expire on December 31, 2024.
- e. Rebecca Denlinger, Elizabethtown Industrial Development Authority, effective January 23, 2020 to fill an unexpired term to December 31, 2021.
- f. Phil Clark, GEARS, for a three-year term to expire on December 31, 2022.
- g. Dr. C. Dale Treese, Elizabethtown Area Water Authority, for a five-year term to expire on December 31, 2024.

L. MEETING SCHEDULE FOR CALENDAR YEAR 2020

- a. Public Meeting – January 16, 2020 at 7:00 p.m.
- b. 2020 Borough Council Meeting Schedule

M. OTHER BUSINESS

- a. Introduction of Conoy Crossing Final Subdivision and Lot Add On Plan Phases 4 & 5.
- b. Approve or reject a 90-day time extension for the review of the Conoy Crossing Final Subdivision and Lot Add-On Plan Phases 4 & 5 for a new expiration date of April 5, 2020.
- c. EPD Monthly Report – December 2019

N. ADJOURN