

# **AGENDA**

## **ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING**

**October 5, 2023**

**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. Elizabethtown Area Chamber of Commerce - Annual Update
2. Elizabethtown Area School District Stadium Renovations Land Development Plan

**G. APPROVAL OF MEETING MINUTES**

1. Consider Minutes from the Public Meeting of September 21, 2023

**H. OLD BUSINESS**

1. Consider School Resource Officer (SRO) Agreement with Elizabethtown Area School District
2. Dedication of Maize Circle and Broken Arrow Drive
3. Burkholder Builder Maize Circle Subdivision and Land Development Plan
4. Discuss Fiscal Year 2024 Budget

**I. NEW BUSINESS**

1. Consider closing the Construction Fund Account
2. Consider resignation of Borough Manager Rebecca S. Denlinger
3. Consider appointment of Ann Roda as Borough Manager and Borough Secretary/Treasurer effective October 21, 2023
4. Consider appointment of Pamela Roberts as Assistant Borough Manager and Assistant Borough Secretary/Treasurer effective October 21, 2023

5. Consider appointment of Ann Roda as the Borough Representative to the Elizabethtown Area Chamber of Commerce effective October 21, 2023
6. Consider appointment of Ann Roda as the Borough Open Records Officer
7. Consider appointment of Pamela Roberts as the Borough Assistant Open Records Officer
8. Consider appointment of Ann Roda to the Elizabethtown Development Authority effective as of October 6, 2023

**J. MAYOR'S REMARKS**

**K. COUNCIL REMARKS**

**L. ADJOURN**