

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING October 19, 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 Public Library

G. APPROVAL OF MEETING MINUTES

1. Consider Minutes from the Public Meeting of October 5, 2023

H. REPORTS

1. Financial Report and PLGIT Report
2. EPD Monthly Report – September 2023
3. Code Enforcement Report – September 2023
4. Elizabethtown Friendship Fire & Hose Co #1 Report – September 2023
5. Northwest EMS Report – September 2023
6. EAWA Report – September 2023
7. GEARS Report – August 2023
8. MESA Report – September 6, 2023 & September 20, 2023
9. Elizabethtown Chamber of Commerce – September 2023

I. OLD BUSINESS

1. Consider the Elizabethtown Area School District Stadium Renovations Land Development Plan
2. Consider Application for Payment #4 for the 2023 Bridge Maintenance Project

3. Consider Intergovernmental Cooperation Agreement between the Lancaster County Land Bank, Borough of Elizabethtown, and Elizabethtown Area School District
4. Update on Board and Commission Appointees with Terms Expiring in 2023
5. Public Works Facility Stormwater Basin Retrofit
6. Fiscal Year 2024 Budget Preparation Update

J. NEW BUSINESS

1. Consider the Release of Financial Security for the Traffic Signal Improvements at North Market Street and Linden Avenue
2. 704 South Market Street Variance Zoning Hearing Board Application
3. Consider purchase of License Plate Readers and Cradlepoint modems for EPD vehicles
4. Construction on Mars Wrigley Property
5. Consider Post Employment Agreement with Rebecca Denlinger

K. BILLS PAYABLE

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

General Fund	\$774,577.31
Sewer Fund	\$198,686.18
Capital Reserve Fund	\$171,772.83
Sewer Capital Projects Fund	\$17,474.79
Liquid Fuels Fund	\$734,712.55
General Vehicle Sinking Fund	\$76,326.00
Subdivision Escrow Fund	\$7,678.00
Parks Fund	\$34,042.98

L. MAYOR’S REMARKS

M. COUNCIL REMARKS

N. ADJOURN