

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
November 17, 2016

A. CALL MEETING TO ORDER—8:30 p.m.

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF MEETING MINUTES

1. Regular Meeting—October 20, 2016
2. Work Session Meeting—November 3, 2016

F. PUBLIC COMMENT

G. REPORTS

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

H. OLD BUSINESS

1. Approve or reject an update to the School Resource Officer Memorandum of Understanding.
2. Approve or reject advertisement of an ordinance amending portions of Chapter 5, Code Enforcement, Part 1, Existing Structures and Property Maintenance Code (ESPMC) relative to swimming pool maintenance.
3. Approve or reject adoption of Ordinance No. 978 amending portions of Chapter 15, Motor Vehicles and Traffic, Part 2, Traffic Regulation and Part 4, General Parking Regulations, of the Code of Ordinances of the Borough of Elizabethtown.
4. Public Hearing on the Proposed 2017 Budget for all funds and accounts
 - a. Approve or reject the adoption of the Proposed 2017 Budget as the official draft for review and comment.
 - b. Approve or reject advertisement of an ordinance proposing a maximum tax millage rate of _____ for consideration for 2017.

I. NEW BUSINESS

1. Approve or reject Requisition #003 dated 11/9/16 in the amount of \$18,755.22 for the Elizabethtown Pedestrian & Bicycle Pathway Phases III-IV Project payable to Jay Fulkroad & Sons, Inc.

J. BILLS PAYABLE

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

General Fund.....	\$163,865.30
Sewer Fund	\$98,368.63
Capital Reserve Fund.....	\$29,048.36
Subdivision Escrow Fund	\$293.76
Parks Fund	\$62,697.01

K. COUNCIL REMARKS

L. ADJOURN

M. EXECUTIVE SESSION

1. Personnel Matter