

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING November 17, 2022

A. 7:00 PM CALL MEETING TO ORDER

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. PUBLIC COMMENT

F. APPROVAL OF MEETING MINUTES

1. Consider Minutes from the Public Meetings of November 3, 2022 and November 10, 2022

G. REPORTS

1. Financial Report and PLGIT Report
2. EPD Monthly Report – October 2022
3. Code Enforcement Report – October 2022
4. Elizabethtown Friendship Fire & Hose Co #1 Report – October 2022
5. Northwest EMS Report – October 2022
6. EAWA Report – September 2022 and October 2022
7. GEARS Report – September 2022

H. OLD BUSINESS

1. Community Park Playground Update and Discussion
2. Discuss and Consider Fiscal Year 2023 Budget
3. Consider Advertisement of Ordinance No. 1006

AN ORDINANCE ESTABLISHING THE REAL ESTATE TAX RATE FOR THE 2023 FISCAL YEAR FOR THE BOROUGH OF ELIZABETHTOWN

I. NEW BUSINESS

1. Sludge Hauling Contract for 2023
2. Consider the Sale of the following Borough owned assets:
 - a) GOODYEAR EAGLE RS-A TIRES - SET 1 - Highest Bid of \$310.00 from Don Benczkowski of Erie PA
 - b) GOODYEAR EAGLE RS-A TIRES - SET 2 - Highest Bid of \$310 from Dennis Tomkins of Airville PA

- c) GOODYEAR EAGLE RS-A TIRES - SET 3 - Highest Bid of \$260 from Dirkran Tehlikian of Holmdel NJ
- d) GOODYEAR EAGLE RS-A TIRES - SET 4 - Highest Bid of \$285 from Dennis Tomkins of Airville PA
- e) GOODYEAR EAGLE RS-A TIRES - SET 5 - Highest Bid of \$300 from Harold Waltemyer of Brogue PA
- f) 2012 JOHN DEERE 310 SJ BACKHOE - Highest Bid of \$34,000 from Hazim Gharaibeh of Warrington PA
- g) 2009 CROWN VICTORIA POLICE INTERCEPTOR - Highest Bid of \$2,050 from Duayne Ronczcowsky of Wheeling IN
- h) GANTRY MODEL S2T 12-A10 - Highest Bid of \$500 from Rich Coyle of Centerville VA

3. Workers Compensation for Volunteer Fire Company

4. Consider Advertisement of Ordinance No. 1005

SIGNIFYING THE INTENTION AND DESIRE OF THE COUNCIL OF THIS BOROUGH TO ORGANIZE AN AUTHORITY FOR THE PURPOSE OF ADMINISTERING EMERGENCY MEDICAL SERVICES ON BEHALF OF THIS BOROUGH UNDER THE PENNSYLVANIA MUNICIPALITY AUTHORITIES ACT JOINTLY WITH THE BOROUGH OF MANHEIM AND MARIETTA, AND THE TOWNSHIPS OF CLAY, CONOY, EAST DONEGAL, ELIZABETH, MOUNT JOY, PENN, RAPHO, AND WEST DONEGAL, ALL IN LANCASTER COUNTY, AND WITH THE TOWNSHIP OF CONEWAGO, IN DAUPHIN COUNTY; DESIGNATING THE ENTIRETY OF THIS BOROUGH AS A SERVICE DISTRICT OF THE AUTHORITY; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION; APPOINTING AND FIXING THE TERM OF THE FIRST MEMBER OF THE BOARD APPOINTED BY THIS BOROUGH; AND TAKING ALL OTHER NECESSARY ACTION.

5. Discuss 2023 Public Meeting Schedule

J. BILLS PAYABLE

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

General Fund	\$853,141.37
Sewer Fund	\$77,790.03
Debt Service Fund	\$157,780.75
Capital Reserve Fund	\$10,041.66
Sewer Capital Projects Fund	\$33,213.00
Subdivision Escrow Fund	\$3,408.75
Parks Fund	\$256,412.55

K. MAYOR’S REMARKS

L. COUNCIL REMARKS

M. ADJOURN