AGENDA

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
November 19, 2020

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. Budget Meeting - October 8, 2020
2. Public Meeting - October 15, 2020
3. Budget Meeting - October 22, 2020
4. Work Session - November 5, 2020

G. REPORTS
1. Financial Report
2. EPD Monthly Report October 2020
3. Code Enforcement Report - October 2020
4. Elizabethtown Friendship Fire & Hose Co #1 Report - October 2020
5. Northwest EMS Report - October 2020
6. EAWA Report - October 2020
7. GEARS Report - September 2020 and October 2020

H. OLD BUSINESS
1. Public Comment on Proposed FY2021 Budget

I. NEW BUSINESS

1. Consider Resolution 2020-09 to update the Right to Know Policy.

2. Consider Resolution 2020- 10 outlining the disposal of certain records in accordance with the Pennsylvania Historical and Museum Commission Municipal Records Manual as amended March 28, 2019.

3. Elizabethtown Church of the Brethren Zoning Hearing Board Application

4. 31 N Spruce Street Zoning Hearing Board Application

J. BILLS PAYABLE

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

General Fund	$713,940.61
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Sewer Fund	$108,424.85
Construction Projects Fund	$1,840.00
Train Station Fund	$982.24
Subdivision Escrow Fund	$5,351.11
Health Insurance Fund	$141,001.55
Parks Fund	$18,392.06
Debt Service Fund	$155,176.67
	$631,045.51

K. MAYOR'S REMARKS

L. COUNCIL REMARKS

M. ADJOURN

*To best comply with Governor Wolf's COVID-19 orders (but still conduct regular business) this Borough Council meeting will be held with the absolute minimum number of individuals gathered to include the following: a quorum (4 members) of Borough Council, the Borough Manager, and the Chief of Police. These individuals will employ maximum social distancing measures during the meeting. The remaining members of Borough Council, the Mayor, all other meeting participants, and residents **are strongly encouraged to join the meeting remotely** using Zoom.*

There are three ways to join the Elizabethtown Borough Council Meeting remotely:

On the Internet	On Your Phone/Tablet	By Telephone
Go to www.zoom.us	Download the Zoom App	(646) 558-8656
Join Meeting ID: 813 647 4169	Join Meeting ID	(312) 626-6799
Passcode: 262626	813 647 4169	Enter Meeting ID
Or directly at this address:	Passcode: 262626	813 647 4169
https://zoom.us/j/8136474169		Passcode: 262626