

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
November 16, 2017

A. CALL MEETING TO ORDER

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF MEETING MINUTES

1. Regular Meeting—October 19, 2017
2. Work Session Meeting—November 2, 2017

F. PUBLIC COMMENT

G. PRESENTATION

1. Elizabethtown Area Chamber of Commerce Executive Director Heather Hohenwarter.

H. REPORTS

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

I. OLD BUSINESS

1. Approve or reject Ordinance No. 983 amending portions of Chapter 5, Code Enforcement, and portions of Chapter 27, Zoning, of the Borough Code of Ordinances. Roll call vote.

J. NEW BUSINESS

1. Approve or reject Appointment of Ms. Jenni Woodworth to the Planning Commission effective January 1, 2018.
2. Approve or reject Resolution No. 2017-8 in which Elizabethtown Borough declares its intent to prohibit Category 4 licensed gambling facilities to be sited/located within the Borough boundaries.
3. Approve or reject Resolution No. 2017-9 updating the Stabilization Fund Financial Policy.
4. Public Hearing on the Proposed 2018 Budget for all funds and accounts
 - a. Approve or reject the adoption of the Proposed 2018 Budget as the official draft for review and comment.
 - b. Approve or reject advertisement of an ordinance proposing a sewer rate increase.
 - c. Approve or reject advertisement of an ordinance proposing a real estate tax millage rate of 4.2 mills for a real estate tax revenue neutral 2018 budget.

- d. Approve or reject advertisement of an ordinance proposing a maximum tax millage rate of _____ for consideration for 2018.
- 5. Approve or reject Resolution No. 2017-10 authorizing the draw of remaining \$1,373,652.26 from the Series AA of 2015 for the construction of a public works garage.
- 6. Approve or reject payment in the amount of \$142,196.51 to Jay Fulkroad & Sons for worked performed on the Elizabethtown Community Park and Pedestrian Pathway Project (Estimate No. 008).

K. BILLS PAYABLE

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

General Fund.....	\$196,495.70
Sewer Fund	\$589,237.55
Capital Reserve Fund	\$73,939.16
Liquid Fuels Fund	\$275,049.41
Train Station Fund	\$2,376.59
Parks Fund	\$68,340.28

L. MAYOR’S REMARKS

M. COUNCIL REMARKS

N. ADJOURN