

AGENDA

**ELIZABETHTOWN BOROUGH COUNCIL
PUBLIC MEETING
December 1, 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 Meeting of November 17, 2022

G. OLD BUSINESS

1. Community Park Playground Update
2. Fiscal Year 2023 Budget
3. Consider Resolution 2022-25 Fee Schedule Amendment
4. Consider Resolution 2022-26 Intent to Set Committed Balances for Fiscal Year 2023 Budget
5. Consider Resolution 2022-27 Assigned Balance for Friendship Fire and Hose Company No.1 Capital Reserve Account in Fiscal Year 2023 Budget
6. Consider Resolution 2022-28 Dedication of 2022 Fund Balance
7. Consider adoption of the Proposed Fiscal Year 2023 Budget for All Funds and All Accounts
8. Consider Ordinance No. 1006

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

9. Consider 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 MARIETTA, AND THE TOWNSHIPS OF CONOY, EAST DONEGAL, ELIZABETH, MOUNT JOY, PENN, AND WEST DONEGAL, ALL IN LANCASTER 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.

10. Consider Resolution 2022-29 for Participating Members of the Volunteer Fire Department

H. NEW BUSINESS

1. Discuss potential Funding Applications to the Commonwealth Financing Authority (CFA)
 - a) COVID-19 ARPA H2O PA Water Supply, Sanitary Sewer and Storm Water Projects Program
 - b) COVID-19 ARPA PA Small Water and Sewer Program
2. Zoning Hearing Board Application - 126 Maytown Avenue

I. MAYOR'S REMARKS

J. COUNCIL REMARKS

K. ADJOURN