

# AGENDA

## ELIZABETHTOWN BOROUGH COUNCIL WORK SESSION MEETING December 3, 2020

### A. 7:00 PM CALL MEETING TO ORDER

### B. PUBLIC COMMENT

### C. ADMINISTRATION

1. Consider Resolution 2020-11 Dedication of Fiscal Year 2020 Fund Balance
2. Consider adoption of Proposed Fiscal Year 2021 Budget
3. Consider Resolution 2020-12 to establish Fiscal Year 2021 Millage Rate
4. Consider Resolution 2020-13 Proposed Fee Schedule Update
5. Board and Commission Appointments
  - a) Consider appointment of Tom Mulleavy to the Civil Service Commission effective January 1, 2021 for a six-year term to expire December 31, 2026.
  - b) Consider appointment of Meade Bierly to the Elizabethtown Area Community Services Authority effective January 1, 2021 for a five-year term to expire December 31, 2025.
  - c) Consider appointment of Richard Sheidy to the Elizabethtown Area Water Authority effective January 1, 2021 for a five-year term to expire December 31, 2025.
  - d) Consider appointment of Howard Kroesen to the Greater Elizabethtown Area Recreation & Community Services (GEARS) Board effective January 1, 2021 for a three-year term to expire December 31, 2023.

### D. POLICE DEPARTMENT

### E. ADJOURN

*For everyone's safety, this Borough Council meeting will be held with the absolute minimum number of individuals gathered in person, employing both mandatory masks and maximum physical distancing measures. Some elected officials and staff, meeting participants, as well as all 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*

Go to [www.zoom.us](http://www.zoom.us)

Join Meeting ID: 813 647  
4169

Passcode: 262626

Or directly at this address:

<https://zoom.us/j/8136474169>

#### *On Your Phone/Tablet*

Download the Zoom App

Join Meeting ID  
813 647 4169

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#### *By Telephone*

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