

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
WORK SESSION MEETING
DECEMBER 5, 2019

A. Call Meeting to Order

B. Public Comment

C. Administration

1. Approve or reject Resolution 2019-13 updating the Borough's fee schedule effective January 1, 2020.
2. Approve or reject Resolution 2019-14 dedicating the General Fund unappropriated balance as of December 31, 2019 as the beginning balance of the General Fund on January 1, 2020.
3. Approve or reject Ordinance No. 994 establishing the real estate tax millage rate at _____ mills for the year 2020. (Roll call vote)
4. Approve or reject the 2020 Budget for all funds and accounts.
5. Approve or reject the advertisement of an ordinance amending certain sections of Chapter 1 (Administration and Government), Chapter 2 (Animals), Chapter 5 (Code Enforcement), Chapter 15 (Motor Vehicles and Traffic), Chapter 17 (Stormwater Management), and Chapter 20 (Solid Waste) of the Borough's Code of Ordinances.
6. Approve or reject the sale of the following vehicles and equipment to the highest bidders:
 - A. 2016 F-150 4X4 Supercrew cab XLT Series truck to Allen Martin of Lititz, PA in the amount of \$22,522.00.
 - B. Aries Mainline Camera System to Beata Sadowski of Howell, MI in the amount of \$4,750.00.
 - C. Wacker Neuson BS60-2 tamper to Wendy Mutter of Bally, PA in the amount of \$795.00.
 - D. 1977 International 464 tractor to Marlin Miller of Lancaster, PA in the amount of \$3,600.00.
 - E. Body Guard vehicle push bar to Tim Seyfert of Shoemakersville, PA in the amount of \$100.00.
 - F. 4 new 265 – 70R17 SUV tires to Robert Souders of Ephrata, PA in the amount of \$360.00.
 - G. 4 new 265 – 70R17 SUV tires to Kim Moore of Tylersport, PA in the amount of \$460.00.
7. Approve or reject Resolution 2019-15 supporting House Bill 474, an act amending Title 8 of the Pennsylvania Consolidated Statutes, in storm sewers and watercourses, further providing for authority of boroughs and for manner of financing work.
8. Approve or reject Resolution 2019-16 consenting to continued resettlement of refugees in Elizabethtown Borough.
9. Approve or reject Resolution 2019-17 amending the Rules of Decorum for Borough Council meetings.

D. Police Department

1. Monthly Report

E. Adjourn