

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING December 15, 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 December 1, 2022.

G. REPORTS

1. Financial Report and PLGIT Report
2. EPD Monthly Report – November 2022
3. Code Enforcement Report - November 2022
4. Elizabethtown Friendship Fire & Hose Co #1 Report - November 2022
5. Northwest EMS Report - November 2022
6. EAWA Report – October 2022 (*Report Pending*)
7. GEARS Report – October 2022

H. OLD BUSINESS

1. Consider Resolution 2022-30 for adoption of the Act 537 Official Sewage Facilities Plan Special Study for the Radio Road Interceptor Improvements Project as a revision to the Official Plan.
2. Consider Resolution 2022-31 outlining the disposal of certain records in accordance with the Pennsylvania Historical and Museum Commission Municipal Records Manual as amended March 28, 2019.
3. Consider Resolution 2022-32 to apply for COVID-19 ARPA H2O PA – Water Supply, Sanitary Sewer, and Storm Water Projects funding for the Radio Road Interceptor Project.

4. Consider Resolution 2022-33 to apply for COVID-19 ARPA PA Small Water and Sewer funding for the Elizabethtown WWTP SCADA System Project.

5. 2022 Funding Application and Award Summary

I. NEW BUSINESS

1. Consider the letter of credit release request from Elizabethtown College for the Bowers Fitness Center Land Development Plan.

2. Consider the letter of credit release request from Elizabethtown College for the Herr Field Minor Stormwater Management Plan.

3. Consider Zoning Hearing Board Application for 40 N Spruce Street.

4. Consider Zoning Hearing Board Application for 53 E Washington Street.

5. Consider Resolution 2022-34 to set the tag sale price for Extra Service Tag Distribution.

6. Elizabethtown Police Department Personnel Matters

a) Update on Officers Matthew C. Celsky and John W. Stewart

b) Consider the appointment of Justin T. Barnes as a Non-Certified Probationary Police Officer, effective January 9, 2023.

J. BILLS PAYABLE

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

General Fund	\$ 266,935.03
Sewer Fund	\$ 139,401.25
Capital Reserve Fund	\$ 198,129.51
Sewer Capital Fund	\$ 35,758.61
General Vehicle Sinking Fund	\$ 130,569.18
Subdivision Escrow Fund	\$ 2,460.25
Parks Fund	\$ 18,918.13

K. MAYOR'S REMARKS

L. COUNCIL REMARKS

M. ADJOURN