AGENDA

ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
December 17, 2020

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. Regular Meeting – November 19, 2020
2. Work Session Meeting –   December 3, 2020

G. REPORTS

1. Financial Report
2. EPD Monthly Report November 2020
3. Code Enforcement Report – November 2020
4. Elizabethtown Friendship Fire & Hose Co #1 Report – November 2020
5. Northwest EMS Report - November 2020
6. EAWA Report - November 2020
7. GEARS Report - October 2020

H. OLD BUSINESS

1. Board and Commission Appointment

   a) Consider appointment to the Elizabethtown Area Community Services Authority effective January 1, 2021 for a five-year term to expire December 31, 2025.

I. NEW BUSINESS

1. Consider acceptance of Jack Lachance as a fulltime officer of the Elizabethtown Police Department.

2. Zoning Hearing Board Applications

    a) 17 Spring Garden Street

    b) 31 N Spruce Street

3. Consider 120-day time extension for the Elizabethtown Church of the Brethren Land Development plan with a new expiration date of July 11, 2021

4. Consider Resolution 2020-14 regarding Amendments to the Elizabethtown Industrial Development Authority Articles of Incorporation

5. Confirm Borough Office Hours change for December 24 and December 31, 2020

6. Confirm public meeting schedule for 2021

J. BILLS PAYABLE

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

General Fund	$147,589.20
Sewer Fund	$111,212.78
Capital Reserve Fund	$7,499.46
Train Station Fund	$1,546.01
Subdivision Escrow Fund	$4,917.08
Health Insurance Fund	$3,337.51

K. MAYOR'S REMARKS

L. COUNCIL REMARKS

M. ADJOURN

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*For everyone's safety, this Borough Council meeting will be held with no more than 10 individuals gathered in person, per current health guidelines. Those gathered will employ both mandatory masks and maximum physical distancing measures. Along with 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	*On Your Phone/Tablet*	*By Telephone*
Go to www.zoom.us	Download the Zoom App	(646) 558-8656
Join Meeting ID: 813 647 4169	Join Meeting ID: 813 647 4169	(312) 626-6799
Passcode: 262626	Passcode: 262626	Enter Meeting ID
Or directly at this address:		813 647 4169
https://zoom.us/j/8136474169		Passcode: 262626