

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING DECEMBER 19, 2019

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 21, 2019
2. Work Session Meeting – December 5, 2019

G. REPORTS

1. Financial Report
2. Code Enforcement Report
3. Fire Company Report
4. Northwest EMS Report

H. OLD BUSINESS

1. Approve or reject Ordinance No. 995 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. (Roll Call Vote)

I. NEW BUSINESS

1. Elizabethtown College
 - a. Approve or reject a 90-day time extension for recordation of the Preliminary / Final Land Development Plan for Masters Center Building Addition for a revised expiration date of March 17, 2020.
 - b. Approve or reject a 90-day time extension for recordation of the Major Stormwater Management Plan for College Athletics (RACP) for a revised expiration date of March 17, 2020.

2. Approve or reject the hiring of Rebecca Secrist Denlinger as Borough Manager effective January 23, 2020.

K. BILLS PAYABLE

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

General Fund	\$129,807.28
Sewer Fund	\$85,889.02
Capital Reserve Fund	\$32,641.43
Construction Fund	\$1,217.44
Train Station Fund	\$1,341.13
Subdivision Escrow Fund	\$9,285.12
Health Insurance Fund	\$77,085.97
Parks Fund	\$3000.09

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN