

# **AGENDA**

## **ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING December 21, 2023**

### **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 7, 2023

### **G. REPORTS**

1. Financial Report and PLGIT Report
2. EPD Monthly Report – November 2023
3. Code Enforcement Report - November 2023
4. Elizabethtown Friendship Fire & Hose Co #1 Report - November 2023
5. Northwest EMS Report - November 2023
6. EAWA Report - November 1, 2023 and November 13, 2023
7. GEARS Report – September 2023 and October 2023
8. MESA Report - November 8, 2023, November 15, 2023 and November 29, 2023

### **H. OLD BUSINESS**

1. Remaining wooden FunFort Picket Pick-up
2. Fiscal Year 2024 Budget
3. Consider Resolution 2023-15 for Participating Members of the Volunteer Fire Department
4. Consider Resolution 2023-16 Assigned Balance for Friendship Fire and Hose Company No.1 Capital Reserve Account in Fiscal Year 2024 Budget
5. Consider Resolution 2023-17 Assigned Balance for GEARS Second Floor Renovation Project in Fiscal Year 2024 Budget
6. Consider Resolution 2023-18 Intent to Set Committed Balances for Fiscal Year

2024 Budget

7. Consider Resolution 2022-19 Dedication of 2023 Fund Balance
8. Consider adoption of the Proposed Fiscal Year 2024 Budget for All Funds and All Accounts
9. Consider Ordinance No. 1012, AN ORDINANCE TO AMEND THE ELIZABETHTOWN BOROUGH CODE OF ORDINANCES, CHAPTER 18, SEWERS AND DISPOSAL, TO INCREASE SEWER RENTAL RATES. (Roll Call Vote)
10. Consider Ordinance No. 1013, AN ORDINANCE ESTABLISHING THE REAL ESTATE TAX RATE FOR THE 2024 FISCAL YEAR FOR THE BOROUGH OF ELIZABETHTOWN. (Roll Call Vote)
11. Consider Resolution 2023-14 Fee Schedule Amendment

**I. NEW BUSINESS**

1. Evaluation of Maize Circle Stop Signs
2. Mount Joy Township Official Recreational Facilities Map Change
3. Consider setting meeting dates for January 2024.

**J. BILLS PAYABLE**

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

General Fund	\$311,102.88
Sewer Fund	\$223,758.37
Capital Reserve Fund	\$27,872.63
Sewer Capital Projects Fund	\$31,732.17
Subdivision Escrow Fund	\$2,610.00
Parks Fund	\$142,815.07

**K. MAYOR'S REMARKS**

**L. COUNCIL REMARKS**

**M. ADJOURN**