

AGENDA

**ELIZABETHTOWN BOROUGH COUNCIL
PUBLIC MEETING
December 20, 2018
DRAFT**

A. 6:40 PM EXECUTIVE SESSION – Personnel Matter

B. CALL MEETING TO ORDER – 7:00 p.m.

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. PUBLIC COMMENT

G. APPROVAL OF MEETING MINUTES

1. Regular Meeting – November 15, 2018
2. Work Session Meeting – December 6, 2018

H. REPORTS

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

I. OLD BUSINESS

1. Approve or reject Ordinance No. 989 establishing a real estate tax millage rate of 4.4 for 2019.
2. Approve or reject Resolution 2018-16 dedicating the General Fund unappropriated balance of 2018 to the General Fund beginning balance for 2019.
3. Approve or reject adoption of the 2019 Borough Budget for all funds and accounts.

J. NEW BUSINESS

1. Approve or reject payment in the amount of \$88,505.13 to eciConstruction, LLC for worked performed on the Elizabethtown Public Works Garage (Invoice No. 30.18062.2).

2. Approve or reject Change Order #2 for the Elizabethtown Public Works Garage Project in the amount of \$5,129.00 for a revised contract amount of \$3,735,729.00.
3. Approve or reject the appointment of Christine Seitz to the Planning Commission for a four year term to expire December 31, 2022 effective January 1, 2019.
4. Approve or reject the appointment of Roger Powl to the Zoning Hearing Board for a three year term to expire December 31, 2021 effective January 1, 2019.
5. Approve or reject Resolution 2018-17 providing signature authorization for the drawing of GOB Series 2018 funds for the Public Works Garage construction project.
6. Second Chance PA Update, Chief Cunningham
7. Acknowledgement of the end of Chief of Police Ed Cunningham’s probationary period and approval of accompanying salary adjustments as previously agreed.
8. Approve or reject a Municipal Yard Waste Marketing Agreement with the Borough of Columbia for delivery and processing of yard waste from Elizabethtown Borough at the Columbia Borough Farm.

K. BILLS PAYABLE

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

General Fund.....	\$215,914.36
Sewer Fund	\$221,039.29
Capital Reserve Fund.....	\$3,034.50
Construction Fund.....	\$94,052.03
Train Station Fund	\$2,445.82
Subdivision Escrow Fund	\$1,195.88
Parks Fund	\$1,532.53

L. COUNCIL REMARKS

M. ADJOURN