

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING January 18, 2018

A. CALL MEETING TO ORDER

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. WELCOME

F. PRESENTATIONS

1. GEARS Holiday Parade Awards and Sponsor Recognition (Doug Knauss and Mayor Mummert)
2. Recognition of former Chief of Police Jack Mentzer Retirement
 - Commendation of Merit (Mayor Mummert)
 - Congressman Lloyd K. Smucker citation (Eric Reath)
 - Senator Ryan Aument citation (Senator Aument)
 - Representative David Hickernell citation (Representative Hickernell)
 - Borough Council presentation (Council VP Ketchum)
 - EPD Presentation (Lieutenant Deardorff)
 - Special Recognition (Chief Cunningham)

G. PUBLIC COMMENT

H. APPROVAL OF MEETING MINUTES

1. Regular Meeting—December 21, 2017
2. Reorganization and Work Session Meeting—January 2, 2018

I. REPORTS

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

J. OLD BUSINESS

1. Sewer Connection Fee Waiver Request – 347 S. Market Street

K. NEW BUSINESS

1. Approve or reject the Peach Alley Commons Extension Request that seeks to extend the plan review expiration date from February 12, 2018 to May 13, 2018.

2. Approve or reject the Conoy Crossing Extension Request to extend the plan review expiration date from February 12, 2018 to June 12, 2018.
3. Approve or reject the appointment of Chief Edward Cunningham as Assistant Open Records Officer for the calendar years 2018-2019.

L. BILLS PAYABLE

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

General Fund.....	\$242,368.23
Sewer Fund	\$118,143.12
Capital Reserve Fund.....	\$13,304.76
Train Station Fund	\$3,064.06
Parks Fund	\$40,157.40

M. MAYOR'S REMARKS

N. COUNCIL REMARKS

O. ADJOURN