

AGENDA

**ELIZABETHTOWN BOROUGH COUNCIL
WORK SESSION MEETING
February 1, 2018**

A. Call Meeting to Order

B. Public Comment

C. Administration

1. 2017 Annual Audit, Nicole Cradic and Sean Post of Trout, Ebersole & Groff
2. Conoy Crossing Request
3. Approve or reject Resolution 2018-1 authorizing the acquisition of 56 N. Market Street by condemnation or deed in lieu of condemnation.
4. Approve or reject a conditional agreement with PPG, LLC for the purchase 56 N. Market Street in the amount of \$357,000.00.
5. Approve or reject the execution of a Right of Way Agreement with Elizabethtown College for the next phase of the pedestrian walkway.

D. Police Department

1. Monthly Report
2. Union Street and Poplar Street Stop Sign

E. Adjourn

F. Executive Session

1. Legal Matter
2. Legal Matter
3. Vincent W. O'Connor Award
4. Personnel Matter – Police Department