# **AGENDA**

## ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING August 19, 2021

- A. CALL MEETING TO ORDER
- B. CONDITIONAL USE HEARING 448 S Market St, Elizabethtown, PA 17022
- C. MOMENT OF SILENCE
- D. PLEDGE OF ALLEGIANCE
- E. ROLL CALL
- F. PUBLIC COMMENT
- G. APPROVAL OF MEETING MINUTES
  - 1. Public Meeting July 15, 2021
  - 2. Work Session August 5, 2021

#### H. REPORTS

- 1. Financial Report and PLGIT Report
- 2. EPD Monthly Report July 2021
- 3. Code Enforcement Report July 2021
- 4. Elizabethtown Friendship Fire & Hose Co #1 Report July 2021
- 5. Northwest EMS Report July 2021
- 6. EAWA Report July 2021
- 7. GEARS Report June 2021
- 8. EACSA Report May 2021; July 2021

## I. OLD BUSINESS

- 1. 2021 Curb and Sidewalk Repair Work
- 2. Fiscal Year 2022 Budget Discussion
- 3. Market Street Update

## J. NEW BUSINESS

- 1. Consider the application for 448 S Market St, Elizabethtown, PA 17022
- 2. Residential Rental Program Discussion
- 3. 2021 Sewer Pipe Replacement Contract with E.K. Services, Inc contract balance
- 4. Consider Resolution 2021- 05 outlining the disposal of certain records in accordance with the Pennsylvania Historical and Museum Commission Municipal Records Manual as amended March 28, 2019.
- 5. Consider the appointment of two probationary police officers with the Elizabethtown Police Department effective September 7, 2021
  - Kenneth E. LeFever
  - Wade T. Gernert
- 6. Variance Application 1605 S Market Street (Market Street Square Shopping Center)

#### K. BILLS PAYABLE

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

General Fund	\$164,671.15
Sewer Fund	\$128,403.13
Train Station Fund	\$1,746.96
Subdivision Escrow Fund	\$3,601.00
Health Insurance Fund	\$144,234.84

## L. MAYOR'S REMARKS

#### M. COUNCIL REMARKS

#### N. ADJOURN