# **AGENDA**

## ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING September 16, 2021

- 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. Public Meeting August 19, 2021
- 2. Work Session September 2, 2021

#### G. REPORTS

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

#### H. OLD BUSINESS

- 1. Fiscal Year 2022 Budget Discussion
- 2. Engineer of Record Selection Discussion
- 3. Discuss Potential Sale of Credits through the Nutrient Credit Trading Program

# 4. Administrative Updates

- a. Susquehanna Municipal Trust 2022 Safety Grant Award
- b. PennDOT Winter Maintenance Agreement; 2021-2022 Renewal
- c. 2021 Halloween Trick-or-Treat

## I. NEW BUSINESS

- 1. Variance Application 1605 S Market Street (Market Street Square Shopping Center)
- 2. Variance Application 300 Groff Avenue

## J. BILLS PAYABLE

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

| General Fund            | \$196,762.52 |
|-------------------------|--------------|
| Sewer Fund              | \$94,390.76  |
| Capital Reserve Fund    | \$8,025.91   |
| Train Station Fund      | \$1,723.04   |
| Subdivision Escrow Fund | \$4,294.21   |
| Health Insurance Fund   | \$1,589.89   |

#### K. MAYOR'S REMARKS

## L. COUNCIL REMARKS

## M. ADJOURN