

AGENDA
Borough of Elizabeth—Regular Meeting of Council
August 22, 2023. 7:00 PM
Amended at Meeting

EXECUTIVE SESSION – Litigation & Personnel Issues

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr. Buchina
Mrs. Cress
Mrs. Gephart
Mr. Rager
Mr. Smith
Mrs. Turner
Mr. Guffey

Mayor Boucher
Solicitor Matta

ANNOUNCEMENTS

This meeting is being recorded for transcription of the minutes only.

Motion to amend the agenda add Item 13 under New Business.

VISITORS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

Motion to approve the minutes of the July 19, 2023 Workshop Meeting and the July 25,2023 Council Meeting.

PAYMENT OF BILLS

Motion to pay the bills as presented.

REPORTS

Mayor

Treasurer – Reports are in the packet

Solicitor -

Building Inspector

Chief of Police – Reports are in the packet

Animal Control -

Borough Manager – Report is in the packet

REPORTS OF COMMITTEES

Budget & Finance

Public Safety –

Public Works – West Elizabeth wants a quote for the price of the 2007 Public Works dump truck for purchase.

Parks and Recreation – Duke Park camera system update

Ordinance -

Personnel – Part-time police officer update

Economic Development – CD 50 grant application

Planning

Old Business

New Business

1. Motion to accept the resignation of part-time police officer Matthew Resser effective July 31, 2023.
2. Motion to accept the resignation of part-time police officer Tobias Yuhouse effective July 31, 2023.
3. Motion to accept the resignation of part-time police officer James Santucci effective July 31, 2023.
4. Motion to approve payment to Officer William Tomosky for reimbursement of training costs in order to certify our officers on firearms. The cost of the training was \$600.00.
5. Motion to appoint Cynthia Morris to the Planning Committee for a 1-year term starting September 1, 2023 and ending August 31, 2024.
6. Motion to appoint Gerald LeFrankie to the Planning Committee for a 1-year term starting September 1, 2023 and ending August 31, 2024.
7. Motion to appoint Charles Smith to the Elizabeth Borough Planning Committee for a 2-year term starting September 1, 2023 and ending August 31, 2025.
8. Motion to appoint Jeremy Rager to the Elizabeth Borough Planning Committee for a 2-year term starting September 1, 2023 and ending August 31, 2025.
9. Motion to appoint William Boucher to the Elizabeth Borough Planning Committee for a 3-year term starting September 1, 2023 and ending August 31, 2026.
10. Motion to approve the final invoice from A Folino for the 2020 street paving project in the amount of \$756.79.
11. Motion to accept the CD 49 grant in the amount of \$20,000 to pave 7th Ave from Walnut Street to Williamsport Road.
12. Motion to approve the Borough Manager to work with Glenn Engineering and submit a CDBG Yr-50 pre-application for needed projects.

13. Motion to accept the proposal from TranSystems to provide the engineering services for the Riverfront Walking Trail grant and project. The fees for engineering services are included in the grant and are not to exceed \$20,660.

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT