

AGENDA
Borough of Elizabeth—Regular Meeting of Council
December 18, 2024. 7:00 PM

EXECUTIVE SESSION – Litigation & Personnel Issues

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Mayor Boucher
Solicitor Matta

ANNOUNCEMENTS

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

Presentation

Northwest Bank

VISITORS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

Motion to approve the minutes of the November 26, 2024 Council Meeting.

PAYMENT OF BILLS

Motion to pay the bills as presented.

REPORTS

Mayor -

Treasurer – Report is in the packet

Solicitor -

Building Inspector -

Chief of Police –

Animal Control -

Borough Manager – Report is in the packet

REPORTS OF COMMITTEES

Budget & Finance – The 2025 Budget is on the agenda for approval tonight with a zero (0) mil increase.

Public Safety –

Public Works –

Parks and Recreation –

Ordinance –

Personnel –

Economic Development –

Planning –

Old Business –

New Business

1. Motion to adopt the 2025 budget with 0 tax millage increase.
2. Motion to adopt Resolution 2024-11 setting the 2025 millage rate at 9.5 plus .5 millage for Fire Tax.
3. Motion to adopt Resolution 2024-12 appointing Mark Turnley, CPA to audit the 2024 finances.
4. Motion to change the Agency of Record to Eber Associates for the borough Worker's Comp Policy.
5. Motion to pay eligible Volunteer Credits for the local real estate taxes.
6. Motion to Transfer \$2450.11 from ARPA account to the General fund Account to reimburse eligible emergency service expenses from 2024.
7. Motion to authorize the Borough Manager to advertise 2025 meetings.
8. Motion to approve the rate of \$105.00 for the hourly rate for solicitor fees from Dodaro, Dalfonso, Matta & Cambest, P.C.
9. Motion to accept the resignation of William Boucher from the Elizabeth Borough Municipal Authority Board effective immediately.
10. Motion to renew the term of Charles Smith to serve on the Elizabeth Borough Municipal Authority Board (5 year term).
11. Motion to renew the term of Barry Boucher to serve on the Elizabeth Borough Municipal Authority Board.
12. Motion to renew the term of Andrew Miklos to serve on the Elizabeth Borough Municipal Authority Board.
13. Motion to increase the annual salary of the Borough Manager Scott Craighead to \$70,000 effective January 1, 2025.
14. Motion to increase the wages of Dwayne Lewis to \$24.60 per hour effective January 1, 2025.
15. Motion to increase the wages of Cole Buchina to \$22.30 per hour effective January 1, 2025

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT