

AGENDA
Borough of Elizabeth—Regular Meeting of Council
December 23, 2025. 7:00 PM

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.

VISITORS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

Motion to approve the minutes of the November 19, 2025 Workshop Meeting and the November 25, 2025 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 2026 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 2026 proposed budget with 0 tax millage increase.
2. Motion to adopt Resolution 2025-13 setting the 2026 millage rate at 9.5 plus .5 millage for Fire Tax.
3. Motion to adopt Resolution 2025-14 appointing Mark Turnley, CPA to audit the 2024 finances.
4. Motion to adopt resolution 2025-15 Accepting the filing of a certificate to terminate the Elizabeth Borough Municipal Authority with the Commonwealth of Pennsylvania Department of State.
5. Motion to pay eligible Volunteer Credits for the local real estate taxes.
6. Motion to authorize the Borough Manager to advertise 2026 meetings.
7. Motion to approve the rate of \$110.00 for the hourly rate for solicitor fees from Dodaro, Dalfonso, Matta & Cambest, P.C.
8. Motion to approve the contract for the Borough Manager Scott Craighead for the term of January 1, 2026 to December 31, 2027 with the salary of \$73,500 for 2026 and the salary for 2027 to be determined by council.
9. Motion to increase the wages of Dwayne Lewis to \$26.60 per hour effective January 1, 2026.
10. Motion to increase the wages of Cole Buchina to \$24.30 per hour effective January 1, 2026.
11. Motion to allow eligible dependents to be added to full-time employee healthcare benefits.
12. Motion to ratify a concurrent resolution to apply for the Multi-Modal Grant in the amount of \$500,000.
13. Motion to donate \$3,000 to Elizabeth Area Development Corporation to support community events.

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT