

AGENDA
Borough of Elizabeth—Regular Meeting of Council
December 28, 2021
AMENDED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Rager Vice President Miklos Desiree Gephart
Tim Guffey Cynthia Morris Paul Shaner Karen Turner

ANNOUNCEMENT

An Executive Session was held on December 15, 2021 to discuss personnel issues.

VISITORS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

Motion to approve the minutes of November 17, 2021 Workshop Meeting, November 23, 2021 Council Meeting, and December 15, 2021 Workshop Meeting.

PAYMENT OF BILLS

Motion to pay the bills as presented.

REPORTS

Mayor

Treasurer

Solicitor

Building Inspector

Animal Control

REPORTS OF COMMITTEES

Budget & Finance—Cindy

Public Safety—Chad

Public Works—Andy

Parks and Recreation-Cindy/Chad

Ordinance-Karen

Personnel-Tim

Economic Development-Desiree

Planning-Cindy, Moose Lot

OLD BUSINESS

1. Motion to ratify the email vote to authorize the Secretary to advertise 2022 meetings.
2. Motion to ratify the email vote to authorize payment of \$2,143.27 to First Commonwealth Bank to payoff 2021 TAN interest.

NEW BUSINESS

3. Motion to adopt the 2022 budget.
4. Motion to adopt Resolution 2021-08 of 2021 setting the 2022 millage.
5. Motion to adopt Resolution 2021-09 of 2021 appointing Mark Turnley, CPA, to audit the 2021 finances.
6. Motion to accept the resignation of Jody Sutton as a part-time police officer.
7. Motion to approve the insurance policy for the period 1/15/22-1/15/23 at a cost of \$29,371.
8. Motion to approve the West Elizabeth agreement for 2022 to provide police services.
9. Motion to approve the chief of police contract with William Sombo.

10. Motion to transfer the sales agreement for the Moose property to the Borough from Elizabeth Area Development Corporation.
11. Motion to request the grants for the Moose property be transferred to the Borough with Steel Rivers COG acting as the administrator of the funds.
12. Motion to approve a bonus of \$1,060.80 to Dwayne Lewis of the public works department.
13. Motion to approve a bonus \$748.80 to Cole Buchina of the public works department.
14. Motion to pay IRS \$5,986.19 for 3rd quarter 2020 taxes as Borough was not eligible for COVID-19 employer credits.
15. Motion to demolish property located at 227 Water Street, Lot & Block 1133-H-366, with Commonwealth Financing Authority funds.
16. Motion to demolish property located at 164 Center Avenue, Lot & Block 1133-R-278, with Commonwealth Financing Authority funds.
17. Motion to demolish property located at 124 Clay Street, Lot & Block 1132-E-042, with Commonwealth Financing Authority funds.
18. Motion to demolish property located at 5 Maple Avenue, Lot & Block 1133-H-050, with Commonwealth Financing Authority funds.
19. Motion to advertise to hire a full-time police officer.
20. Motion to move Cole Buchina to full-time as a public works laborer effective January 1, 2022 with employee benefits.
21. Motion to approve payments #2 and #3 (final) totaling \$18,154.20 to A. Folino Construction, Inc. from Liquid Fuel Funds for 2020 Street Paving project, as recommended by Senate Engineering.
22. Motion to make a conditional offer of employment as a part-time police officer to Matthew Brand, dependent on outcome of background check. **AMENDED: Motion to make a conditional offer of employment as a part-time police officer to Matthew Brand, dependent on outcome of background check and approval of personnel committee.**

PUBLIC COMMENTS

GOOD OF THE ORDER

EXECUTIVE SESSION REGARDING PERSONNEL ISSUES

ADJOURNMENT