

**AGENDA**  
**Borough of Elizabeth—Regular Meeting of Council**  
**February 28, 2023. 7:00 PM**

**Executive Session for Personnel & Legal Matters 6:30**

**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.

**VISITORS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

Motion to approve the minutes of the January 24, 2023 Council Meeting.

**PAYMENT OF BILLS**

Motion to pay the bills as presented.

**REPORTS**

**Mayor**

**Treasurer – Report in packets**

**Solicitor -**

**Building Inspector**

**Chief of Police – Report in Packets**

**Animal Control**

**Borough Manager – Report in Packets**

## **REPORTS OF COMMITTEES**

**Budget & Finance**

**Public Safety**

**Public Works- Report in Packets**

**Parks and Recreation**

**Ordinance**

**Personnel**

**Economic Development**

**Planning**

**Old Business**

## **New Business**

1. Motion to approve invoice from Amtrust for the remainder of the Worker's Compensation insurance in the amount of \$19,716.
2. Motion to approve Special Event Application for Sounds Like Summer on Plum from June 8, 2023 thru September 7, 2023.
3. Motion to approve Special Events Application for Plum Street Saturday Morning Market. Dates are 5/13, 6/10, 7/8, 8/12,9/9, 10/14.
4. Motion to add dental and vision coverage to the insurance coverage for the Public Works department at an approximate cost of \$1012.56 annual.
5. Motion to pay off the PNC mortgage for the borough building for approximately \$40,754.56.
6. Motion to amend and pay borough share of Plum Street Grant for \$31,055. (Change Order) that was approved at the December meeting. The final borough share of the grant is \$33,055 payable to Steel Rivers COG.
7. Motion to pay invoice to Glenn Engineering for \$13,105.50 for the Plum Street Grant.
8. Motion to enter into a contract with Southeast Regional EMS to provide ambulance services for a five-year term at \$5.00 per municipality resident.
9. Motion to use Liquid Fuels funds to pay invoice for additional hardware for the street signs for \$741.54
10. Motion to Pay invoice from Andrews & Price in the amount of \$1,389.74 for zoning variance hearing.
11. Motion to pay the invoice to Cargill for Road Salt in the amount of \$4,390, payable out of Liquid Fuels.

## **PUBLIC COMMENTS**

## **GOOD OF THE ORDER**

## **ADJOURNMENT**