AGENDA Borough of Elizabeth—Regular Meeting of Council January 23, 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.

VISITORS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

Motion to approve the minutes of the December 20, 2023 Workshop Meeting and the December 26, 2023 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 – Report is in the packet

Animal Control -

Borough Manager – Report is in the packet

Public Works – Report is in the packet

Old Business – Committees Discussion

New Business

- Motion to approve the agreement between the Army Corp of Engineers and Elizabeth Borough for the relocation of Riverfront Park.
- 2. Motion to approve 2023 Re-Occurring Expenses list included in packet.
- 3. Motion to pay invoice for membership dues for \$3,000 to Steel Rivers Council of Government for the period of 1/1/2024– 12/31/2024.
- 4. Motion to pay invoice to Steel Rivers council of Governments for 2022 Calendar Year Sale Tax Revenues. The amount due is \$2,087.73 and is based on 25% of the total increase between 2021 and 2022.
- 5. Motion to grant Glenn Engineering permission to advertise for bids for 2020-GEDTF-147 Grant (Moving Elizabeth Forward

- Grant) and the 19-GEDF-025 (Elizabeth Borough Central Business District Streetscape Improvement Initiative)
- 6. Motion to accept the low quote of \$1,500.00 from Allegheny Global Environmental to provide asbestos surveys for demolition properties located at 164 Center Street and 225 McKeesport Road.

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT