

AGENDA
Borough of Elizabeth—Regular Meeting of Council
January 24, 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 December 21, 2022 Workshop and December 27, 2022 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 – Annual Summary in Managers Report

Public Safety

Public Works- Report in Packets

Parks and Recreation

Ordinance

Personnel

Economic Development

Planning

Old Business

New Business

1. Motion to approve Resolution 2023-01 to accept the First Commonwealth Tan Note for \$100,000 at 5.80%.
2. Motion to amend the salary for the Chief of Police contract which was approved at the December 27, 2022 meeting with William Sombo for a 1-year term at \$57,368.17. The amended salary will be \$58,942.12.
3. Motion to purchase an earth Auger from Expert Outdoor Power not to exceed \$1,000.
4. Motion to pay invoices for Who Rescued Who Humane Society for the total amount of \$1,500 for the last 2 quarters of 2022.
5. Motion to pay invoice for membership dues for \$3,000 to Steel Rivers Council of Government for the period of 1/1/2023–12/31/2023.
6. Motion to pay membership fee of \$400 to Steel Rivers Council of Government for the Regional Training Complex.
7. Motion to approve payment for the invoice from U.S. Municipal for street signs in the amount of \$8,939.54, payable out of Liquid Fuels.
8. Motion to pay the invoice to Cargill for Road Salt in the amount of \$5,966.00, payable out of Liquid Fuels.
9. Motion to approve 2023 Re-Occuring Expenses list included in packets.
10. Motion to transfer \$60.37 from Liquid Fuels to General Fund due to a TAN Interest credit that was deposited incorrectly to the Liquid Fuels Account.

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT