

AGENDA
Borough of Elizabeth—Regular Meeting of Council
January 27, 2026 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr. Buchina
Ms. McNeil
Mrs. Gephart
Mr. Rager
Mr. Smith
Mr. Berman
Mr. Guffey

Mayor Boucher
Solicitor

ANNOUNCEMENTS

This meeting is being recorded for transcription of the minutes only.

VISITORS

PUBLIC COMMENTS ON AGENDA ITEMS

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

REPORTS OF COMMITTEES

Budget & Finance – Choose Committee members.

Public Safety – Choose Committee members.

Public Works – Choose Committee members.

Parks and Recreation – Choose Committee members.

Ordinance – Choose Committee members.

Personnel – Choose Committee members.

Economic Development – Choose Committee members.

Planning – Choose Committee members.

Old Business –

New Business

1. Motion to approve 2026 Re-Occurring Expenses list included in packet.

2. Motion to ratify the exoneration of the Tax Collector of delinquent real estate taxes restorative to December 31, 2025.
3. Motion to approve the Insurance Policy for the period of 1/15/2026-1/15/2027 for the amount of \$22,430.00 to Eber & Associates, Inc.
4. Motion to ratify the renewal of the Workers Comp Policy with Amtrust for the period of 1/1/26 to 12/31/2026 for the amount of \$23,575.00.
5. Motion to approve a healthcare insurance buyout for Employee ID 2 for \$100.00 per month for the 2026 enrollment year.
6. Motion to approve the 2026 Elizabeth Borough fee schedule.
7. Motion to approve Resolution 2026-01 authorizing Scott Craighead to execute, on behalf of Elizabeth Borough, all documents and agreements between Elizabeth Borough and the commonwealth of Pennsylvania Department of Environmental Protection Bureau of Waterways Engineering and Wetlands Department.
8. Motion to approve the applicable fee of \$1900.00 for the PaDEP/USACE Joint Permit Application fee for the Water Obstruction and Encroachment Permit.
9. Motion to approve committee members as selected.

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT