

**AGENDA**  
**Borough of Elizabeth—Regular Meeting of Council**  
**July 25, 2023. 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  
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 June 7, 2023 Workshop Meeting and the June 27, 2023 Council Meeting.

## **PAYMENT OF BILLS**

Motion to pay the bills as presented.

## **REPORTS**

**Mayor**

**Treasurer** – Reports are in the packet

**Solicitor -**

**Building Inspector**

**Chief of Police** – Reports are in the packet

**Animal Control -**

**Borough Manager** – Report is in the packet

## **REPORTS OF COMMITTEES**

**Budget & Finance**

**Public Safety** – Report in Packet

**Public Works** – Report in Packet

**Parks and Recreation -**

**Ordinance**

**Personnel -**

**Economic Development**

**Planning**

## **Old Business**

## **New Business**

1. Motion to accept the quote from Tennis Roofing for \$1,495.00 and approve payment for work performed to emergency repair to the borough building roof.
2. Motion to approve purchasing additional employee theft insurance coverage at the cost of \$720.00 annually. This coverage is required to receive the GEDF and GEDTF grants from the county.
3. Motion to appoint Scott Craighead as an eligible signer for the Borough PNC Debit Card.
4. Motion to approve the installment payment to KS State Bank in the amount of \$9,561.11 for the 2020 Ford Interceptor police car.
5. Motion to approve the Special Event Application for a Sundae Social at Plum Street for August 6, 2023 held by the Bethesda United Presbyterian Church.
6. Motion to approve the Special Event Application for Burger Cookoff at Duke Park on August 26, 2023 held by the Greater Elizabeth Church Association.
7. Motion to adopt Resolution 2023-04 To be included in the Community Development Block Grant Program beginning July 1, 2023 and ending June 30, 2027.
8. Motion to adopt Concurring Resolution 2023-05 to meet the requirements for the Moving Elizabeth Forward Update Program Grant in the amount of \$376,250.00
9. Motion to adopt Concurring Resolution 2023-06 to meet the requirements for the Elizabeth Borough Central Business District Streetscape Improvement Initiative Grant in the amount of \$325,000.00.
10. Motion to approve the hiring of part-time police officer Joseph Pocsatko pending complete background investigation and personnel committee approval.
11. Motion to approve the Elizabeth Borough Police Department "Media Protection Policy".
12. Motion to approve the Elizabeth Borough Police Department "Disposal of Media Policy and Procedures.

**PUBLIC COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**