AGENDA
Borough of Elizabeth—Regular Meeting of Council
July 28, 2026 7:00 PM

Executive Session – 6:30 to discuss legal matters.

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 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 23, 2026 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

REPORTS OF COMMITTEES

Budget & Finance –

Public Safety –

Public Works – Report is included in the Managers Report.

Parks and Recreation –

Ordinance –

Personnel –

Economic Development –

Planning –

Old Business –

New Business

1. Motion to approve the investment policy statement for the First National Bank Investment Account.
2. Motion to authorize Council President and Vice-President as authorized signers for the First National Bank Investment account.
3. Motion to construct a salt shed on Parcel # 1133-P-159 and approve advertising and soliciting of bids, to be funded with Liquid Fuels funding.
4. Motion to advertise and solicit bids for the demolition of the old waterworks building located at 1133-P-179.
5. Motion to award the low bid for the Army-Corp River Raising project to Paliotta Construction and award Alternate bid 4 & 5 bring the total award to $1,570,171.14.
6. Motion to award the low bid for CD 51-7.6e - Birch Alley Reconstruction in the amount of $113,062.50 to El Grande Industries, Inc.
7. Motion to approve Resolution 2026-07 for the Multimodal grant for 3rd Avenue improvements in the amount of $554,598.52.
8. Motion to approve Resolution 2026-08 to apply for the 2026 GEDTF grant.
9. Motion to approve the Riverfest Application to be held on July 24th-25th, 2026.
10. Motion to approve Back to School Festival to be held August 10, 2026.

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT