AGENDA
Borough of Elizabeth—Regular Meeting of Council
June 23, 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

Motion to amend the agenda adding Item 7.

Motion to approve payment to Glenn Engineering in the amount of $168,344.00 for the engineering services for the relocation of Riverfront Park.

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 March 18, 2026 and April 15, 2026 Workshop Meetings and the May 26, 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 – We interviewed 4 financial wealth management institutions to review (Act 10) proposal presentations for investments.

Public Safety –

Public Works – Report is included in the Managers Report.

Parks and Recreation –

Ordinance – We will be reviewing the codification for approval at the June Meeting.

Personnel –

Economic Development –

Planning –

Old Business –

New Business

1. Motion to establish an investment policy statement.
2. Motion to approve the First National Bank investment proposal for a fixed income investment portfolio in line with PA Act 10 Guidelines. Approximately $11 million dollars will be invested with $1 Million being available for withdrawals and distributions if needed. The final approval will be upon solicitor review.
3. Motion to approve payment of $24,000 to DJ Demolition as the final payment of the Blight Grant for demolition of the building on S. 2nd Avenue (Parcel ID# 1133-P-179). (upon receipt of all grant documentation)
4. Motion to appoint Mr. Guffey Council President as the official signer of the Riverwalk Permits and any other documents that need signatures for the River walk Project.
5. Motion to approve payment to DJ Demolition $5,000.00 to demolish an old abandoned garage structure on Parcel #1133-P-159 owned by Elizabeth Borough.
6. Motion to approve advertising an ordinance to approve, adopt and enact and ordinance codification for the borough of Elizabeth (upon solicitor review and approval).
7. Motion to approve payment to Glenn Engineering in the amount of $168,344.00 for the engineering services for the relocation of Riverfront Park.

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT