

AGENDA
Borough of Elizabeth—Regular Meeting of Council
May 23, 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 April 19, 2023 Workshop Meeting and the April 25, 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

Public Works – Reports are in the packet

Parks and Recreation

Ordinance

Personnel

Economic Development

Planning

Old Business

New Business

1. Motion to hire Michelle Rothey as the Borough Clerk at a salary of \$19.00 per hour.
2. Motion to approve Resolution 2022-03 supporting applications for a change in liquor licenses to provide for serving alcoholic beverages in outdoor settings.
3. Motion to approve Children's Festival on Plum Street Event application for June 24, 2003. The Event will be held through the Bethesda United Presbyterian Church/Bright Beginnings Pre-School.
4. Motion to approve payment of \$50,000 from the general fund towards the TAN.
5. Motion to approve payment of the second quarter donation to the Elizabeth Borough Fire Department for \$5,000.

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT