

AGENDA
Borough of Elizabeth—Regular Meeting of Council
November 26, 2024 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr. Buchina
Mrs. Cress
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 October 16, 2024 Workshop Meeting and the October 22, 2024 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

Public Works – Report is in the packet

REPORTS OF COMMITTEES

Budget & Finance – We are working with the budget to have a final budget to approve at the December meeting. We are hopeful that the final budget will be balanced with no tax increase to the residents.

Public Safety –

Public Works –

Parks and Recreation –

Ordinance -

Personnel –

Economic Development – We are applying for additional grants for roads, sidewalks and riverfront park.

Planning -

Old Business –

New Business

1. Motion to make a third installment for partial payment to Pugliano for grant projects 19-GEDF-025 and 2020-GEDTF-147 for the amount of \$143,513.31
2. Motion to approve payment to Glenn Engineering for grant projects 19-GEDF-025 and 2020-GEDTF-147 in the amount of \$15,200.
3. Motion to approve payment to Glenn Engineering for grant project 2023-GEDTF-184 in the amount of \$11,444.63.
4. Motion to approve (ratify) Resolution 2024-08 for CD Grant for sidewalks on 3rd Avenue.
5. Motion to approve Resolution 2024-09 for the LSA grant for roads in the amount of \$491,957.51. The roads included are Birch Alley, 6th Ave, 7th Ave, Williamsport, Strawberry, Walnut, Lower Mill, and Water Street.
6. Motion to approve Resolution 2024-10 for the LSA grant for Duke Park Improvements in the amount of \$465,923.00.
7. Motion to approve payment to Keystone Collections Group to file real estate tax liens for delinquent properties for the tax year 2021 in the amount of \$3,000.
8. Motion to notify Noble Environmental that the Borough has elected to renew the Garbage Contract for the years 2025, 2026, and 2027 per the option extension of the current contract.
9. Motion to purchase a portable generator for the Public Works Department not to exceed \$500.00.
10. Motion to approve the manager to apply for a CDBG grant for the continuation of the hand railing on Water Street.
11. Approve Payment to Southeast Regional EMS for the 2024 contractual EMS Services in the amount of \$7,475.00

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT