

AGENDA
Borough of Elizabeth—Regular Meeting of Council
November 28, 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 October 18, 2023 Workshop Meeting and the October 24, 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 –

Parks and Recreation – We will be applying for an LSA Grant for Duke Park Improvements

Ordinance –

Personnel –

Economic Development –

Planning –

Old Business –

New Business

1. Motion to authorize applying for a \$100,00 Tax Anticipation Note (TAN) for 2024.
2. Motion to adopt resolution 2023-10 establishing the annual criteria for earned income credit eligibility under the Act 172 Volunteer Service Credit Program.
3. Motion to adopt Ordinance 2023-01 establishing Earned Income Tax and Real Estate Tax credits for Elizabeth Borough Volunteer Firefighters and emergency agency workers as allowed in PA Act 91.
4. Motion to accept the 2022 audit as prepared by Mark Turnley, CPA.
5. Motion to demolish property located at 227 Water Street, Lot & Block 1133-H-366.
6. Motion to demolish property located at 164 Center Avenue, Lot & Block 1133-R-278.
7. Motion to demolish property located at 225 McKeesport Road, Lot & Block 1132-A-337.
8. Motion to apply for the LSA grant for Duke Park improvements and approve any resolutions needed.
9. Motion to apply for the LSA grant for Sidewalk Replacement along Center Avenue from Ekin to 3rd Avenue and approve any resolutions needed.
10. Motion to apply for the LSA grant for Paving of 3rd Avenue for the borough owned portion and approve any resolutions needed.
11. Motion to agree to the revised agreement between Elizabeth Borough and Elizabeth Township for the Sale of the Elizabeth Borough Municipal Authority.
12. Motion to agree to approve Resolution 2023-11 between Elizabeth Borough and Elizabeth Borough Municipal Authority signifying its approval of the sale of the Elizabeth Borough Municipal Authority to Pennsylvania American Water, approving of the signing of all agreements and authorizing the execution of any documentation or instrument required to facilitate the transaction.

13. Motion to approve payment to Keystone Collections Group in the amount of \$1,860 to file 31 real estate tax liens for delinquent properties for tax year 2020.
14. Motion to provide Teamsters Local Union No. 205 with 3-month notice of intent to eliminate the police department as described in Article NO. 22 Section P of the Agreement between Teamsters Local Union No. 205 and the Borough of Elizabeth.
15. Motion to approve the Joint Municipal Agreement for Law Enforcement Services between the Borough of Elizabeth and Elizabeth Township pending final negotiations and final approval of the Solicitor.

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT