

**AGENDA**  
**Borough of Elizabeth—Regular Meeting of Council**  
**September 26, 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 August 16, 2023 Workshop Meeting and the August 22, 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** – Duke Park camera system update

**Ordinance** – We will be advertising for an ordinance for the Volunteer Service Credit Program.

**Personnel** – 1 new part-time police officer will be starting as soon as we receive a medical release.

**Economic Development** – We will begin some road reconstruction from the LSA Grant on Maple. We have applied for some additional grant funding through CD50 and the LSA grant for streets and equipment.

**Planning – We need to setup a meeting to review a new plan submitted for a lot revision.**

**Old Business – Business Tax update, GPS systems for vehicles**

**New Business**

1. Motion to approve the concurring resolution for the GEDTF grant for the Elizabeth Borough Fire Department in the amount of \$236,000. The funds will be used for VFD parking lot reconstruction.
2. Motion to approve the concurring resolution for the GEDTF grant for Elizabeth Borough in the amount of \$450,000. The funds will be used for the Maple Avenue Improvements – Phase 4.
3. Motion to ratify the conflict waiver concerning Elizabeth Borough Municipal Authority.
4. Motion to enter into a joint defense agreement with the Elizabeth Borough Municipal Authority.
5. Motion to Advertise for bids on LSA Grant.
6. Motion to approve the Summer on Plum Street Application from June 6, 2024 to August 29, 2024.
7. Motion to approve the Halloween Parade Application.
8. Motion to approve the Light-up Night application for Thursday, November 16<sup>th</sup> with the rain date on Sunday, November 19<sup>th</sup>.
9. Motion to approve removal of trees from Center Avenue at approximate cost of \$6,400.00 upon receiving a waiver from residents.
10. Motion to purchase GPS for borough vehicles not to exceed \$1,500.
11. Motion for permission to advertise an ordinance for the Volunteer Fireman Tax Credit and public hearing upon solicitor review.

**PUBLIC COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**