

AGENDA
Borough of Elizabeth—Regular Meeting of Council
September 27, 2022. 7:00 PM

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.

Executive Sessions were held on September 21, 2022 and September 27, 2022 to discuss personnel and legal issues.

VISITORS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

Motion to approve the minutes of August 17, 2022 Workshop and August 23, 2022 Council Meeting.

PAYMENT OF BILLS

Motion to pay the bills as presented.

REPORTS

Mayor

Treasurer

Solicitor

Building Inspector

Chief of Police

Animal Control

Borough Manager

REPORTS OF COMMITTEES

Budget & Finance

Public Safety

Public Works

Parks and Recreation

Ordinance

Personnel

Economic Development

Planning

Old Business

1. Motion to accept a credit of \$1,600.00 from Mark Moses Electric on the original invoice of \$8,965.00 for the cement work that does not need to be done for the light pole repair.

New Business

1. Motion to adopt the Pension Plan MMO. The plan's Actuarial Value of Assets exceeds the Present Value of Benefits. Therefore, no contributions are required to be made for the 2023 Plan Year.
2. Motion to approve a concurring resolution to formally request a grant through the GEDTF Application for \$455,000 for a retaining wall on Maple Avenue and needed street repairs in the borough.
3. Motion to approve the CDBG YR49 – Pre-Application for Street repairs in the requested amount of \$96,125.00. The total cost of the project is \$109,020.00.
4. Motion to approve the purchase of 4 Lapel Microphones for police officers and emergency personnel at a cost of \$103.20 each for a total cost of \$412.80.
5. Motion to pay invoice from Pennsylvania Chiefs of Police Association in the amount of \$990.00. The invoice is for Mobile annual fingerprint ID device maintenance and secure cellular service for the year 2021.
6. Motion to approve 4 officers as needed to work during the filming of Mayor of Kingstown tentatively scheduled for October 13,14 in the evenings.
7. Motion to approve the EADC special event application for Elizabeth Borough Light-Up Night to be held on November 17, 2022.
8. Motion to accept the letter of resignation of Police Officer Nicole Honick, effective date October 1, 2022.

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT