

Regular Meeting Minutes for the Borough of Elizabeth Council July 23, 2024

Call to order July 23, 2024 at 7:05pm - by Tim Guffey

Pledge of Allegiance

In Attendance

Mr. Jason Berman
Mr. Chad Rager
Mr. Cole Buchina
Mr. Chuck Smith
Mr. Tim Guffey
Solicitor Gina Rosso
Chief Ken Honick
Borough Manager Scott Craighead

Absent

Mrs. Dana Cress
Mrs. Desiree Gephart

Announcements:

This meeting is being recorded for transcription of the minutest only.

Visitors:

- Larry Ross: Stated that the Port-a-John, located behind Snowy's Chocolates, will be open and available for use during Riverfest.
- Andy Miklos: Wanted to show appreciation for the work that Public Works has been doing around the town. The town is looking great!

Public Comments on Agenda Items:

None

Approval of Minutes:

Motion to approve the minutes of the June 19th Workshop Minutes and the June 25, 2024 Council Meeting.

Motion: Cole Buchina

2nd: Chuck Smith

All in favor --- Approved.

Approval for Payment of the Bills:

Motion to pay the bills as presented.

Motion: Chad Rager

2nd: Chuck Smith

All in favor --- Approved

Reports:

Mayor: Nothing to report

Treasurer: Reports are in the packet for review

Solicitor: Nothing for the public session

Building Inspector: Not present – no report

Chief of Police: In the month of June ETPD was dispatched to 109 calls for service. Full details in the packet.

Animal Control: Nothing to report

Borough Manager:

- GEDTF – Reconstruction of lower portion of Maple Avenue has been approved for \$411,500.00 and VFD parking lot has been approved for 175,625.00. These 2 projects should go out for bid in the next few weeks. We hope to have those projects completed by Fall.
- Construction has started for 19-GEDF-147 – Moving Elizabeth Forward – Market Street Improvements, and 2020-GEDTF-25 – Green Space in June. The project cost came in at \$694,777.79
- We hope to have most of Market Street construction complete for Riverfest.
- We have removed some trees in preparation for new sidewalks. We are planning on replacing some of them with smaller trees that do not grow as much to maintain some greenery throughout the area. We are hoping that construction is mostly completed by October. We may be waiting on some final equipment that may take longer.
- We need to discuss the garbage contract. It expires this year, but it has an option to renew for 3 years.
- We still have to expend approximately \$40,000 on blighted property
- Grant discussion for the Boating Infrastructure grant program.

Reports of Committees:

Budget & Finance: Reports are in the packet review.

Public Safety & Public Works: Reports are in the packet for review.

Ordinance: Nothing to report

Personnel: Nothing to report

Economic Development: Nothing to report

Planning: Nothing to report

Old Business:

New Business: A motion to approve the following 2 motions as one full motion

1. Motion to have discussions with Noble Environmental about the contracted option to extend the garbage contract for three additional years.
2. Motion to submit payment requests as needed to CFA for payments on the 19-GEDF-147 – Moving Elizabeth Forward- Market Street Improvements, and 2020-GEDF-25 – Green Space Grant.

Motion: Cole Buchina

2nd: Chuck Smith

All in favor --- Approved

Public Comments: No comments

Good of the Order: No comments

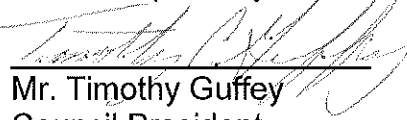
Adjournment: Motion to adjourn council meeting at _____

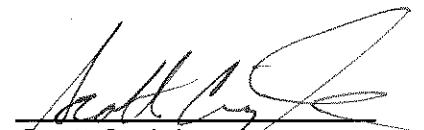
Motion:

2nd:

All in favor --- Approved

Prepared by:


 Mr. Timothy Guffey
 Council President


 Scott Craighead
 Borough Secretary