

**AGENDA**  
**Borough of Elizabeth—Regular Meeting of Council**  
**July 26, 2022**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mrs. Turner  
Mrs. Gephart  
Mr. Smith  
Mr. Rager  
Mr. Guffey  
Mr. Buchina  
Mrs. Cress

Mayor Boucher  
Solicitor DiMascio

**ANNOUNCEMENTS**

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

Executive Sessions were held on July 20, 2022 and July 26, 2022 to discuss personnel and legal issues.

**VISITORS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

Motion to approve the minutes of June 15, 2022 Workshop, June 15, 2022 Special Meeting and June 28, 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 - Chad**

**Public Safety — Chad**

**Public Works — Chad**

**Parks and Recreation - Desiree**

**Ordinance - Karen**

**Personnel - Tim**

**Economic Development - Dana**

**Planning – Dana**

**Old Business**

**New Business**

Motion to accept revised estimate from Reitzel Property Maintenance for river bank clean-up at a cost of \$6,000 upon submission of a certificate of insurance.

Motion to authorize payment to Greenawalt Auto Repair of \$1,200.57 for repairs to the 2020 Ford Explorer.

Motion to purchase rock salt during the 2022-2023 season from Cargill, Inc at a cost of \$88.96 per ton with the alternative bids of \$89.00 per ton with tri-axle loads, \$92.00 per ton in less than tri-axle loads, and \$95.00 per ton placed between August 1, 2022, through and including October 15, 2022. Cargill, Inc. was the low bidder through the SHACOG bidding process

Motion to approve the Special Event Application submitted by the Elizabeth VFC for Riverfest.

Motion to approve Borough Manager to enroll for the Municipal Budgeting Online Learning Series. Online classes are held September 8, 15, 22, 29 & October 6, 2022. Cost for the classes will be \$150.00.

Motion to accept quote from Moses Electric for replacement of light fixture in the rear of the borough building at a cost of \$475.00.

Motion to approve officers to work Riverfest. (2 Friday and 3 Saturday)

Motion to accept the CD 48 Street Reconstruction grant allocation in the amount of \$44,000 and agree to pay any additional costs to complete the project.

Motion to approve the payment to Andrews & Price. LLC for the amount of \$981.00 for legal services performed in June.

Motion to authorize the Borough Manager to pursue tax liens in accordance with the needs of the municipality at a rate of \$60.00 per lien filing cost payable to Keystone Collections Group.

Motion to purchase Microsoft License Agreements from Ford Office Technologies at a cost of \$8.80 per email address recurring monthly cost.

Motion to Approve payments to Glenn Engineering & Associates for CD47 Paving Project for the amount \$4,739.80, and GEDTF Grant Paving Specifications for the amount of \$297.50.

## **PUBLIC COMMENTS**

## **GOOD OF THE ORDER**

- **Movies in the Park are scheduled as follows:**
  - **August 12      Mr. Popper's Penguins**
  - **September 9    Marley & Me**

## **ADJOURNMENT**