

ELIZABETHVILLE BOROUGH COUNCIL AGENDA
February 14, 2022

1. Call To Order
2. Roll Call
3. Review minutes of January 3, 2022 regular meeting and January 3, 2022 Reorganization meeting.
4. Addition to Agenda
5. Acknowledgment of Guests
 1. Gwen Parson
 2. Anthony Vanvegten
6. Executive Session – Personnel matters with possible action
7. Review of Correspondence
8. Committee Reports
9. Mayor’s Report
10. Codes Enforcement Report
11. Solicitor’s Report
12. Engineer’s Report
13. Unfinished Business
 - A. Review Auditor Proposal/Possible action
 - B. Final Pension Audit Report/Possible action

New Business

 - A. Maintenance Cell Phone
 - B. Review Pavilion Waiver/Possible action
 - C. Action on updated Personnel Manual Section 4.7
 - D. Camp Street Ditch
 - E. International Maintenance Code discussion
 - F. Authority Matter/Protocol of operations
14. Review of Financial Reports
15. Adjournment

Those present should note that this meeting is being audio-taped. All tapes and/or digital recordings are destroyed after the minutes are prepared and approved by Borough Council.