

March 11, 2024

1. Call to Order
2. Roll Call
3. Review minutes of February 12, 2024
4. Executive Session – Discuss Secretary evaluation
5. Additions to Agenda
6. Acknowledge of Guests – Reliance Hose Company #1
7. Review of Correspondence
8. Committee Reports
 - Budget & Finance – Doug Charles
 - Parks & Rec – Tim Matter
 - A. Earth Day volunteer lunch
 - B. Elizabethville Athletic Association revisions
 - Personnel & Safety – Doug Charles
 - A. Heidi – retirement, dental/eye insurance – Secretary retention vote
 - Insurance – Marie Herb
 - Streets & Maintenance – Kyle Groff
 - A. American Legion Memorial Day Parade permit
 - B. Maintenance report
 - Planning & Development – Kyle Groff
 - Water, Sewer, Trash – Peggy Kahler
 - Building, Lighting & Grounds – Pat Welker
9. Mayor’s Report
10. Code Enforcement Report
 - A. Administrative Permit Application change (discussion/approval)
 - B. Administrative (Building) permit ordinance change (discussion)
 - C. Driveway Permit (50 E Broad St)
11. Solicitor’s Report
12. Engineer’s Report
13. Unfinished Business
 - A. Updated C.M. High traffic light quote
 - B. Camera at the dump site estimate
 - C. Revise signs on Boro building and dump site
 - D. Ordinance discussion (animals, open burning)
 - E. Spring Clean-up Day approved by Elizabethville Area Authority
 - F. Pavilion updates
14. New Business
 - A. Consideration of criteria for council meetings – discussion
 - B. New folding table for office
 - C. Franklin Street - FYI
15. Review of Financials
16. Adjournment

Those present should know 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.