

April 8, 2024

1. Call to Order
2. Roll Call
3. Review minutes of March 11, 2024
4. Executive Session – Discuss a) Codes Enforcement Officer evaluation b) Maintenance Supervisor
5. Additions to Agenda
6. Acknowledge of Guests
7. Review of Correspondence
 - A. E-ville Community Volunteer Association
 - B. Reliance Hose thank you letter
8. Committee Reports
 - Budget & Finance – Doug Charles
 - A. First quarter budget report
 - Parks & Rec – Tim Matter
 - A. Elizabethville Athletic Association lease revisions
 - Personnel & Safety – Doug Charles
 - Insurance – Marie Herb
 - A. Discuss alternative payment options for Building/Liability/Workman's Comp insurance
 - Streets & Maintenance – Kyle Groff
 - A. Maintenance report – see attached
 - B. Drainage issues/paving
 - Planning & Development – Kyle Groff
 - Water, Sewer, Trash – Peggy Kahler
 - Building, Lighting & Grounds – Pat Welker
 - A. Pest control contract renewal – West Wind Pest Control
9. Mayor's Report
10. EMC Report – Donald Shutt
11. Code Enforcement Report
 - A. Monthly report attached
 - B. Recreational Fires (attached)
 - C. Dumpster ordinance and permit proposal (attached)
 - D. Shed variance request (attached – Clint and Diana Hoffman) April
 - E. Parking Permit Application (New) for both personal and handicapped
12. Solicitor's Report
13. Engineer's Report
14. Unfinished Business
 - A. C.M. High traffic light quote
 - B. Boro and dump signs
 - C. Pavilion update
 - D. Gary's New Look floor waxing quote
15. New Business
 - A. Copier quotes
 - B. C.M. High Maintenance Contract
16. Review of Financials
17. Local Service Tax – 25% to local fire company
18. 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.