

June 10, 2024
ELIZABETHVILLE BOROUGH

1. Call to Order
2. Roll Call
3. Review minutes of My 13, 2024
4. Executive Session
5. Additions to Agenda
6. Acknowledge of Guests
7. Review of Correspondence
8. Committee Reports
 - Budget & Finance – Doug Charles
 - Parks & Rec – Tim Matter
 - A. Volleyball net is being purchased for park
 - B. “Play day” on July 20th hosted by State Police and Human Resource Center/waive park rental
 - Personnel & Safety – Doug Charles
 - Insurance – Marie Herb
 - Streets & Maintenance – Kyle Groff
 - A. Maintenance report
 - Planning & Development – Kyle Groff
 - Water, Sewer, Trash – Peggy Kahler
 - Building, Lighting & Grounds – Pat Welker
 - A. Camera data plan options
9. Mayor’s Report
10. EMC Report
11. Code Enforcement Report
 - A. Monthly report attached
 - B. Septic tank issue on Spruce St & Frontier Communication updates
12. Solicitor’s Report
13. Engineer’s Report
 - A. Approve or reject paving bids
14. Unfinished Business
 - A. Discussion on Westwind refund
15. New Business
 - A. Hamilton & Musser contract discussion
 - B. Discussion on borough code books
 - C. Multiply Ink Siren contract
 - D. Secretary new hours
16. Review of Financials
 - A. Approve financials and payment of invoices
17. 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.