

**July 8, 2024**  
**ELIZABETHVILLE BOROUGH**

1. Call to Order
2. Roll Call
3. Review minutes of June 10, 2024
4. Executive Session
5. Additions to Agenda
6. Acknowledge of Guests
7. Review of Correspondence
  - A. Reliance Hose Company #1 Station monthly report
  - B. RHC is requesting borough to be co-sponsor for the Dauphin Co. Gaming grant
  - C. Elizabethville Area Authority is requesting borough to be co-sponsor for the Dauphin Co. Gaming grant
8. Committee Reports
  - Budget & Finance – Doug Charles
  - Parks & Rec – Tim Matter
    - A. Eville Chris is July's Music in the Park sponsored by MI Windows & Doors
    - B. Rescinding motions to move forward with the Dauphin Co. Gaming grant on behalf of Little League Assoc.
  - Personnel & Safety – Doug Charles
  - Insurance – Marie Herb
  - Streets & Maintenance – Kyle Groff
    - A. Maintenance report
    - B. Maintenance repair estimate #3016 to repair EB Main Street exposed wires
    - C. C.M. High correspondence regarding the audible pedestrian crossing
  - Planning & Development – Kyle Groff
  - Water, Sewer, Trash – Peggy Kahler
  - Building, Lighting & Grounds – Pat Welker
9. Mayor's Report
10. EMC Report
  - A. Request to attend 3 trainings in August/September Cost to borough \$55
11. Code Enforcement Report
  - A. Monthly report attached
12. Solicitor's Report
  - A. Adopt 3 amended ordinances as previously advertised
13. Engineer's Report
14. Unfinished Business
  - A. Discussion on Westwind refund
  - B. Hamilton & Musser contract discussion
  - C. General Code ordinance books
  - D. Woodwise estimate
  - E. ARPA drainage – engineer report at the Historical Society parking lot
15. New Business
  - A. Six-month budget report
  - B. Selling old copiers
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.