

**August 12, 2024**  
**ELIZABETHVILLE BOROUGH**

- A. Call to Order
- B. Roll Call
- C. Review minutes of July 8, 2024
- D. Executive Session
- E. Additions to Agenda
- F. Acknowledge of Guests
- G. Review of Correspondence
- H. Committee Reports
  - Budget & Finance – Doug Charles
    - A. Budget meetings set for August 28 & Sept 4
  - Parks & Rec – Tim Matter
    - A. Fall Clean-up
  - Personnel & Safety – Doug Charles
  - Insurance – Marie Herb
    - A. Damage that insurance claim covered/damage Borough needs to cover
  - Streets & Maintenance – Kyle Groff
    - A. Maintenance report
    - B. Pipe issue at the historical building
    - C. Possible purchase of a trailer and generator for pipe camera
  - Planning & Development – Kyle Groff
  - Water, Sewer, Trash – Peggy Kahler
  - Building, Lighting & Grounds – Pat Welker
- I. Mayor’s Report
- J. EMC Report
- K. Code Enforcement Report
  - A. Monthly report attached
  - B. Yellow No Parking extension on N. Callowhill St.
  - C. 38 S. Franklin St (Answer Pet Foods) setback variance request
- L. Solicitor’s Report
- M. Engineer’s Report
- N. Unfinished Business
  - A. Westwind refund received
  - B. Copier bids
- O. New Business
  - A. Borough Dauphin County Gaming Grant application – new dump truck
  - B. Junior Council Program
- P. Review of Financials
  - A. Approve financials and payment of invoices
- Q. 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.