

September 9, 2024
ELIZABETHVILLE BOROUGH

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review minutes of August 12, 2024, August 28, & September 4, 2024
5. Executive Session
6. Additions to Agenda
7. Acknowledge of Guests
 - A. Camden Koppenhaver
 - B. Marilyn Henninger – tax collector
8. Review of Correspondence
 - A. Halloween parade
 - B. Trick or Trot 5K
9. Committee Reports
 - Budget & Finance – Doug Charles
 - Parks & Rec – Tim Matter
 - A. Dance pad
 - Personnel & Safety – Doug Charles
 - A. Approval to change Maintenance Employee Uniform Allowance in personnel policy manual
 - Insurance – Marie Herb
 - A. PP&L update
 - Streets & Maintenance – Kyle Groff
 - A. Maintenance report
 - B. Equipment estimates for purchase to aid with sewer camera
 - Planning & Development – Kyle Groff
 - Water, Sewer, Trash – Peggy Kahler
 - Building, Lighting & Grounds – Pat Welker
 - A. On demand water heater for Moore St. garage
 - B. Nano estimate – mold
10. Mayor’s Report
11. EMC Report
12. Code Enforcement Report
 - A. Monthly report attached
13. Solicitor’s Report
14. Engineer’s Report
 - A. Bender Street information and quote (Grant)
15. Unfinished Business
 - A. Junior Council Program
 - B. Fire tax meeting follow-up
16. New Business
 - A. 2025 Pension Agreement
 - B. Trick or Treat October 31, 2024 – same as Washington Township
17. Review of Financials
 - A. Approve financials and payment of invoices
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.