

**December 9, 2024**  
**ELIZABETHVILLE BOROUGH**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review minutes of November 11, 2024
5. Executive Session
  - A. 2025 salary/employee evaluations
  - B. Dental/vision insurance
6. Additions to Agenda
7. Acknowledgement of Guests
8. Review of Correspondence
  - A. Elizabethtown Area Authority board member consideration for January meeting
  - B. Reliance Hose Company #1 monthly report
9. Committee Reports
  - Budget & Finance – Doug Charles
    - A. Adopt 2025 budget
  - Parks & Rec – Tim Matter
  - Personnel & Safety – Doug Charles
    - A. 2025 salary action
  - Insurance – Marie Herb
  - Streets & Maintenance – Kyle Groff
    - A. Maintenance report
  - Planning & Development – Kyle Groff
  - Water, Sewer, Trash – Peggy Kahler
  - Building, Lighting & Grounds – Pat Welker
10. Mayor's Report
11. EMC Report
12. Code Enforcement Report
  - A. Monthly report attached
  - B. Illegally parked vehicles within the borough
  - C. 435 W. Main St. landlord issue
13. Solicitor's Report
  - A. Fire tax increase and ordinance
  - B. Approve fire tax agreement 1/1/2025 – 12/31/2028
14. Engineer's Report
15. Unfinished Business
  - A. Gaming grant priorities
16. New Business
  - A. 2025 meeting dates
  - B. C.M. High Maintenance agreement
  - C. Tax collector commission
  - D. Special meeting December 23<sup>rd</sup> at 9 am – Fire tax ordinance/rate or any other new business
17. Review of Financials
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.