

**January 13, 2025**  
**ELIZABETHVILLE BOROUGH**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review minutes of December 9, 2024 & December 23, 2024
5. Executive Session
6. Additions to Agenda
7. Acknowledgement of Guests
  - A. Camden Koppenhaver – Boy Scout Troop #86
  - B. Joseph Kerwin, State representative
8. Review of Correspondence
  - A. Reliance Hose Company #1 monthly report
9. Committee Reports
  - Budget & Finance – Doug Charles
  - Parks & Rec – Tim Matter
    - A. Selling laptops & purchasing Chromebook
  - Personnel & Safety – Doug Charles
    - A. Dental/vision change
    - B. McAllister personnel status change
  - Insurance – Marie Herb
  - Streets & Maintenance – Kyle Groff
    - A. Maintenance report
    - B. Two new truck quotes
  - 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
13. Solicitor's Report
14. Engineer's Report
15. Unfinished Business
  - A. Arch Street
  - B. Appoint Council rep for the E-ville Area Authority
16. New Business
  - A. General code maintenance bill
  - B. Icloud renewal (website and domain)
  - C. Benesch Consulting Agreement renewal
  - D. New Solicitor rates
  - E. Principal life insurance contract
  - F. CD renewal
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.