

**May 12, 2025**  
**ELIZABETHVILLE BOROUGH**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review minutes of April 14, 2025
5. Executive Session
  - A. Using Borough Secretary as grant writer
6. Additions to Agenda
7. Acknowledgement of Guests – public comment is limited to 3 minutes due to time constraints. Comments also limited to borough residents & taxpayers.
8. Review of Correspondence
  - A. Reliance Hose Co. #1 April report
9. Committee Reports
  - Budget & Finance – Doug Charles
  - Parks & Rec – Tim Matter
    - A. Men’s restroom sign
    - B. Mulch quote
    - C. Merry Go Round
  - Personnel & Safety – Doug Charles
  - Insurance – Marie Herb
  - Streets & Maintenance – Kyle Groff
    - A. Projects financial breakdowns (Bender, Historical Society, & paving)
  - Planning & Development – Kyle Groff
  - Water, Sewer, Trash – Peggy Kahler
  - Building, Lighting & Grounds – Tim Matter
10. Mayor’s Report
11. EMC Report
12. Maintenance Supervisor Report
  - A. Crosswalk quote
13. Secretary’s report
  - A. Budget review
  - B. Summer hours
  - C. Grants
14. Code Enforcement Report
  - A. Monthly report attached
  - B. Chicken ordinance
15. Solicitor’s Report
16. Engineer’s Report
  - A. Bender Street
  - B. Little League Meeting
  - C. UDASD update
17. Unfinished Business
  - A. CD renewals
18. New Business
  - A. Woodwise tree removal in the park
19. Review of Financials
20. 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.