

TENTATIVE AGENDA

ELIZABETHTOWN BOROUGH COUNCIL

REGULAR MEETING

May 17, 2012 ❖ 7:00 p.m.

A. CALL MEETING TO ORDER

B. MOMENT OF SILENT PRAYER

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF MEETING MINUTES

1. Regular Meeting—April 19, 2012
2. Work Session—May 2, 2012

F. PUBLIC COMMENT

G. REPORTS

1. Financial Report
2. Code Enforcement Report
3. Fire Company Report
4. Northwest EMS Report

H. OLD BUSINESS

1. Approve or reject approval of Resolution 2012-5 expressing support for modernization of the State Prevailing Wage Act, Act 442 of 1961.

I. NEW BUSINESS

1. Approve or reject a request for relief from enforcement of a violation notice at 908 Hedgewyck Lane for encroachment into the recorded storm drainage easement with a raised bed planter and four-inch drain pipe directing stormwater into the swale with the condition that, should problems arise in the future, the issue will be revisited.
2. Approve or reject the appointment of Officer Dustin Ryan as a permanent member of the Elizabethtown Police Department effective on May 20, 2012, the anniversary of his first year of employment.
3. Approve or reject Change Order #13 totaling \$9,674.65 for the West College Avenue Phase II Construction Project.

Posted public meeting agendas are in draft format and are posted for informational purposes only. Agendas are subject to change up to the time of the public meeting and during the public meeting at Borough Council's discretion. Please contact the Borough Office at 717-367-1700 with questions.

4. Approve Requisition 2012-9 dated 5/2/12 for the West College Avenue Phase II Project in the amount of \$14,595.18 payable to KCI Technologies.
5. Approve or reject Requisition 2012-4 dated 9/9/11 for the Train Station Renovation Project in the amount of \$3,500.00 payable to Lobar, Inc.

J. BILLS PAYABLE

Approve the list of monthly bills as presented:

General Fund.....	\$354,285.23
Sewer Fund	\$148,206.50
Capital Reserve Fund	\$ 7,977.70
Subdivision Escrow Fund	\$ 1,939.76
Parks & Recreation Fund.....	\$ 5,238.00

K. MAYOR REMARKS

L. COUNCIL REMARKS

M. ADJOURN

N. EXECUTIVE SESSION

1. EPD Personnel Matter