

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
April 21, 2016

A. EXECUTIVE SESSION—6:00 p.m.

1. Personnel Matter—Elizabethtown Police Department

B. CALL MEETING TO ORDER—7:00 p.m.

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. APPROVAL OF MEETING MINUTES

1. Regular Meeting—March 17, 2016
2. Work Session Meeting—April 7, 2016

G. SPECIAL RECOGNITION

1. Officer Chuck Zongilla Retirement

H. MAYORAL PROCLAMATION

1. Mothers Against Drunk Driving (MADD)—PowerTalk 21 Day

I. PUBLIC COMMENT

J. REPORTS

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

K. OLD BUSINESS

1. Approve or reject a redevelopment contract with the Redevelopment Authority of Lancaster County for 616 South Market Street, Elizabethtown PA.

L. NEW BUSINESS

1. Appointment of a candidate to fill a seat on the Elizabethtown Area Water Authority Board formerly held by John Buch.
2. Approve or reject adoption of Resolution 2016-4 authorizing the Borough Manager to sign all documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act on behalf of Elizabethtown Borough.

3. Approve or reject a sidewalk Reimbursement & Maintenance Agreement between Elizabethtown Borough and the Pennsylvania Department of Transportation for the construction of pedestrian facilities in conjunction with the Market Street Resurfacing Project.
4. Approve or reject Resolution 2016-5 authorizing the Borough Manager to sign the Reimbursement & Maintenance Agreement between Elizabethtown Borough and the Pennsylvania Department of Transportation.
5. Approve or reject Resolution 2016-6 authorizing the disposal of certain records in accordance with the Pennsylvania Municipal Records Manual.
6. Approve or reject the final land development plan for the proposed Public Works Garage at 810 South Market Street with the following waivers:

Waivers:

- a. Preliminary Plan - Chapter 22, Part 3, Section 303
- b. Plan Scale – Chapter 22, Part 4, Section 403.A(1)
- c. Existing Features within 200 feet of the subject tract – Chapter 22, Part 4, Section 403.C(3).
- d. Improvement Guarantee and Agreement – Chapter 22, Part 5, Section 501
- e. Financial Security – Chapter 17, Part 4, Section 410
(Planning Commission recommended approval of all above)
- f. Certificate of Public Convenience for Water Service – Chapter 22, Part 4, Section 403.E(5) *(Planning Commission did not recommend approval of this waiver)*

(The Planning Commission recommended approval of this plan.)

7. Approve or reject the low bid for the 2016 Concrete Project from Geoff Good Concrete in the amount of \$42,988.50. The following bids were received:

a. Geoff Good Concrete, Palmyra PA	\$42,988.50
b. Doug Lamb Construction Inc., Elizabethtown PA	\$50,000.00
c. SM Johns & Son Construction LLC, Mount Joy PA.....	\$88,743.50
d. Heim Construction Company, Inc., Orwigsburg PA	\$246,529.00
8. Approve or reject the only bid for the 2016 Paving Project from Pennsy Supply, Inc., Annville PA in the amount of \$323,965.63.

M. BILLS PAYABLE

Approve the list of monthly bills and budgeted transfers as presented:

General Fund.....	\$181,525.34
Sewer Fund	\$111,187.33
Capital Reserve Fund.....	\$4,522.50
Parks Fund	\$9,860.00

N. MAYOR’S REMARKS

O. COUNCIL REMARKS

P. ADJOURN