## Resolution No. 2017-7

# BOROUGH OF ELIZABETHTOWN LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOROUGH OF ELIZABETHTOWN INDICATING ITS INTENT TO FOLLOW THE SCHEDULES AND PROCEDURES FOR DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL APPROVED ON DECEMBER 16, 2008 (AS AMENDED JULY 23, 2009), AND AUTHORIZING THE DISPOSAL OF SEVERAL RECORDS IN ACCORDANCE WITH THIS SCHEDULE

WHEREAS, by virtue of this Resolution, Elizabethtown Borough declares its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008 (as amended July 23, 2009); and

**WHEREAS**, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality.

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED** that the Borough Council of the Borough of Elizabethtown, Lancaster County, in accordance with above-cited Municipal Records Manual authorizes disposition of public records as indicated on the attached.

**DULY ADOPTED** this 18<sup>th</sup> day of May 2017 by the Borough of Elizabethtown in lawful session duly assembled.

ELIZABETHTOWN BOROUGH

ATTEST: P. Reyan

BY: Menty

Council President

[BOROUGH SEAL]

# **EXHIBIT A**

## Records to be Destroyed

## **Wastewater Treatment**

Lancaster County Purchasing Chemical Contracts 1997-2010

Purchase & Sale of 1991 Ford F-250 Truck in 2011

Purchase of 1994 Skid Loader - New Holland LX865

Truck Bed Purchase Ouotes 2008-2009

Manhole Lids & Frames Quotes 2008

Chemical Induction Pump Quote 2008

Purchase 2000 John Deere Mower

Manhole Lids & Frames Quote 2001

Equipment Maintenance Agreement 2010 - Cleveland Brothers

Service Contract Meters & Instruments 2010 - LRM & Unsuccessful Quotes

Truck Painting Quote 2010

Service Contract - Flomatcher 2001

Engine Diagnostic Scanner Quote 2007

Flow Meters Quote 2003 & 2006

Muffin Monster Rebuild Quote 2008

Manhole Rehab Bids, Quotes & Contracts 2006-2009

Manhole Lids & Frames Quote 2009

Purchase of Scum Mixer Contracts 1988 & 1995

Sewage Grinder & Screen Bid 1990

Manhole Rehab Project 2010, 2011, 2012 - Unsuccessful Bids

Kruger Proposal Sludge Dryer 2009

### **Streets**

2005 Bid-Stone

2005 Bid—General Concrete Work

#### Misc

CDBG Grant Funding Application—No Award 2000-2001

PHMC Grant Funding Application—No Award 1999

Permit Tracking Software Bids 2011—Unsuccessful Bids

Borough Office Generator Quotes 2010—Unsuccessful Quotes

High/Spruce Street Traffic Signal—Unsuccessful Bids