

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
July 21, 2016

A. CALL MEETING TO ORDER—7:00 p.m.

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF MEETING MINUTES

1. Public Hearing—June 16, 2016
2. Regular Meeting—June 16, 2016
3. Work Session Meeting—July 7, 2016

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 adoption of Ordinance No. 977 amending Chapter 15, Motor Vehicles and Traffic, Part 2, Traffic Regulations, of the Code of Ordinances of the Borough of Elizabethtown relative to speed limits within the Borough. *(Roll Call Vote)*

I. NEW BUSINESS

1. Approve or reject the low bid for the Public Works Garage construction project submitted by eciConstruction, LLC in the amount of \$2,846,000.00 The following bids were received:
 - a. eciConstruction, LLC, Dillsburg, PA \$2,846,000.00
 - b. Massaro Building Company, LLC, York, PA \$2,914,000.00
 - c. Horst Construction, Lancaster, PA \$2,937,627.00
 - d. Wickersham Construction & Engineering, Lancaster, PA \$2,898,400.00
 - e. East Coast Contracting, Inc., New Cumberland, PA \$2,947,000.00
 - f. Uhrig Construction, Reading, PA \$2,997,500.00
 - g. Lobar Associates, Inc., Dillsburg, PA 17019 \$3,382,754.00

2. 2016 Mid-Year Budget Review

3. Approve or reject a memorandum of understanding between Elizabethtown Borough and the Lancaster County Planning Commission to cooperatively implement the Municipalities Planning Code and update the responsibilities of Elizabethtown Borough and the LCPC in regard to their roles in administering Subdivision and Land Development in a manner that recognizes smart growth and growth management principals of Lancaster County and Elizabethtown Borough.
4. Approve or reject Resolution 2016-8 reaffirming commitment to a Bicycle Friendly Elizabethtown.
5. Approve or reject the low bid for the Eastern Corridor Pedestrian and Bicycle Pathway Phases III and IV project submitted by Jay Fulkroad & Sons Inc. in the amount of \$555,358.65. The following bids were received:
 - a. Jay Fulkroad & Sons, Inc., McAlisterville, PA \$555,358.65
 - b. Horst Excavating Company, Lancaster, PA \$596,079.00
6. School Crossing Guards Update
7. Approve or reject appointment of the following individuals as permanent full-time police officers with the Elizabethtown Police Department:
 - a. Jacob Kadilak, Effective July 21, 2016
 - b. Gregory Riehl, Effective July 23, 2016

J. BILLS PAYABLE

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

General Fund.....	\$182,393.23
Sewer Fund	\$119,322.28
Capital Reserve Fund.....	\$1,482.12
Subdivision Escrow Fund	\$227.50
Parks Fund	\$1,736.15

K. MAYOR'S REMARKS

L. COUNCIL REMARKS

M. ADJOURN