

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING February 15, 2018

A. EXECUTIVE SESSION – 6:00 p.m.

1. Personnel Matter

B. CALL MEETING TO ORDER – 7:00 p.m.

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. PUBLIC HEARING

1. Inter-Municipal Transfer of Liquor License Request from Weis Inc.

G. PUBLIC COMMENT

H. APPROVAL OF MEETING MINUTES

1. Regular Meeting - January 18, 2018
2. Regional Elected Officials Meeting – January 31, 2018
3. Work Session Meeting - February 1, 2018

I. PRESENTATION

1. Recognition of Elizabethtown DeMolay (Mayor Mummert)
2. Elizabethtown College Fitness and Wellness Center Final Land Development Plan Introduction
3. Officer of the Year Recognition (Mayor Mummert)

J. REPORTS

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

K. OLD BUSINESS

1. Accept or reject the Financial Statements and Annual Audit 2017 as presented by Trout, Ebersole & Groff at the February 1, 2018 work session meeting.
2. Approve or reject the following clarifications for Conoy Crossing
 - a) Clarification that Borough Council approved a deferral, not a waiver, for sidewalks for the Conoy Crossing development adjacent to the Cheryl Espenshade

property. Sidewalks are required by Conoy Crossing when the Espensshade property is developed.

- b) Clarification that a \$100 per unit fee in lieu of land dedication for parks and recreation is acceptable for the remaining phases of the development.
- 3. Approve or reject the following requests from Conoy Crossing
 - a) Elizabethtown Borough accepting dedication of Masonic Drive upon its completion with Phase 3 of the development with an 18 month maintenance guarantee and prior to future construction of Phases 4 and 5 of the development.
 - b) Relief of an improvement guarantee requirement for the shared portion of potential warranted improvements at the Maytown Avenue and Market Street intersection, currently \$60,000.
 - c) Relief from the inclusion of certain features in the cost estimate for the required improvement guarantee for the construction of Masonic Drive, specifically landscaping / street trees, right-of-way monumentation, street lights, and a 10% contingency.

L. NEW BUSINESS

- 1. Approve or reject Resolution 2018-2 regarding the inter-municipal transfer of Liquor License No. R-17793 from Liquor Control Board to Weis Markets, Inc. for 1629 South Market Street.
- 2. Approve or reject a waiver of the \$35 inspection fee for uncleared sidewalks following a snow event upon written request by Debra and Bradley Peterson at 310 E. Bainbridge Street.
- 3. Approve or reject Resolution 2018-3 regarding the consideration of health in future policy development and implementation, budgeting, and delivery of services.
- 4. Approve or reject Resolution 2018-4 regarding the disposal of records in accordance with the Municipal Records Manual by the Pennsylvania Historical and Museum Commission (PHMC) Bureau of Archives and History as amended July 23, 2009.
- 5. Approve or reject the extension of the Police Department's Corporal test results for an additional six months for a new expiration date of September 8, 2018.

M. BILLS PAYABLE

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

General Fund.....	\$194,023.67
Sewer Fund	\$ 74,825.77
Subdivision Escrow Fund	\$4,589.13

N. MAYOR'S REMARKS

O. COUNCIL REMARKS

P. ADJOURN