

# AGENDA

## ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING February 21, 2019

### **A. 6:15 PM EXECUTIVE SESSION – Police Personnel Matter**

### **B. 7:00 PM CALL MEETING TO ORDER**

### **C. MOMENT OF SILENCE**

### **D. PLEDGE OF ALLEGIANCE**

### **E. ROLL CALL**

### **F. PUBLIC COMMENT**

### **G. APPROVAL OF MEETING MINUTES**

1. Regular Meeting - January 17, 2019
2. Work Session Meeting - February 7, 2019

### **H. PRESENTATION**

1. Recognition of DeMolay Month (Mayor Mummert)
2. 2018 Annual Audit as presented by Trout, Ebersole & Groff

### **I. REPORTS**

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

### **J. OLD BUSINESS**

1. Approve or reject Resolution 2019-1 authorizing the filing of a Redevelopment Assistance Capital Program grant application on behalf of Elizabethtown College and entering into a cooperation agreement with Elizabethtown College for the administration of the grant.

### **K. NEW BUSINESS**

1. Approve or reject Resolution 2019-2 adopting the 2019 Lancaster County Hazard Mitigation Plan.
2. Approve or reject the appointment of Eric E. Kopp II as Alternate Zoning Hearing Board member effective March 1, 2019 to fill an unexpired term to December 31, 2021.
4. Approve or reject a request by an Elizabethtown resident for a temporary waiver of sanitary sewer and trash fees from March 2019 to March 2020 during military deployment.

5. Approve or reject a request for the waiver of a \$91.53 late fee for the fourth quarter 2018 sanitary sewer payment for 45 N. Market Street.
6. Approve or reject Resolution 2019-3 approving the disposition of records in accordance with the Municipal Records Manual of December 16, 2008 (as amended July 3, 2009).
7. Sidewalk Discussion
8. Approve or reject the installation of a pedestrian walkway on South Mount Joy Street from Ridge Road to Ridgeview Avenue and authorize staff to prepare contracts for construction.
9. Approve or reject a 45-day extension for the review of the AutoZone Land Development Plan for a new expiration date of April 19, 2019.
10. Approve or reject payment in the amount of \$284,189.23 to eciConstruction, LLC for work performed on the Elizabethtown Public Works Garage (Invoice No.30.18062.4).

**B. BILLS PAYABLE**

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

General Fund.....	\$162,262.81
Sewer Fund .....	\$204,174.66
Capital Reserve Fund.....	\$314,280.64
Train Station Fund.....	\$1,466.30
Subdivision Escrow Fund.....	\$2,226.77
Health Insurance Fund.....	\$132,605.38
Parks Fund.....	\$3,572.56

**C. MAYOR'S REMARKS**

**D. COUNCIL REMARKS**

**E. ADJOURN**