

# AGENDA

## ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING February 15, 2024

### A. 7:00 PM CALL MEETING TO ORDER

### B. MOMENT OF SILENCE

### C. PLEDGE OF ALLEGIANCE

### D. ROLL CALL

### E. PRESENTATION

1. Recognize the promotion of Jesse J. Schlotzhauer from Corporal to Lieutenant
2. Proclamation Presentation to the Elizabethtown DeMolay

### F. PUBLIC COMMENT

### G. APPROVAL OF MEETING MINUTES

1. Consider Minutes from the Public Meeting of February 1, 2024

### H. REPORTS

1. Financial Report and PLGIT Report
2. EPD Monthly Report – January 2024
3. Elizabethtown Friendship Fire & Hose Co #1 Report - January 2024
4. MESA Monthly Report - January 2024
5. EAWA Report - January 2024
6. GEARS Report – December 2023
7. MESA Meetings – January 10, 2024, January 17, 2024, and January 24, 2024

### I. OLD BUSINESS

1. 1376 Campus Road Subdivision and Land Development Plan Recording Extension Request
2. Consider providing a Letter of Support for Renovations of the Second Floor of the Poplar Street Facility

### J. NEW BUSINESS

1. Penryn Fire Company Mud Sale Fire Police Request
2. ZHB Application - 36 E Hummelstown Street
3. Update on the sale of BK Mobile Radios
4. Purchase of AED Batteries

5. Consider the sale of the Glock 22 Firearms
6. Consider bid results for Stone and Concrete
  - a) Concrete

<b>Company</b>	<b>Bid Total</b>
Matthews Construction LLC	\$ 302,034.00
Doug Lamb Construction, Inc.	\$ 349,593.00
BMK Construction LLC	\$ 383,987.70
SM Johns & Son Construction	\$ 387,471.00
BuilderMen	\$ 399,300.00
Kinsley Construction, Inc. Sitework, PA	\$ 404,067.00
CPA Pavement Services, Inc.	\$ 436,263.00
Construction Masters Services, LLC	\$ 505,914.70
Pennsy Supply, Inc.	\$ 508,010.10

- b) Stone

<b>Company</b>	<b>Bid Total (delivered)</b>
R.E. Pierson Materials	\$ 38,644.00
Pennsy Supply, Inc.	\$ 41,242.40
County Line Quarry, Inc	\$ 81,895.00

7. Consider adding a Custodian to accounts held at Truist

**K. BILLS PAYABLE**

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

General Fund	\$268,577.83
Sewer Fund	\$130,001.68
Capital Reserve Fund	\$13,031.49
Sewer Capital Projects Fund	\$50,867.44
Subdivision Escrow Fund	\$808.25

**L. MAYOR'S REMARKS**

**M. COUNCIL REMARKS**

**N. ADJOURN**