

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING February 20, 2020

A. 6:00 PM EXECUTIVE SESSION

- 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 16, 2020
2. Work Session Meeting – February 6, 2020

H. PRESENTATION

1. Recognition of Elizabethtown DeMolay (Mayor Mummert)
2. 2019 Audit Presentation; Trout CPA

I. REPORTS

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

J. OLD BUSINESS

1. Approve or reject the Conoy Crossing Phase 4 & 5 Final Land Development Plan with the following modifications and conditions:
 - Modifications-
 - Chapter 17, Section 302.A(1) – Volume Control
 - Chapter 17, Section 303.C – Rate Control Dewatering Time
 - Chapter 22, Section 303 – Preliminary Plan
 - Chapter 22, Section 606.1.C – Clear Sight Triangle
 - Conditions –
 - Response and compliance with the comments of Hanover Engineering dated February 18, 2020.

K. NEW BUSINESS

1. Approve or reject the low bid for the 2020 Stone Contract from RE Pierson Materials at the provided bid pricing.

The bid pricing (per ton) is as follows:

| AGGREGATE | F.O.B | DELIVERED |
|-------------------------|--------------|------------------|
| #10/Dust | 8.5 | 11.7 |
| #8 - 1/2" -PA #1B | 13 | 16.2 |
| #57 -1" - PA#2B | 12 | 15.2 |
| #2A PA STATE SUBBASE | 8.5 | 11.7 |
| RIP RAP R3 | 14 | 19 |
| R4 | 16 | 21 |
| RIP RAP R, R6 | 20 | 25 |
| Concrete Sand | 30 | 35 |

2. Approve or reject the low bid for the 2020 Paving Contract from Pennsy Supply, Inc. in the amount of \$280,909.63.

The following bids were received:

| Bidder | Amount |
|----------------------------------------------------------------|---------------|
| Pennsy Supply | \$ 280,909.63 |
| Landis C. Deck & Sons Site Contractors, Div. of H&K Group Inc. | \$ 298,947.51 |
| Kinsley Construction Sitework | \$ 301,400.00 |
| New Enterprise Stone & Lime Co. | \$ 305,142.81 |
| E.K. Services, Inc. | \$ 374,063.75 |
| Berg Construction, LLC | \$ 395,490.90 |
| JVI Group Inc | \$ 396,996.00 |

3. Approve or reject the low bid for the 2020 Concrete Contract from Brian Stauffer Concrete at the unit prices identified on the bid form.

The following bids were received:

| | | Straight Curb | Sidewalk | Handicapped Ramps | Misc. Concrete | Total |
|-------------------------------|-----------------------|------------------|----------------|----------------------|-----------------------------|-------------|
| | <i>Bid Amount</i> | <i>100 L.F</i> | <i>100 S.Y</i> | <i>5 S.Y</i> | <i>Unknown Quantity</i> | |
| Brian Stauffer Concrete | Unit Price | \$60.00/ft | \$12/sq ft | \$30/ sq ft | | \$18,150.00 |
| | Total Price | \$6000.00 | \$10,800.00 | \$1350.00 | | |
| | | | | | | |

| | | | | | | |
|------------------------------|-------------|-------------|-------------|------------|----------|-------------|
| Doug Lamb Construction, Inc. | Unit Price | \$115.00 | \$210.00 | \$217.00 | \$450.00 | \$34,035.00 |
| | Total Price | \$11,500.00 | \$21,000.00 | \$1,085.00 | \$450.00 | |

4. Approve or reject the low bid for the 2020 Sewer Pipe Replacement (Highlawn Ave, E Willow St, Foxchase Dr, & Foxfield Ln) Contract from MacMor Construction LLC in the bid amount of \$163,721.00 and Unit Prices that include:

- \$145.00/ LF of 8” SDR 35 sewer main
- \$230.00/LF of 8” SDR 35 sewer lateral
- \$4622.00/ 4” SDR 35 sewer lateral
- \$3,265.00/manhole

The following bids were received:

| Bidder | Amount |
|-----------------------------------------|--------------|
| MacMor Construction | \$163,721.00 |
| Wexcon, Inc. | \$179,890.00 |
| Barrasso Excavation, Inc. | \$193,575.00 |
| E.K. Service, Inc | \$194,676.00 |
| AJ Jurich | \$207,011.00 |
| Custer Excavating Inc | \$208,308.00 |
| DeTraglia Excavating & Landscaping, Inc | \$243,998.00 |
| Farhat Excavating, LLC | \$288,760.00 |
| DOLI Construction Corporation | \$291,625.00 |
| Mohawk Contracting & Developing | \$296,180.00 |

5. Approve or reject the authorization of the Borough Manager to submit a Letter of Intent for the Community Development Block Grant (CDBG) program.
6. Zoning Hearing Board application by Brandt’s Farm Supply at 601 E. High Street for variances to the Borough’s Zoning Ordinance.
7. Zoning Hearing Board application by property owners at 410 Lemon Street for variances to the Borough’s Zoning Ordinance.
8. Approve or reject waiver of utility billing late fees.

L. BILLS PAYABLE

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

| | |
|----------------------|--------------|
| General Fund | \$201,906.96 |
| Sewer Fund | \$78,188.15 |
| Capital Reserve Fund | \$11,230.95 |
| Construction Fund | \$139.00 |
| Train Station Fund | \$1,039.85 |

| | |
|-------------------------|--------------|
| Subdivision Escrow Fund | \$3,488.66 |
| Health Insurance Fund | \$143,909.09 |
| Parks Fund | \$2,587.70 |

M. MAYOR'S REMARKS

N. COUNCIL REMARKS

O. ADJOURN