

AGENDA

**ELIZABETHTOWN BOROUGH COUNCIL
PUBLIC MEETING
March 3, 2022**

A. 7:00 PM CALL MEETING TO ORDER

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. PUBLIC COMMENT

F. PRESENTATION

1. AutoZone Preliminary/Final Land Development Plan

G. APPROVAL OF MEETING MINUTES

1. Public Meeting February 17, 2022

H. OLD BUSINESS

1. Discuss Fun Fort in Community Park
2. Consider proposal to complete survey work of Community Park parcels
3. Discuss Funding Requests
4. Consider Resolution 2022-07 Regarding PA DCED Local Share Account Program
5. Consider acceptance of the 2021 Annual Audit as presented on February 17, 2022

I. NEW BUSINESS

1. Consider awarding the CDBG Project on College Avenue, Contract 2022-SI, to Ebersole Excavating, Inc. in the bid amount of \$374,544
2. Consider awarding a contract to Flyway Excavating Inc in the bid amount of \$24,705 for bridge work

3. Consider awarding the 2022 Stone Contract to Pennsy Supply at the provided bid amounts:
 - PA-2A Subbase - \$12.78
 - AASHTO #8 (1B) - \$20.28
 - AASHTO #57 (2B) – \$17.28
 - AASHTO #3 (3A) – \$17.28
 - Stone Dust – \$16.28
4. Consider the sale of the 2010 Crown Victoria Police Interceptor
5. Consider Memorandum of Understanding with Lancaster County Conservation District
6. Update on Pathway Project
7. Consider Agreement regarding outstanding fees owed on residential rental property
8. Consider authorizing Fire Police service for Penryn Fire Company Mud Sale

J. MAYOR'S REMARKS

K. COUNCIL REMARKS

L. ADJOURN