# **AGENDA**

# ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING March 18, 2021

- A. CONDITIONAL USE HEARING 348 S. Market Street
- **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. Work Session March 4, 2021
- H. PRESENTATION
  - 1. DeMolay Proclamation
  - 2. 2020 Elizabethtown Police Department Annual Report

## I. REPORTS

- 1. Financial Report
- 2. EPD Monthly Report February
- 3. Code Enforcement Report February
- 4. Elizabethtown Friendship Fire & Hose Co #1 Report February
- 5. Northwest EMS Report February
- 6. EAWA Report February
- 7. GEARS Report January

# J. OLD BUSINESS

- 1. Consider the 2020 Annual Audit as presented by TROUT, CPA on March 4, 2021.
- 2. COVID-19 Update

#### K. NEW BUSINESS

1. Consider awarding the 2021 Stone Contract to apparent low bidder R.E. Pierson Materials, Elizabethtown PA at the provided bid pricing.

The bid pricing (per ton, delivered) is as follows:

- PA-2A Subbase \$12.40
- AASHTO #8 (1B) \$17.40
- AASHTO #57 (2B) \$15.40
- AASHTO #3 (3A) \$15.40
- Stone Dust \$12.40
- 2RC (alternate for PA-2A Subbase) \$12.40
- 2. Consider awarding the 2021 Paving Contract to apparent low bidder Pennsy Supply in the bid amount of \$260,788.60.

The following bids were received:

- H&K Group, Inc, \$272,730
- Kinsley Construction Sitework, \$282,800
- E.K. Services Inc, \$284,347.10
- Allan Myers, L.P, \$302,888
- Berg Construction, LLC, \$322,144.20
- York Excavating Co. LLC, \$343,906.80
- JVI Group Inc, \$373,176
- Hempt Bros., Inc, \$421,824.85
- 3. Consider awarding the 2021 Sewer Pipe Replacement (Groff Avenue) Contract to apparent low bidder, E.K. Services Inc. in the bid amount of \$46,390 and Prices that include:
  - 8" SDR 35 sewer main, \$7,665
  - 4" SDR 35 sewer lateral, \$38,725

The following bids were received:

- Woodland Contractors, Inc., \$51,600.00
- The Vanic Company Inc, \$63,400.00
- Farhat Excavating, LLC, \$67,705.00
- Ebersole Excavating Inc, \$69,245.00
- DeTraglia Excavating & Landscaping, Inc., \$76,350.00
- Custer Excavating Inc., \$87,329.30
- Barrasso Excavation, Inc, \$90,225.00
- 4. Consider awarding the 2021-2023 General Turf Mowing and Trimming Services Maintenance Contract to apparent low bidder McCabes Lawncare and Landscaping, York PA in the yearly amount of \$23,415.

The following bids were received:

- Longstead Lawn & Landscape, \$26,159 (2021); \$26,159 (2022); \$27,244 (2023)
- Stuart & Sons, no annual pricing provided

5. Consider awarding the CDBG Project on East Willow Street, Contract 2021-WS, to Ebersole Excavating, Inc. in the bid amount of \$189,877.25.

The following bids were received:

- Barrasso Excavation Inc, \$229,150
- DeTraglia Excavating & Landscaping Inc, \$241,655
- Trinity Excavating, Inc, \$249,710
- DOLI Construction Corporation, \$259,359
- E.K. Services Inc, \$271,331.60
- Farhat Excavating, LLC, \$299,790
- Ankiewicz Enterprises Inc, \$325,665
- 6. Radio Road Utility Restoration Morris Run Subdivision

#### L. BILLS PAYABLE

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

General Fund	\$169,505.96
Sewer Fund	\$90,421.44
Capital Reserve Fund	\$143,867.40
Train Station Fund	\$813.72
Subdivision Escrow Fund	\$3,648.66
Health Insurance Fund	\$75,606.01
Parks Fund	\$2,500.00

#### M. MAYOR'S REMARKS

### N. COUNCIL REMARKS

https://zoom.us/j/85660050941

#### O. ADJOURN

To best comply with current COVID-19 guidelines (but still conduct regular business) this Borough Council meeting will be held with the absolute minimum number of individuals gathered employing maximum physical distancing measures. A quorum will be met with both in person and virtual participation. Members of Borough Council, the Mayor, meeting participants, and residents are strongly encouraged to join the meeting remotely using Zoom.

There are three ways to join the Elizabethtown Borough Council Meeting remotely:

On the Internet On Your Phone/Tablet By Telephone Go to www.zoom.us Download the Zoom App (646) 558-8656 Join Meeting ID: Join Meeting ID: (312) 626-6799 856 6005 0941 856 6005 0941 Enter Meeting ID: Passcode: 262626 Passcode: 262626 856 6005 0941 Or directly at this address: Passcode: 262626