

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING March 19, 2020

A. 7:00 PM CALL MEETING TO ORDER

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. PUBLIC COMMENT

F. APPROVAL OF MEETING MINUTES

1. Regular Meeting – February 20, 2020
2. Work Session Meeting – March 6, 2020

G. REPORTS

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

H. PRESENTATION

1. Carey Lane Presentation and Discussion

I. OLD BUSINESS

1. Approve or reject the 2019 Annual Audit as presented by TROUT, CPA at the February 20, 2020 public meeting.
2. Approve or reject the Mars Chocolate Final Land Development Plan with the following modifications and conditions:
 - Modifications –
 - Chapter 22, Section 303 - Preliminary Plan

- Conditions –
 - Response and compliance with the comments of Hanover Engineering dated March 13, 2020.

3. Approve or reject Elizabethtown Borough Police Department Radio Purchase

J. NEW BUSINESS

1. Consider Declaration of Emergency
2. Consider Lancaster County Regional COVID-19 Law Enforcement Task Force Memorandum of Agreement
3. Zoning Hearing Board application by the property owners at 530 S Spruce Street for a variance to the Borough’s Zoning Ordinance
4. Approve or reject Resolution 2020-2 outlining the disposal of certain records in accordance with the Pennsylvania Historical and Museum Commission Municipal Records Manual as amended March 28, 2019.
5. Approve or reject 6-month time extensions for the recordation of the Preliminary/Final Land Development Plan for the Masters Center Building Addition and the Major Stormwater Management Plan for College Athletics (RACP) with a revised expiration date of September 17, 2020.

K. BILLS PAYABLE

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

General Fund	\$ 206,748.63
Sewer Fund	\$ 83,152.46
Capital Reserve Fund	\$ 9,536.02
Construction Fund	\$ 319.50
Train Station Fund	\$ 1,165.89
General Vehicle Sinking Fund	\$ 33,750.00
Subdivision Escrow Fund	\$ 3,209.75
Health Insurance Fund	\$ 76,340.18
Parks Fund	\$ 2,930.40

L. MAYOR’S REMARKS

M. COUNCIL REMARKS

N. ADJOURN