

# AGENDA

## ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING March 21, 2019

### A. EXECUTIVE SESSION -- 6:00 p.m.

1. Legal Matter

### B. CALL MEETING TO ORDER

### C. MOMENT OF SILENCE

### D. PLEDGE OF ALLEGIANCE

### E. ROLL CALL

### F. 7:00 PM CONDITIONAL USE HEARING

High Associates / Village Green at 701 East Willow Street

### G. PUBLIC COMMENT

### H. APPROVAL OF MEETING MINUTES

1. Regular Meeting – February 21, 2019
2. Work Session Meeting – March 7, 2019

### 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 2018 Annual Audit as presented by Trout, Ebersole & Groff.

### K. NEW BUSINESS

1. Approve or reject the advertisement of an ordinance amending the Borough's Code of Ordinances, Chapter 21 Streets and Sidewalks addressing specifications for curb and sidewalk installation and Chapter 15 Motor Vehicles and Traffic addressing truck restrictions on certain streets in the Borough.

2. Approve or reject the low bid for the 2019 Paving Contract from Pennsy Supply Inc. in the amount of \$336,160.00.

The following bids were received:

- a. Pennsy Supply Inc. .... \$336,160.00
- b. E. K. Services, Inc. .... \$384,035.80
- c. New Enterprise Stone Lime Co. .... \$392,562.46

3. Approve or reject the low bid for the 2019 Stone Contract from RE Pierson Materials in the amount of \$30,730.00. The following bid was received:

- a. RE Pierson Materials ..... \$30,730.00
  - 2A—2,000 tons @ \$10.50/ton delivered (\$21,000)
  - 1B—400 tons @ \$16.00/ton delivered (\$6,400)
  - 2B—100 tons @ \$13.50/ton delivered (\$1,350)
  - 3A—100 tons @ \$13.50/ton delivered (\$1,350)
  - Stone Dust—60 tons @ \$10.50/ton delivered (\$630)
  - 2RC (alternate for 2A)—2,000 tons @ \$\_\_\_\_\_/ton delivered (*No Pricing Provided*)

4. Approve or reject the low bid for the 2019 Concrete Contract from Doug Lamb Construction, Inc. in the amount of \$58,430.00. The following bid was received:

- a. Doug Lamb Construction, Inc. .... \$58,430.00
  - Straight Curb \$110.00 per Linear Foot
  - Sidewalk \$198.00 per Square Yard
  - ADA Ramps \$200.00 per Square Yard
  - Misc. \$450.00 per Cubic Yard

5. Approve or reject the low bid for the 2019 Sanitary Sewer Replacement Project from MacMor Construction. In the amount of \$141,813.01. The following bids were received:

- a. MacMor Construction ..... \$141,813.01
- b. Allgyer Enterprises LLC ..... \$149,643.30
- c. Ebersole Excavating, Inc. .... \$155,900.00
- d. Barrasso Excavating, Inc. .... \$184,914.50
- e. E.K. Service, Inc. .... \$204,402.00
- f. DOLI Construction Corporation ..... \$227,023.50

6. Public Works Garage

- a. Approve or reject payment in the amount of \$497,170.81 to eciConstruction, LLC for worked performed on the Elizabethtown Public Works Garage (Invoice No. 30.18062.5).
- b. Approve or reject Change Order #6 for the Elizabethtown Public Works Garage Project in the amount of \$6,612.00 for environmental services performed by Advantage Engineers.

**L. BILLS PAYABLE**

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

General Fund.....	\$250,972.96
Sewer Fund .....	\$82,459.29
Subdivision Escrow Fund .....	\$8,416.79
Capital Reserve Fund .....	\$519,819.20
Train Station Fund .....	\$1,121.13
General Vehicle Sinking Fund .....	\$51,227.16
Health Insurance Fund .....	\$83,454.11
Parks Fund .....	\$6,423.00

**M. MAYOR'S REMARKS**

**N. COUNCIL REMARKS**

**O. ADJOURN**

**P. EXECUTIVE SESSION**

1. Police Personnel Matter

