

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING April 18, 2019

A. 5:30 PM EXECUTIVE SESSION

1. Police Department Personnel Matter

B. 6:00 PM EXECUTIVE SESSION

1. Legal Matter

C. 7:00 PM CALL MEETING TO ORDER

D. MOMENT OF SILENCE

E. PLEDGE OF ALLEGIANCE

F. ROLL CALL

G. PUBLIC COMMENT

H. APPROVAL OF MEETING MINUTES

1. Regular Meeting – March 21, 2019
2. Work Session Meeting – April 4, 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 Ordinance # 991 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. (Roll call vote)

K. NEW BUSINESS

1. Approve or reject a waiver requested by the property owner of 160 Sunrise Blvd. for the \$35 code enforcement inspection fee for snow and ice sidewalk maintenance dated February 13, 2019.

2. Approve or reject the advertisement of an ordinance amending the Rules and Regulations for the Civil Service Commission in the Elizabethtown Borough Code of Ordinances.
3. Approve or reject the advertisement of an ordinance extending the existing Local Economic Revitalization Tax Assistance (LERTA) Program.
4. Approve or reject a 90-day extension of time for review of the United Churches Preliminary / Final Land Development Plan for a new expiration date of August 24, 2019.
5. Public Works Garage
 - a) Approve or reject Change Order 5 in the amount of \$53,855.00 for remediating unsuitable soils below footing/building subgrade elevations.
 - b) Approve or reject payment in the amount of \$114,729.11 to eciConstruction, LLC for work performed on the Elizabethtown Public Works Garage (Invoice No.30.18062.6).
6. Borough Facilities Discussion

L. BILLS PAYABLE

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

General Fund	\$118,572.92
Sewer Fund	\$90,619.77
Capital Reserve Fund	\$603.75
Construction Fund	\$131,998.50
Train Station Fund	\$3,558.69
Subdivision Escrow Fund	\$1,343.22
Health Insurance Fund	\$72,475.51
Parks Fund	\$1,367.75

M. MAYOR'S REMARKS

N. COUNCIL REMARKS

O. ADJOURN