

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING April 16, 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 – March 19, 2020
2. Work Session Meeting – April 2, 2020

G. REPORTS

1. Financial Report
2. Code Enforcement Report
3. Fire Company Report
4. Northwest EMS Report
5. Elizabethtown Area Water Authority Report
6. GEARS Report

H. OLD BUSINESS

1. COVID-19 Updates
2. Discuss Additions and Renovations to 56 North Market Street for Elizabethtown Borough Hall and Administrative Office Project
 - a) Consider bid for the Additions and Renovations to 56 North Market Street for Elizabethtown Borough Hall and Administrative Office Project from Kinsley Construction, Inc. in the amount of \$2,499,517 and with the unit costs outlined as follows:
 - i. Amount for Stucco based on a unit price of \$115.00 per 10 sq.ft.

- ii. Amount for Roof Sheathing based on a unit price of \$62.25 per 5 sq.ft.
 - iii. Amount for Slate Replacement based on a unit price of \$37.80 per Slate
 - iv. Amount for Unsuitable Soils based on a unit price of \$121.00 per cubic yard
- b) Consider authorizing Borough Manager, Rebecca S. Denlinger the ability to approve project change orders.
3. Consider Ordinance 998

i. For Capital and Refunding Project.

TO AUTHORIZE AND DIRECT THE INCURRING OF NON-ELECTORAL DEBT BY THE BOROUGH OF ELIZABETHTOWN, LANCASTER COUNTY, PENNSYLVANIA (THE "BOROUGH") THROUGH THE ISSUANCE OF ITS GENERAL OBLIGATION NOTE, SERIES OF 2020 IN THE MAXIMUM PRINCIPAL AMOUNT OF \$6,464,000.

ii. For Refunding Only Project

TO AUTHORIZE AND DIRECT THE INCURRING OF NON-ELECTORAL DEBT BY THE BOROUGH OF ELIZABETHTOWN, LANCASTER COUNTY, PENNSYLVANIA (THE "BOROUGH") THROUGH THE ISSUANCE OF ITS GENERAL OBLIGATION NOTE, SERIES OF 2020 IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,886,000.

I. NEW BUSINESS

1. Consider Ordinance No. 997 to amend Borough Code, Chapter 24, Taxation, Special, Part 5, Delinquent Taxes, §501, Penalty for Delinquent Taxes.
2. Consider Resolution 2020-03 Extending the period in which real estate taxes may be paid at the base rate for 2020.
3. Donegal-Elizabethtown Area Appeals Board Appointment
4. 601 S. Market Street Sewer Repair
5. Church of the Brethren Zoning Hearing Board Application

J. BILLS PAYABLE

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

General Fund	\$97,142.35
Sewer Fund	\$46,219.41
Capital Reserve Fund	\$3,839.00
Train Station Fund	\$568.52
General Vehicle Sinking Fund	\$573.36
Health Insurance Fund	\$1,210.98

K. MAYOR’S REMARKS

L. COUNCIL REMARKS

M. ADJOURN

*To best comply with Governor Wolf’s COVID-19 orders (but still conduct regular business) this Borough Council meeting will be held with the absolute minimum number of individuals gathered to include the following: a quorum (4 members) of Borough Council, the Borough Manager, and the Chief of Police. These individuals will employ maximum social distancing measures during the meeting. The remaining members of Borough Council, the Mayor, all other 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

Go to www.zoom.us
Join Meeting ID: 813 647 4169
Or directly at this address:
<https://zoom.us/j/8136474169>

On Your Phone/Tablet

Download the Zoom App
Join Meeting ID
813 647 4169

By Telephone

(646) 558-8656
(312) 626-6799
Enter Meeting ID
813 647 4169