

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING May 16, 2019

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 – April 18, 2019
2. Work Session Meeting – May 2, 2019

G. REPORTS

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

H. PRESENTATION

1. Elizabethtown Public Library Update – Deb Drury

I. OLD BUSINESS

1. Approve or reject Ordinance # 992 amending the Rules and Regulations for the Civil Service Commission in the Elizabethtown Borough Code of Ordinances. (Roll Call)
2. Approve or reject Ordinance # 993 extending the existing Local Economic Revitalization Tax Assistance (LERTA) Program. (Roll Call)
3. Approve or reject the Non-Uniformed Employee Personnel Policy dated May 16, 2019.

J. NEW BUSINESS

1. Approve or reject a waiver request from the property owner at 53-61 E. Washington Street from the allocation of an additional sanitary sewer EDU and payment of the accompanying connection fee of \$2,017 for the new construction building planned at this address. Approval is upon the condition that the building be added to the billing records as one commercial unit to receive quarterly invoices for sanitary sewer usage.

2. Approve or reject engaging the services of Cohen Law Group to assist in the franchise renewal negotiations with Comcast of Southeast Pennsylvania, LLC.
3. Approve or reject the 2019 Memorandum of Understanding with Lancaster County Conservation District.
4. Approve or reject payment in the amount of \$375,599.22 to eciConstruction, LLC for work performed on the Elizabethtown Public Works Garage (Invoice No.30.18062.7 and Invoice No.30.18062.8).
5. Approve or reject Resolution 2019-4 declaring the Borough's intent to reimburse its General Fund and capital reserve funds from future borrowed funds for expenditures related to its Borough facilities project.
6. Approve or reject a contract for pension plan investment advisory, custodial and management services for the Borough's Non-Uniformed Employees' Pension Plan and the Police Pension Plan.
7. Approve or reject a 60-day extension of time for review of the Village Green Apartment Complex Preliminary/Final Land Development Plan for a new expiration date of August 22, 2019.

K. BILLS PAYABLE

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

General Fund	\$160,867.80
Sewer Fund	\$129,532.20
Capital Reserve Fund	\$4,009.19
Construction Fund	\$392,071.40
Train Station Fund	\$1,046.39
Subdivision Escrow Fund	\$21,058.60
Health Insurance Fund	\$72,658.71

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN

O. EXECUTIVE SESSION

1. Legal Matter