

# **AGENDA**

## **ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING June 15, 2023**

**A. 7:00 PM CONDITIONAL USE HEARING** – 449 and 451 West High Street

**B. CALL MEETING TO ORDER**

**C. MOMENT OF SILENCE**

**D. PLEDGE OF ALLEGIANCE**

**E. ROLL CALL**

**F. PUBLIC COMMENT**

**G. APPROVAL OF MEETING MINUTES**

1. Consider Minutes from the Public Meeting of June 1, 2023

**H. REPORTS**

1. Financial Report and PLGIT Report
2. EPD Monthly Report - May 2023
3. Code Enforcement Report - May 2023
4. Elizabethtown Friendship Fire & Hose Co #1 Report - May 2023
5. Northwest EMS Report - May 2023
6. EAWA Report - May 2023
7. GEARS Report – April 2023
8. Elizabethtown Chamber - May 2023

**I. OLD BUSINESS**

1. Discuss LIHWAP Water Assistance Program
2. Update on NW Lancaster County Regional Comprehensive Plan

**J. NEW BUSINESS**

1. Consider bids received for the Willow Street Stormwater Project.
  - a) E. K. Services, Inc – \$300,270.50
  - b) Ebersole Excavating – \$340,822.00
  - c) DH Funk & Sons LLC – \$349,000.00
  - d) Rogele, Inc. – \$357,507.00
  - e) JVI Group Inc – \$366,865.00
  - f) CPA Pavement Services, Inc. - \$393,683.00
  - g) Kinsley Construction Sitework - \$576,113.24
2. Consider Resolution 2023-08 Growing Greener Grant Application Authorization for Hickory Lane Stream and Floodplain Project
3. Discussion of Burn Ban in effect for Lancaster County
4. Consider Resolution 2023-09 regarding Use of Fireworks in Elizabethtown Borough
5. Police Personnel Matter

**K. BILLS PAYABLE**

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

General Fund	\$380,290.59
Sewer Fund	\$135,595.25
Capital Reserve Fund	\$87,989.15
Sewer Capital Projects Fund	\$55,876.32
Subdivision Escrow Fund	\$5,237.00
Parks Fund	\$495,118.73

**L. MAYOR’S REMARKS**

**M. COUNCIL REMARKS**

**N. ADJOURN**