

# AGENDA

## ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING JUNE 20, 2019

- A. **ANNOUCEMENT:** Borough Council held an Executive Session on June 13<sup>th</sup> at 6pm for a police personnel matter.
- B. **7:00 PM CALL MEETING TO ORDER**
- C. **MOMENT OF SILENCE**
- D. **PLEDGE OF ALLEGIANCE**
- E. **ROLL CALL**
- F. **CONDITIONAL USE HEARINGS**
  - 1. Greater Elizabethtown Area Recreation Services (GEARS) - to operate a daycare in the Mixed-Use zoning district at 95 S. Wilson Avenue.
  - 2. Elizabethtown College - for a building addition greater than 10,000 square feet at One Alpha Drive.
- G. **PUBLIC COMMENT**
- H. **APPROVAL OF MEETING MINUTES**
  - 1. Regular Meeting – May 16, 2019
  - 2. Work Session Meeting – June 6, 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 Resolution 2019-5 outlining temporary parking restrictions on the west side of S. Mount Joy Street between Groff Avenue and Ridge Road.
- K. **NEW BUSINESS**
  - 1. Approve or reject a Conditional Use in accordance with Chapter 27, Part 12A, Section 12A04.D of the Borough's Code of Ordinances to operate a daycare center in the Mixed-Use zoning district at 95 S. Wilson Avenue. *The Planning Commission recommended approval at their June 11, 2019 meeting.*

2. Approve or reject a Conditional Use in accordance with Chapter 27, Part 5, Section 504.B of the Borough’s Code of Ordinances for a building addition greater than 10,000 square feet on Espenshade Hall at Elizabethtown College, One Alpha Drive. *The Planning Commission recommended approval at their June 11, 2019 meeting.*
3. Elizabethtown College Update – Redevelopment Assistance Capital Program funding.
4. Approve or reject a 90-day extension of time for the review of the Elizabethtown College Major Stormwater Management Plan for a new expiration date of September 23, 2019.
5. Approve or reject Resolution 2019-7 supporting sponsorship of a Smart Growth Transportation Program funding application in partnership with Mount Joy Township for the construction of pedestrian facilities on Groff Avenue and S. Mount Joy Street.
6. Approve or reject the promotion of Officer Joseph Grego to Corporal with the Police Department effective June 21, 2019.
7. Approve or reject the appointment of Christopher R. Good and Brooke K. English as probationary police officers with the Police Department effective July 1, 2019.
8. Approve or reject payment in the amount of \$690,773.30 to eciConstruction, LLC for work performed on the Elizabethtown Public Works Garage (Invoice No.30.18062.9).

**M. BILLS PAYABLE**

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

General Fund	\$233,610.56
Sewer Fund	\$73,604.40
Capital Reserve Fund	\$27,534.26
Construction Fund	\$704,238.58
Train Station Fund	\$1,248.41
Subdivision Escrow Fund	\$9,077.94
Health Insurance Fund	\$71,071.03

**N. MAYOR’S REMARKS**

**O. COUNCIL REMARKS**

**P. ADJOURN**