

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING JULY 18, 2019

A. 6:00 P.M. EXECUTIVE SESSION

1. Legal Matter

B. 7:00 P.M. CALL MEETING TO ORDER

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. PUBLIC COMMENT

G. APPROVAL OF MEETING MINUTES

1. Regular Meeting – June 20, 2019

H. REPORTS

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

I. NEW BUSINESS

1. United Churches Elizabethtown Area Preliminary / Final Land Development Plan
 - a) Introduction
 - b) Approve or reject the United Churches Elizabethtown Area Preliminary/Final Land Development Plan with the following modifications and conditions:

Modifications –

 - Chapter 17, Section 307.1.B - Fencing
 - Chapter 17, Section 307.2.A.(2)(a) - Minimum Top Width
 - Chapter 17, Section 307.2.A.(2)(b) - Maximum Interior Slopes
 - Chapter 17, Section 307.2.A.(2)(m) - Emergency Spillway Freeboard
 - Chapter 22, Section 403 – Preliminary Plan Processing
 - Chapter 22, Section 606.1.C – Clear Sight Triangle

Conditions of Approval –

 - Response and compliance with any comments provided by Friendship Fire Company.
 - Response and compliance with the July 11, 2019 comments of Hanover Engineering.
2. Approve or reject a request by the Greater Elizabethtown Area Recreation & Community Services (GEARS) for a waiver of the \$650 fee for a Zoning Hearing Board application.
3. Approve or reject payment in the amount of \$302,390.87 to eciConstruction, LLC for work performed on the Elizabethtown Public Works Garage (Invoice No.30.18062.10).

4. Approve or reject Resolution 2019-8 in accordance with Section 502(a) of Title 53, Municipalities Generally, of the Pennsylvania Consolidated Statutes, as added by Act 63 signed by Governor Wolf on July 2, 2019, prohibiting the location and operation of an establishment licensee within the boundaries of a municipality, therefore prohibiting Video Gaming Terminals within the boundaries of Elizabethtown Borough.
5. Police Department Monthly Report – June 2019
6. Approve or reject Resolution 2019-9 modifying the Borough’s fee schedule for services, establishing the fees for contracted services for uniformed employees at \$80.69 per hour.
7. Vehicle and Equipment Sales
 - a) Approve or reject the sale of the 2008 Chevy Tahoe Police Package Vehicle to Eugene Bushmelov of Natick, MA in the amount of \$6,000.00.
 - b) Approve or reject the sale of the Wacker Vibratory Plate Tamper to Sheldon Reed of Benton, PA in the amount of \$407.00.
 - c) Approve or reject the sale of 12” Injection Molded Water-Tight Fittings to Melvin High, Jr. of Narvon, PA in the amount of \$51.00.
 - d) Approve or reject the sale of the BG Chemical Transmission Flush Machine to Sheldon Reed of Benton, PA in the amount of \$82.00.
8. Approve or reject payment in the amount of \$149,234.01 to MacMor Construction, LLC for work performed on 2019 Sewer Pipe Replacement (Lemon St and S. Mount Joy St) Contract (Invoice No.19-07-01). Total project cost exceeds approved bid by \$7,421.00 due to in the field adjustments.

J. BILLS PAYABLE

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

General Fund	\$141,804.95
Sewer Fund	\$256,846.55
Capital Reserve Fund	\$119.76
Construction Fund	\$302,986.59
Train Station Fund	\$1,668.74
Subdivision Escrow Fund	\$3,545.10
Health Insurance Fund	\$4,889.12
Parks Fund	\$1,168.57

K. MAYOR’S REMARKS

L. COUNCIL REMARKS

M. ADJOURN

N. EXECUTIVE SESSION

1. Legal Matter