

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING July 21, 2022

A. 7:00 PM CALL MEETING TO ORDER

B. CONDITIONAL USE HEARING

1. 307 E College Avenue, Elizabethtown, PA 17022.

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 July 7, 2022

H. REPORTS

1. Financial Report and PLGIT Report
2. EPD Monthly Report – June 2022
3. Code Enforcement Report – June 2022
4. Elizabethtown Friendship Fire & Hose Co #1 Report – June 2022
5. Northwest EMS Report – June 2022
6. EAWA Report – May 2022 and June 2022
7. GEARS Report – May 2022

I. OLD BUSINESS

1. Discuss Potential Ordinance Modifications
 - a) Chapter 17, Stormwater Management
 - b) Chapter 21, Streets and Sidewalk Ordinance
 - c) Chapter 15, Motor Vehicles and Traffic, Part 4 - General Parking Regulations
 - d) Consider publishing for review amended Chapter 17, Stormwater Management following review by Borough Solicitor

2. Consider entering into an Agreement Confirming Drainage Easement with property owners surrounding Sand Alley
3. Consider time extension request for the Market Street Square Preliminary/Final Land Development Plan
4. Update on Regional Emergency Services Administrative Authority
5. Update on Funding Applications
6. Update on PennDOT Market Street Resurfacing Project

J. NEW BUSINESS

1. Discussion on Downtown Improvements
2. Consider awarding a construction contract to Flyway Excavating Inc. in the total bid amount of \$144,880.00 for infrastructure repairs to the bridge on S. Spruce Street.

Bids received:

- Flyway Excavating Inc., \$144,880
 - CriLon Corp, \$224,245.65
 - Construction Masters Services, LLC, \$317,880
3. Consider financial security reduction request from High Associates for the Village Green Apartments Land Development Plan
 4. Consider Zoning Hearing Board application for 300 Groff Avenue

K. BILLS PAYABLE

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

General Fund	\$268,628.22
Sewer Fund	\$128,459.19
Capital Reserve Fund	\$26,470.03
General Vehicle Sinking Fund	\$57,492.82
Subdivision Escrow Fund	\$2,248.00
Park Fund	\$9,150.07

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN