

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
AUGUST 15, 2019

A. 6:30 PM EXECUTIVE SESSION

- Police Personnel Matter

B. 7:00 PM 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 – July 18, 2019

H. REPORTS

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

I. OLD BUSINESS

1. Approve or reject a 120-day extension for review of the AutoZone Land Development Plan for a revised review expiration date of December 1, 2019.

J. NEW BUSINESS

1. Village Green Apartment Complex Preliminary/Final Land Development Plan
 - a) Introduction
 - b) Approve or reject the Village Green Apartment Complex Preliminary/Final Land Development Plan with the following modifications and condition:
Modifications –
 - Chapter 17, Section 302.A.(2)(c) - Maximum Loading Ratio
 - Chapter 17, Section 303 - Runoff Rate Calculations
 - Chapter 17, Section 307.1.B - Fencing
 - Chapter 17, Section 307.2.A.(2)(b) - Maximum Interior Slopes

- Chapter 17, Section 307.4.A.(9) - Pipes Entering Inlets Completely through One Side
 - Chapter 17, Section 503.2.M(5) - Profile Drawing shall be Provided for Roof Drains
 - Chapter 22, Section 403 – Preliminary Plan Processing
- Condition of Approval –
- Response and compliance with the comments of Hanover Engineering dated August 9, 2019.

2. Elizabethtown College Athletics Major Stormwater Management Plan

a) Introduction

b) Approve or reject the Elizabethtown College Athletics Major Stormwater Management Plan with the following modification and condition:

Modification –

- Chapter 17, Section 605 - Improvements Overtop an Existing Stormwater Facility

Condition of Approval–

- Response and compliance with the comments of Hanover Engineering dated August 9, 2019.

3. Approve or reject payment in the amount of \$739,247.87 to eciConstruction, LLC for work performed on the Elizabethtown Public Works Garage (Invoice No.30.18062.11).

J. BILLS PAYABLE

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

General Fund	\$145,102.31
Sewer Fund	\$74,501.89
Capital Reserve Fund	\$16,486.03
Construction Fund	\$769,082.05
Train Station Fund	\$1,429.94
Subdivision Escrow Fund	\$5,406.47
Health Insurance Fund	\$68,610.78
Parks Fund	\$8,345.40

K. MAYOR’S REMARKS

L. COUNCIL REMARKS

M. ADJOURN

N. EXECUTIVE SESSION

- Legal Matter
- Real Estate Matter