

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING SEPTEMBER 19, 2019

A. 7:00 PM CALL MEETING TO ORDER

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. PUBLIC COMMENT

F. APPROVAL OF MEETING MINUTES

1. Regular Meeting – August 15, 2019
2. Regional Elected Officials Meeting – August 29, 2019
3. Work Session Meeting – September 5, 2019

G. REPORTS

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

H. OLD BUSINESS

1. Approve or reject the Elizabethtown College Masters Center Addition Preliminary/Final Land Development Plan with the following modifications and condition:
Modifications:
 - Chapter 17, Section 302 - Volume Controls within Project Area
 - Chapter 22, Section 303 - Preliminary Plan ProcessingCondition:
 - Response and compliance with the comments of Hanover Engineering dated September 11, 2019.

I. NEW BUSINESS

1. Approve or reject the appointment of Tyler Hoover, 477 Sunrise Blvd, to the Elizabethtown Borough Planning Commission to fill an unexpired term that expires on December 31, 2021.

2. Public Works Garage

1. Approve or reject payment in the amount of \$66,862.61 to eciConstruction, LLC for work performed on the Elizabethtown Public Works Garage (Invoice No.30.18062.12).
2. Approve or reject the following Change Orders for the Public Works Garage project:
 - Change Order #9 in the amount of \$2,010.00 for the installation of fire dampers.
 - Change Order #10 in the amount of \$18,970.00 to export fill from the site.
 - Change Order #11 in the amount of \$3,818.00 for the installation of security access plates.
 - Change Order #12 in the amount of \$5,160.00 for electrical work.
3. Approve or reject Resolution 2019-10 extending temporary parking restrictions for a section of S. Mount Joy Street.
4. Approve or reject the appointment of Jack Lachance as a probationary police officer with the Elizabethtown Police Department effective December 30, 2019.
5. Approve or reject the issuance by the Elizabethtown Industrial Development Authority of tax-exempt obligations on behalf of the Lancaster Country Day School to finance, among other things, the construction of a performing arts facility.
6. Approve or reject payment in the amount of \$60,289.88 to Doug Lamb Construction, Inc. for work performed on S. Mount Joy Street Pedestrian Walkway (Application No. 1 and Application No. 2). Total project cost exceeds approved bid by \$2,510.00 due to in the field adjustments.
7. Approve or reject approval for the Christ Evangelical Lutheran Church, 125 East High Street, to hold a fireworks show during the Welcome 2020 New Year's Eve celebration.

J. BILLS PAYABLE

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

General Fund	\$898,451.30
Sewer Fund	\$112,179.75
Capital Reserve Fund	\$79,761.30
Construction Fund	\$74,036.11
Train Station Fund	\$908.62
General Vehicle Sinking Fund	\$36.32
Subdivision Escrow Fund	\$2,014.38
Health Insurance Fund	\$145,910.14
Parks Fund	\$1,613.84

J. COUNCIL REMARKS

L. ADJOURN