

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
January 19, 2017

- A. CALL MEETING TO ORDER—7:00 p.m.**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE**
- D. ROLL CALL**

- E. APPROVAL OF MEETING MINUTES**
 - 1. Regular Meeting—December 15, 2016
 - 2. Work Session Meeting—January 5, 2017

- F. SPECIAL RECOGNITION**
 - 1. Officer Rick Farnsler Retirement
 - 2. Officer of the Year Award

- G. PUBLIC COMMENT**

- H. REPORTS**
 - 1. Financial Report
 - 2. Code Enforcement Report
 - 3. Fire Company Report
 - 4. Northwest EMS Report

- I. OLD BUSINESS**
 - 1. Approve or reject the Elizabethtown Mennonite Church Final Land Development Plan with the accompanying requested modifications and applied conditions:
Modifications:
 - a) SALDO Section 303 – Preliminary Plan Processing
 - b) SALDO Section 403.A(1) – Plan Scale
 - c) SALDO Section 606.1.c – Clear Sight Triangle – existing access drive at Apple Alley
 - d) SALDO Section 607 – Curb & Sidewalk – relief along Apple Alley
 - e) SALDO Section 611.4 – Street Trees – other landscaping proposed
 - f) SMO Section 302.A(1)(c) - Loading Ratios – relief of maximum loading ratioConditions:

Address the comments in the December 12, 2016 Hanover Engineering review letter.
The Planning Commission recommended conditional approval of the plan and accompanying modification requests at their December 13, 2016 meeting.
 - 2. Approve or reject adoption of Ordinance No. 981 accepting Masonic Drive, Conoy Crossing Phase 2A, as part of the public road system of Elizabethtown Borough. (*Roll Call Vote*)
 - 3. Radio Road Interceptor Study Update – Ed Ellinger, HRG

4. Approve or reject an Authorization for Contract Work for the Pennsylvania Department of Transportation to perform additional curb and sidewalk replacement on Market Street in preparation for the resurfacing project.
5. Approve or reject Resolution 2017-1 designating Elizabethtown Borough's intent to erect cross-street banners across Market Street (Route 230).

J. NEW BUSINESS

1. Approve or reject the low bid for the Market Street Sanitary Sewer Replacement Project submitted by Wexcon, Inc. in the amount of \$185,780.00. The following bids were received:
 - a. Wexcon, Inc of Mohrsville,PA\$185,780.00
 - b. Greenland Construction, Inc of Clearfield, PA.....\$217,991.00
 - c. Farhat Excavating, Inc. of Duncannon, PA\$274,575.00
 - d. Barrasso Excavating, Inc of Oley, PA\$277,120.00
 - e. Doli Construction Inc of Chalfont, PA\$284,140.00
 - f. Eagle Contracting, Inc of Downingtown, PA\$377,750.07
 - g. Ankiewicz Enterprises, Inc of Tamaqua, PA\$448,604.00
 - h. Fidelity Contracting, LLC of Elverson, PA\$453,555.00
2. Approve or reject Resolution No. 2017-2 authorizing disposal of certain records in accordance with the schedule as set forth in the Municipal Records Manual approved on December 8, 2008.
3. Approve or reject the advertisement of an ordinance authorizing an intergovernmental agreement with Mount Joy Township concerning transportation projects.
4. Approve or reject sale of an 8' Monroe stainless steel under-tailgate salt spreader with steel spinner to the high bidder, Pete Melchiorre, 100 Paradise Street, PO Box 762, Phoenixville, PA 19460, in the amount of \$1,050.00.
5. Approve or reject Resolution 2017-3 authorizing the acquisition of right-of-way for the purpose of making improvements to Maytown Avenue by condemnation or by acceptance of grant in lieu of condemnation.

K. BILLS PAYABLE

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

General Fund.....	\$339,638.09
Sewer Fund	\$184,439.04
Capital Reserve Fund.....	\$506.78
Subdivision Escrow Fund	\$2,698.39
Parks Fund	\$48,759.70

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN

O. EXECUTIVE SESSION

1. VWO Award
2. EPD Personnel Matter