

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
October 19, 2017

- A. 6:30 PM EXECUTIVE SESSION: LEGAL MATTER**
- B. 7:00 PM PUBLIC HEARING – ZONING ORDINANCE AMENDMENT**
- C. CALL MEETING TO ORDER**
- D. MOMENT OF SILENCE**
- E. PLEDGE OF ALLEGIANCE**
- F. ROLL CALL**
- G. APPROVAL OF MEETING MINUTES**
 - 1. Regular Meeting – September 21, 2017
 - 2. Work Session Meeting – October 5, 2017
- H. PUBLIC COMMENT**
- I. REPORTS**
 - 1. Financial Report
 - 2. Code Enforcement Report
 - 3. Fire Company Report
 - 4. Northwest EMS Report
- J. OLD BUSINESS**
 - 1. Approve or reject Ordinance No. 983 amending portions of Chapter 5, Code Enforcement, and portions of Chapter 27, Zoning, of the Borough Code of Ordinances. Roll call vote.
- K. NEW BUSINESS**
 - 1. Elizabethtown Public Library Update – Deb Drury
 - 2. Approve or reject a request by the Elizabethtown Area Chamber of Commerce Downtown Business Committee to cover all parking meters in downtown Elizabethtown for holiday shoppers from December 10, 2017 to January 1, 2018.
 - 3. Proclamation – Recognizing Community Planning Month for October 2017.
 - 4. Approve or reject Change Order #2 for Wexcon, Inc. in the amount of \$12,401.87 for a final payment of \$13,401.87 for completion of the Lime Street and Fieldstone Lane Sanitary Sewer Line Replacement Project.
 - 5. Transportation Plan – PA WalkWorks Grant Funding

Posted public meeting agendas are in draft format and are posted for informational purposes only. Agendas are subject to change up to the time of the public meeting and during the public meeting at Borough Council's discretion. Please contact the Borough Office at 717-367-1700 with questions.

6. Pedestrian and Bicycle Pathway Phase IIIA Update

L. BILLS PAYABLE

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

General Fund.....	\$768,684.42
Sewer Fund	\$68,995.81
Train Station Fund	\$2,214.66
Subdivision Escrow Fund	\$122.50
Parks Fund	\$7,728.96

M. MAYOR REMARKS

N. COUNCIL REMARKS

O. ADJOURN