

**AGENDA**  
**ELIZABETHTOWN BOROUGH COUNCIL**  
**REGULAR MEETING**  
**October 20, 2016**

**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. Conditional Use Hearing—September 15, 2016
2. Regular Meeting—September 15, 2016
3. Work Session Meeting—October 6, 2016

**F. PUBLIC COMMENT**

**G. REPORTS**

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

**H. OLD BUSINESS**

1. Amphitheater Renovation Project Discussion
  - a. Chris Brown, Derck & Edson
2. Appointment to the Elizabethtown Industrial Development Authority (IDA) filling an unexpired term ending December 31, 2020.
3. Bed and Breakfast Regulation Update
4. School Resource Officer Update
5. Penn DOT Highway Occupancy Permit (HOP) for Market Street Update

**I. NEW BUSINESS**

1. Approve or reject advertisement of an ordinance instituting parking restrictions and regulations on a portion of East High Street adjacent to the Elizabethtown Area School District campus.
2. Approve or reject Resolution 2016-15 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 requisitions for the Elizabethtown Pedestrian & Bicycle Pathway Phases III-IV Project payable to Jay Fulkroad & Sons, Inc. as follows:
- |                        |                      |             |
|------------------------|----------------------|-------------|
| Requisition #001 ..... | October 5, 2016..... | \$50,438.03 |
| Requisition #002 ..... | October 7, 2016..... | \$34,141.83 |

**J. BILLS PAYABLE**

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

General Fund.....	\$946,737.66
Sewer Fund .....	\$109,593.56
Capital Reserve Fund.....	\$16,226.02
Subdivision Escrow Fund .....	\$317.38
Parks Fund .....	\$8,055.13

**K. MAYOR'S REMARKS**

**L. COUNCIL REMARKS**

**M. ADJOURN**