

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL REGULAR MEETING OCTOBER 17, 2019

A. PUBLIC HEARING – COMCAST FRANCHISE AGREEMENT RENEWAL

1. Borough Council President Open Hearing
2. Public Comment
3. Borough Council Comment
4. Close Hearing

B. CALL REGULAR 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 – September 19, 2019
2. Work Session Meeting – October 3, 2019

H. REPORTS

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

I. PRESENTATION

1. Elizabethtown Area Chamber of Commerce Update, Executive Director Heather Hohenwarter

J. NEW BUSINESS

1. Approve or reject a request from the Elizabethtown Area Chamber of Commerce for approval to cover all the parking meters downtown for the holiday shopping season from December 8, 2019 through January 1, 2020.
2. Approve or reject Resolution 2019-11 outlining Elizabethtown Borough's intent to allocate funds to Northwest EMS through the years 2020-2023.

3. Public Works Garage

- a) Approve or reject payment in the amount of \$25,930.25 to eciConstruction, LLC for work performed on the Elizabethtown Public Works Garage (Invoice No.30.18062.13).
- b) Approve or reject Change Order #13 in the amount of \$1,800.00 for electrical work at the public works garage project.

4. Approve or reject Resolution 2019-12 authorizing the disposal of records in accordance with the Municipal Records Manual as amended July 23, 2009.

5. Zoning Hearing Board application by AutoZone Development LLC at 1235-1237 S. Market Street for variances to the Borough's Zoning Ordinance.

6. Construction Manager Proposals – 56 N. Market Street Project.

7. War Memorial Discussion

K. BILLS PAYABLE

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

General Fund	\$147,814.89
Sewer Fund	\$62,272.98
Capital Reserve Fund	\$54,557.18
Construction Fund	\$27,952.95
Train Station Fund	\$1,554.56
Subdivision Escrow Fund	\$10,075.50
Health Insurance Fund	\$72,209.20
Parks Fund	\$4,120.90

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN