

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING October 18, 2018

A. EXECUTIVE SESSION – 6:00 p.m.

1. Personnel Matter

B. CALL MEETING TO ORDER – 7:00 p.m.

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. PUBLIC COMMENT

G. APPROVAL OF MEETING MINUTES

1. Regular Meeting – September 20, 2018
2. Work Session Meeting – October 4, 2018

H. REPORTS

1. Elizabethtown Public Library Update, Deb Drury
2. Financial Report
3. Code Enforcement Report
4. Fire Company Report
5. Northwest EMS Report

I. OLD BUSINESS

1. Approve or reject a ninety (90) day time extension request to complete any outstanding items associated with the recording of Conoy Crossing Phase 3 Final Land Development Plan for a new expiration date of January 18, 2019.
2. Willow Street Parking and Traffic Flow Recommendations
3. The Conditional Use Hearing for 213 N. Market Street is continued and will be held at Borough Council's meeting on November 1, 2018 at 7:00PM.

J. NEW BUSINESS

1. Approve or reject conditional approval, pending fire company approval, to engage architectural services for a feasibility study and initial statement of probable costs regarding 171 N. Mount Joy Street as a shared location for the Elizabethtown fire company and police department.
2. Approve or reject the Stormwater Management Agreement and Escrow Agreement for the Brookridge Lot 10 Minor Stormwater Management Plan.

K. BILLS PAYABLE

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

General Fund.....	\$636,966.11
Sewer Fund	\$80,609.87
Capital Reserve Fund.....	\$4,629.60
Construction Fund.....	\$18,592.62
Liquid Fuels Fund	\$229,909.59
Train Station Fund	\$1,967.63
Subdivision Escrow Fund	\$4,042.13

L. COUNCIL REMARKS

M. ADJOURN

N. EXECUTIVE SESSION

1. Legal Matter