

# **AGENDA**

**ELIZABETHTOWN BOROUGH COUNCIL  
WORK SESSION MEETING  
November 1, 2018**

**A. Call Meeting to Order**

**B. Public Comment**

**C. Conditional Use Hearing Continuation – 213 N. Market Street**

**D. Administration**

1. Approve or reject the Conditional Use for 213 N. Market Street to create a ground floor dwelling unit in the Central Business District.
2. Northwest EMS Update, Pete Whipple.
3. Chris Gibbons, Concord Public Financial Advisors Inc., regarding Public Works Garage construction project financing.
4. Approve or reject the advertisement of an ordinance for \$2.8 million financing for the Public Works Garage construction project.
5. 2019 Budget Introduction
  - a. Budget Summary
  - b. Draft Resolution 2018-13 Financial Policies
  - c. Draft Resolution 2018-14 Fee Schedule
6. Approve or reject a contract award for the installation of the Volute Dewatering Press at the WWTP to JP Environmental LLC of Shamokin, PA. The following bids were received:
  - JP Environmental LLC - \$155,000
  - M2 Construction - \$254,977
7. Approve or reject a contract award for the installation of pre-emption devices at certain traffic signals to Wyoming Electric and Signal, Inc. of Wyoming PA. The following bids were received:
  - Wyoming Electric and Signal, Inc. - \$44,992
  - Herr Signal Lighting Co., Inc. - \$47,150
8. Approve or reject a Memorandum of Understanding with the Elizabethtown Police Officers Association to set forth the terms and conditions governing a permanent schedule change to a twelve (12) hour schedule.
9. Approve or reject a Certificate of Approval for the Elizabethtown Industrial Development Authority's issuance of tax-exempt obligations for financing of capital projects by the Fulton Theater Company.

**E. Police Department**

1. Monthly Report

**F. Adjourn**