

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING November 15, 2018

A. CALL MEETING TO ORDER – 7:00 p.m.

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. PUBLIC COMMENT

F. APPROVAL OF MEETING MINUTES

1. Regular Meeting – October 18, 2018
2. Work Session Meeting – November 1, 2018

G. REPORTS

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

H. OLD BUSINESS

1. Approve or reject Ordinance 988 to authorize and direct incurring of non-electoral debt through the issuance of General Obligation Note, Series of 2018 in the maximum principal amount of \$2,848,000 for the purpose of providing funds to finance certain capital projects including the design, planning, construction and equipping of a public works facility.
2. 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 the Elizabethtown Borough police department.

I. NEW BUSINESS

1. Proposed 2019 Budget for all funds and accounts
 - a. Approve or reject the adoption of the Proposed 2019 Budget as the official draft for public review and comment.
 - b. Approve or reject advertisement of an ordinance proposing a maximum tax millage rate of _____ for consideration for 2019.

2. Approve or reject Resolution No. 2018-13 updating the Borough's Financial Policies.
3. Approve or reject Resolution No. 2018-14 updating the Borough's Fee Schedule effective January 1, 2019.
4. Approve or reject an agreement with the Elizabethtown Regional Sewer Authority to address all wastewater issues relating to wastewater conveyance and treatment capacity and the allocation of construction, operation, maintenance and administrative costs for these services.
5. MS4 (Municipal Separate Storm Sewer System) Update
6. Approve or reject Resolution No. 2018-15 updating the Borough's Right-to-Know Law Policy.
7. Approve or reject payment in the amount of \$366,719.62 to eciConstruction, LLC for worked performed on the Elizabethtown Public Works Garage (Invoice No. 30.18062.1).

J. BILLS PAYABLE

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

General Fund.....	\$215,214.59
Sewer Fund	\$857,863.02
Capital Reserve Fund.....	\$8,424.60
Construction Fund.....	\$370,316.25
Train Station Fund	\$1,474.03
Subdivision Escrow Fund	\$2,803.25
Parks Fund	\$157.99

K. COUNCIL REMARKS

L. ADJOURN