

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
December 15, 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. Regular Meeting—November 17, 2016
2. Work Session Meeting—December 1, 2016

F. SPECIAL RECOGNITIONS—Mayor Mummert

1. 2016 Parade Participants

- a. Angel Sponsor Recognition
 - i. Conewago Post 329, American Legion
 - ii. Kiwanis Club of Elizabethtown
 - iii. Union Community Bank
- b. Commercial Winners
 - i. First Place—Elizabethtown Sporting Goods
 - ii. Second Place—Elizabethtown Family Chiropractic
- c. Non-Profit Winners
 - i. First Place—Kiwanis Club of Elizabethtown
 - ii. Second Place—Girl Scout Troops 71455 & 70413
- d. Judges' Choice Award
 - i. Masonic Village @ Elizabethtown

G. PUBLIC COMMENT

H. REPORTS

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

I. OLD BUSINESS

1. Approve or reject a request from Conoy Crossing Phase 2A for waiver of the performance bond requirement for the dedication of the Masonic Drive bridge.
2. Approve or reject advertisement of an ordinance accepting dedication of Conoy Crossing Phase 2A public infrastructure within the Borough of Elizabethtown.
3. General Discussion – Proposed 2017 Budget
4. Approve or reject adoption of Resolution 2016-16 dedicating the unappropriated balance for 2016 to the beginning balance for 2017.
5. Approve or reject adoption of Ordinance No. 979 establishing the real estate tax millage rate for 2017 at 5.6 mills. (*Roll Call Vote*)

6. Approve or reject adoption of the 2017 Borough Budget for all funds and accounts.
7. Approve or reject adoption of Resolution 2016-17 establishing a paving program policy for the Borough of Elizabethtown.
8. Approve or reject Resolution No. 2016-18 amending the Fee Schedule of the Borough of Elizabethtown to add a fee for evidential breath testing effective January 1, 2017.
9. Approve or reject adoption of Ordinance No. 980 amending portions of Chapter 5, Code Enforcement, Part 1, Existing Structures and Property Maintenance Code (ESPMC) relative to swimming pool maintenance. *(Roll Call Vote)*
10. Approve or reject Resolution 2016-19 transferring property at 400 East Willow Street to Friendship Fire and Hose Company No. 1.

J. NEW BUSINESS

1. Approve or reject Resolution No. 2016-20 authorizing disposal of certain records in accordance with the schedule as set forth in the Municipal Records Manual approved on December 8, 2008.
2. Approve or reject the following appointments:
 - a. Rick Jones, 901 Spring Garden Street, to a three-year term on the Zoning Hearing Board expiring December 31, 2019.
 - b. Roni Ryan, 600 South Hanover Street, to a five-year term on the Elizabethtown Industrial Development Authority expiring December 31, 2021.
 - c. Phil Clark, 585 Mulberry Street, to a three-year term on the Greater Elizabethtown Area Recreation & Community Services (GEARS) Board expiring December 31, 2019.
 - d. Ken Reighard, 657 Groff Avenue, to a one-year term on the Vacancy Board expiring December 31, 2017.
 - e. Morgan, Hallgren, Crosswell & Kane, PC—Solicitor
 - f. Eckert Seamans Cherin & Mellott—Solicitor
3. Approve or reject Requisition #004 dated December 5, 2016 in the amount of \$86,152.32 for the Elizabethtown Pedestrian & Bicycle Pathway Phases III-IV Project payable to Jay Fulkroad & Sons, Inc.

K. BILLS PAYABLE

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

General Fund.....	\$125,244.15
Sewer Fund	\$561,811.73
Capital Reserve Fund.....	\$38,535.74
Subdivision Escrow Fund	\$1,447.11
Parks Fund	\$13,210.72

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN