

**AGENDA**  
**ELIZABETHTOWN BOROUGH COUNCIL**  
**WORK SESSION MEETING**  
**December 6, 2018**

**A. Call Meeting to Order**

**B. Public Comment**

**C. Administration**

1. Approve or reject the advertisement of an ordinance amending the Borough's Zoning Ordinance to reduce required lot area in the R-3 Residential Zoning District to 3,000 square feet per dwelling unit on lots with a total net lot area greater than or equal to ten (10) acres, to amend the requirement that the front of any building face the street in situations where more than one structure containing a permitted principal use is erected on a lot containing residential uses, and to add a definition for an owner occupied or occupied by owner dwelling unit.
2. Approve or reject a proposal by Fidevia Construction Management and Consulting to provide construction management services for the Public Works Garage Construction Project.
3. 2019 Budget
4. Approve or reject a three (3) year Customer Service Agreement with Republic Services for hauling bio-solids from the Wastewater Treatment Plant.
5. Approve or reject Resolution 2018-16 for the disposal of certain records in accordance with the Municipal Records Manual by the Pennsylvania Historical and Museum Commission (PHMC) Bureau of Archives and History as amended July 23, 2009.

**D. Police Department**

1. Monthly Report

**E. Adjourn**

**F. Executive Session**

1. Personnel Matter