

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
BUSINESS MEETING
December 21, 2017

A. CALL MEETING TO ORDER

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF MEETING MINUTES

1. Regular Meeting - November 16, 2017
2. Work Session Meeting - December 7, 2017
3. Budget Session Meeting – November 14, 2017
4. Budget Session Meeting - December 5, 2017
5. Budget Session Meeting – December 14, 2017

F. PUBLIC COMMENT

G. REPORTS

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

H. OLD BUSINESS

1. Approve or reject the Elizabethtown College, Preliminary Land Development Plan with the accompanying requested modifications and the following conditions:

Modifications:

1. SALDO Section 403.C.3 and 403.C.4 – Locations of salient features within 200 feet of the subject tract
2. SALDO Section 607 – Curb and Sidewalk

Conditions:

1. The modification of SALDO Section 607 shall only apply to the interior streets of the Elizabethtown College property and is not a modification of curbs and sidewalks on public streets.
2. A plan depicting pedestrian and bicycle ingress and egress to the Elizabethtown College property shall be provided to the Borough and will be submitted with subsequent Final Land Development Plans.

3. A sidewalk/pathway must be completed along Campus Road from College Avenue to the Elizabethtown College property line by December 31, 2022.
2. Proposed 2018 Budget for all funds and accounts
 - a. Approve or reject Ordinance No. 984 establishing a real estate tax millage rate of 4.2 mills for a neutral real estate tax revenue based upon the Lancaster County Reassessment. (Roll Call Vote)
 - b. Approve or reject Ordinance No. 985 establishing a real estate tax millage rate of 4.3 mills for 2018. (Roll Call Vote)
 - c. Approve or reject adoption of Resolution 2017-13 dedicating the unappropriated balance for 2017 to the beginning balance for 2018.
 - d. Approve or reject adoption of the 2018 Borough Budget for all funds and accounts.

I. NEW BUSINESS

1. Approve or reject the appointment of Lieutenant Shane Deardorff as Acting Chief of Police, effective January 1, 2018.
2. Approve or reject the appointment of a new Chief of Police for Elizabethtown Borough, effective upon being sworn into the position at Borough Council’s January 2, 2018 Reorganization Meeting.
3. Approve or reject authorizing the Borough Manager to execute a Right of Way Agreement with Elizabethtown Area School District in the form provided or with such minor revisions required by the School District which are acceptable to the President or Vice-President and the Solicitor.
4. Approve or reject payment in the amount of \$36,933.90 to Jay Fulkroad & Sons for worked performed on the Elizabethtown Community Park and Pedestrian Pathway Project (Estimate No. 009).

J. BILLS PAYABLE

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

General Fund.....	\$175,308.96
Sewer Fund	\$181,167.54
Train Station Fund	\$1,478.46
Subdivision Escrow Fund	\$2,370.25
Parks Fund	\$180,255.20

K. MAYOR’S REMARKS

L. COUNCIL REMARKS

M. ADJOURN