

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
February 16, 2017

A. EXECUTIVE SESSION—6:30 p.m.

1. Legal Matter

B. APPEAL HEARING—7:00 p.m.

1. Residential Rental Unit Licensing Program Notice of Violation - 59 East Park Street

C. CALL MEETING TO ORDER

D. MOMENT OF SILENCE

E. PLEDGE OF ALLEGIANCE

F. ROLL CALL

G. APPROVAL OF MEETING MINUTES

1. Regular Meeting—January 19, 2017
2. Work Session Meeting—February 2, 2017

H. SPECIAL PRESENTATION

1. Elizabethtown DeMolay—Proclamation recognizing DeMolay Month

I. PUBLIC COMMENT

J. REPORTS

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

K. OLD BUSINESS

1. Approve or reject the Notice of Violation appeal for 59 East Park Street.
2. Accept or reject the 2016 annual audit as prepared by Trout, Ebersole & Groff, LLP.
3. Approve or reject Ordinance No. 982 authorizing the Borough of Elizabethtown and the Township of Mount Joy to enter into an agreement concerning transportation projects.
(Roll Call Vote)

L. NEW BUSINESS

1. Approve or reject a stormsewer easement agreement with Jeannette Bernhard for property at 229 South Poplar Street.

2. Approve or reject the low bid for the Elizabethtown Community Amphitheater Project submitted by **Doug Lamb Construction, Inc., Elizabethtown PA**, for one of the options presented below:

a. Base bid—Brick Veneer Wall

The following bids were received:

Doug Lamb Construction, Elizabethtown PA	\$123,885.00
East Coast Contracting, Inc., New Cumberland PA	\$149,970.00
Kinsley Construction Sitework, York, PA.....	\$173,110.00
Flyway Excavating, Inc., Lititz, PA.....	\$183,414.00

b. Alternate Bid #1—Masonry Wall with Decorative Split-Face CMU

The following bids were received:

Doug Lamb Construction, Elizabethtown PA	\$124,810.00
East Coast Contracting, Inc., New Cumberland PA	\$165,970.00
Flyway Excavating, Inc., Lititz, PA.....	\$170,644.00
Kinsley Construction Sitework, York, PA.....	\$183,815.00

c. Alternate Bid #2—Masonry Wall with Cultured Stone Veneer

The following bids were received:

Doug Lamb Construction, Elizabethtown PA	\$124,985.00
East Coast Contracting, Inc., New Cumberland PA	\$170,470.00
Flyway Excavating, Inc., Lititz, PA.....	\$180,468.00
Kinsley Construction Sitework, York, PA.....	\$185,460.00

3. Approve or reject a contract with Safe City Solutions for personnel consultant services.

4. Approve or reject a contract with Hanover Engineering for:

- a. A 2018 MS4 Baseline Study
- b. 2017 MS4 coordination and preparation of a Chesapeake Bay Pollutant Reduction Plan

5. Approve or reject Resolution No. 2017-2 authorizing disposal of certain records in accordance with the schedule as set forth in the Municipal Records Manual approved on December 8, 2008 (as amended July 23, 2009).

M. BILLS PAYABLE

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

General Fund.....	\$156,486.58
Sewer Fund	\$349,941.50
Capital Reserve Fund.....	\$499.45
Subdivision Escrow Fund	\$2,822.92
Parks Fund	\$7,881.44

N. MAYOR’S REMARKS

O. COUNCIL REMARKS

P. ADJOURN