

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
March 16, 2017

A. 7:00 PM HEARING

Application for Inter-Municipal Transfer of Retail Liquor License

1. Call to Order – Borough Council President
2. Introduction of Hearing – Community Development Director
3. Presentation of Request – Applicant
4. Questions – Borough Council & Public
5. Close Hearing – Borough Council President

B. CALL MEETING TO ORDER

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. APPROVAL OF MEETING MINUTES

1. Appeal Hearing re 59 East Park Street—February 16, 2017
2. Regular Meeting—February 16, 2017
3. Work Session Meeting—March 2, 2017

G. PUBLIC COMMENT

H. REPORTS

1. Financial Report
2. Code Enforcement Report
3. Fire Company Report
4. Northwest EMS Report
5. Civil Service Commission Meeting Minutes

I. OLD BUSINESS—None

J. NEW BUSINESS

1. Approve or deny, by Resolution 2017-5, the request of Babbos, Inc. for an inter-municipal transfer of a liquor license to 655 North Market Street.
2. Approve or reject a ninety (90) day extension for the recording of the Elizabethtown Mennonite Church Final Land Development Plan for an expiration date of July 19, 2017.

3. Elizabethtown Public Library Update – Executive Director Deb Drury
4. Approve or reject Resolution 2017-1, as amended, designating Elizabethtown Borough’s intent to erect a cross-street banner across Market Street (Route 230) to advertise the 2017 Elizabethtown Fair.
5. Approve or reject the low bid for the 2017 Concrete Contract from Affordable Paving & Excavating, LLC, in the amount of \$11,883.00. The following bids were received:
 - a. **Affordable Paving & Excavating, LLC, Lititz PA.....\$11,883.00**
 - b. Geoff Good Concrete, Palmyra PA\$13,275.00
 - c. Ambrus Company, LLC, Blandon, PA.....\$15,275.00
 - d. Washington & Dowling Company, Inc, York PA\$18,050.00
 - e. Doug Lamb Construction, Inc., Elizabethtown PA\$18,630.00
6. Approve or reject the low bid for the 2017 Paving Project from Pennsy Supply in the amount of \$279,909.64. The following bids were received:
 - a. **Pennsy Supply, Inc., Annville PA\$279,909.64**
 - b. Highway Materials, Inc., Flourtown PA\$312,549.50
 - c. Kinsley Construction, Inc., York PA\$327,584.00
 - d. Handwerk Site Contractors, Hummelstown PA\$328,760.00
 - e. New Enterprise Stone & Lime Company, Ephrata PA.....\$349,434.17
7. Approve or reject the low bid for the 2017 Stone Contract. The following bids were received:
 - RE Pierson Materials, Elizabethtown PA.....\$27,068.00**
 - 2A—2,000 tons @ \$9.30/ton delivered (\$18,600.00)
 - 1B—400 tons @ \$13.80/ton delivered (\$5,520.00)
 - 2B—100 tons @ \$11.80/ton delivered (\$1,180.00)
 - 3A—100 tons @ \$11.80/ton delivered (\$1,180.00)
 - Stone Dust—60 tons @ \$9.80/ton delivered (\$588.00)
 - 2RC (alternate for 2A)—2,000 tons @ \$_____/ton delivered (*NO QUOTE PROVIDED*)

 - Harsco Metals, Seven Fields PA.....\$11,000.00
 - 2A—2,000 tons @ \$(*no per ton delivered price provided*) (\$11,000.00)
 - 1B—400 tons @ \$_____/ton delivered (*NO QUOTE PROVIDED*)
 - 2B—100 tons @ \$_____/ton delivered (*NO QUOTE PROVIDED*)
 - 3A—100 tons @ \$_____/ton delivered (*NO QUOTE PROVIDED*)
 - Stone Dust—60 tons @ \$_____/ton delivered (*NO QUOTE PROVIDED*)
 - 2RC (alternate for 2A)—2,000 tons @ \$_____/ton delivered (*NO QUOTE PROVIDED*)
8. Approve or reject Resolution 2017-6 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).
9. Approve or reject Requisition #005 dated 01/09/17 in the amount of \$50,829.23 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.....	\$185,148.16
Sewer Fund	\$90,588.66
Capital Reserve Fund.....	\$11,590.22
Subdivision Escrow Fund	\$2,823.69
Parks Fund	\$9,526.67

L. MAYOR’S REMARKS

M. COUNCIL REMARKS

N. ADJOURN