

**AGENDA**  
**ELIZABETHTOWN BOROUGH COUNCIL**  
**REGULAR MEETING**  
March 17, 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—February 18, 2016
2. Work Session Meeting—March 3, 2016

**F. PUBLIC COMMENT**

**G. REPORTS**

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

**H. OLD BUSINESS**

1. Chamber of Commerce Update

**I. NEW BUSINESS**

1. Approve or reject Ordinance No. 974 amending Chapter 8, Floodplains, of the Code of Ordinances of the Borough of Elizabethtown to comply with the National Flood Insurance Program. (*Roll Call Vote*)
2. Approve or reject the low bid for the Lime Street Sanitary Sewer Line Project from Barrasso Excavation, Inc. in the amount of \$100,820.00. The following bids were received:
  - a. **Barrasso Excavation Inc., Oley PA .....\$100,820.00**
  - b. DOLI Construction Corp., Chalfont PA .....\$116,400.00
  - c. Wexcon Inc., Mohrsville PA .....\$147,660.00
  - d. EK Service Inc., New Cumberland PA.....\$153,351.00
  - e. Eagle Contracting Inc., Downingtown PA .....\$158,164.00
  - f. Rogele Inc., Harrisburg PA.....\$335,700.00
3. Approve or reject Resolution 2016-3 authorizing the disposal of certain records in accordance with the Pennsylvania Municipal Records Manual.

**J. BILLS PAYABLE**

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

General Fund.....	\$170,110.57
Sewer Fund .....	\$72,112.85
Parks Fund .....	\$1,707.00

**K. COUNCIL REMARKS**

**L. ADJOURN**