

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING March 15, 2018

A. Executive Session - 6:30 p.m.

1. Legal Matter

B. CALL MEETING TO ORDER – 7:00 p.m.

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. PUBLIC HEARING

1. Masonic Village Conditional Use Hearing

G. PUBLIC COMMENT

H. APPROVAL OF MEETING MINUTES

1. Regular Meeting – February 15, 2018
2. Work Session Meeting - March 1, 2018

I. REPORTS

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

J. NEW BUSINESS

1. Approve or reject the conditional use request from Masonic Village for the construction of four residential apartment buildings in a Mixed Use Zoning District.
2. Approve or reject an energy service agreement with Titan Gas and Power for the purchase of natural gas over a three year term for the Borough Office facilities.
3. Approve or reject the 2018-2020 Mowing Contract from Longstead Lawn & Landscape in the amount of \$21,014 (year 1), \$21,014 (year 2) and \$21,308 (year 3). The following proposals were received:
 - a. Longstead Lawn & Landscape\$21,014.00 (year 1)
.....\$21,014.00 (year 2)
.....\$21,308.00 (year 3)
 - b. J. Hubler Landscaping, Inc.\$34,972.00 (year 1)
.....\$34,972.00 (year 2)
.....\$35,352.00 (year 3)

4. Approve or reject the low bid for the 2018 Concrete Contract from Geoff Good Concrete, in the amount of \$13,155. The following bids were received:
 - a. **Geoff Good Concrete**\$13,155.00
 - b. Washington & Dowling Contractors, Inc.\$15,650.00

5. Approve or reject the low bid for the 2018 Paving Contract from Pennsy Supply Inc. in the amount of \$267,900.48. The following bids were received:
 - a. **Pennsy Supply Inc.**.....\$267,900.48
 - b. Landis C. Deck Sons Site Contractors, Div. of H Group Inc.\$291,794.55
 - c. New Enterprise Stone Lime Co.\$300,906.53
 - d. E.K. Service, Inc.\$328,328.00

6. Approve or reject the low bid for the 2018 Stone Contract from RE Pierson Materials in the amount of \$29,200. The following bids were received:
 - a. **RE Pierson Materials, Elizabethtown PA**.....\$21,220.00
 - 2A—2,000 tons @ \$10.00/ton delivered (\$20,000.00)
 - 1B—400 tons @ \$15.00/ton delivered (\$6,000.00)
 - 2B—100 tons @ \$13.00/ton delivered (\$1,300.00)
 - 3A—100 tons @ \$13.00/ton delivered (\$1,300.00)
 - Stone Dust—60 tons @ \$10.00/ton delivered (\$600.00)
 - 2RC (alternate for 2A)—2,000 tons @ \$_____/ton delivered (*No Quote Provided*)
 - b. Pennsy Supply, Harrisburg PA\$33,370.00
 - 2A—2,000 tons @ \$11.74/ton delivered (\$23,480.00)
 - 1B—400 tons @ \$15.89/ton delivered (\$6,356.00)
 - 2B—100 tons @ \$13.11/ton delivered (\$1,311.00)
 - 3A—100 tons @ \$13.11/ton delivered (\$1,311.00)
 - Stone Dust—60 tons @ \$15.21/ton delivered (\$921.60)
 - 2RC (alternate for 2A)—2,000 tons @ \$11.37/ton delivered (\$22,740.00)
 - c. Allan Myers Materials PA, Inc, Malvern PA\$36,827.00
 - 2A—2,000 tons @ \$12.89/ton delivered (\$25,780.00)
 - 1B—400 tons @ \$18.89/ton delivered (\$7,556.00)
 - 2B—100 tons @ \$14.64/ton delivered (\$1,464.00)
 - 3A—100 tons @ \$13.14/ton delivered (\$1,314.00)
 - Stone Dust—60 tons @ \$11.89/ton delivered (\$713.40)
 - 2RC (alternate for 2A)—2,000 tons @ \$12.39/ton delivered (\$24,780.00)

7. Approve or reject Resolution 2018-5 regarding the disposal of 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.

K. BILLS PAYABLE

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

General Fund.....	\$245,217.27
Sewer Fund	\$99,224.00
Train Station Fund	\$2,936.75
Subdivision Escrow Fund	\$5,354.00
Parks Fund	\$3,057.01

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN

O. EXECUTIVE SESSION

1. Legal Matter
2. Real Estate Matter
3. Personnel Matter