

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
April 20, 2017

A. EXECUTIVE SESSION - 6:30 p.m.

1. Legal Matter

B. CONDITIONAL USE HEARING - 7:00 p.m.

1. Conditional Use Hearing - 448 South Market Street Application

C. CALL MEETING TO ORDER

D. MOMENT OF SILENCE

E. PLEDGE OF ALLEGIANCE

F. ROLL CALL

G. APPROVAL OF MEETING MINUTES

1. Regular Meeting—March 16, 2017
2. Work Session Meeting—April 6, 2017

H. PUBLIC COMMENT

I. REPORTS

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

J. OLD BUSINESS—None

K. NEW BUSINESS

1. Approve or reject the application for a conditional use to operate an apartment house for four rental units at 448 South Market Street.
2. Approve or reject ratification of Change Order #1 in the amount of \$1,053.40 for the N. Market Street Sanitary Sewer Replacement Project.
3. Approve or reject the low bid for the 2017 Maytown Road Resurfacing Project from Rock Road Construction, Newmanstown PA in the amount of \$231,009.00. The following bids were received:
 - a. **Rock Road Construction, Newmanstown PA.....\$231,009.00**
 - b. Ebersole Excavating, Hershey PA\$256,905.00
 - c. Rogele, Inc., Harrisburg PA.....\$279,249.00
 - d. Doug Lamb Construction, Elizabethtown PA\$305,110.00

4. Approve or reject the low bid for the 2017 North Lime Street/Fieldstone Lane Sanitary Sewer Line Project from Wexcon, Inc., Mohrsville PA in the amount of \$55,920.00. The following bids were received:
 - a. **Wexcon, Inc., Mohrsville PA\$55,920.00**
 - b. Barrasso Excavation, Inc., Oley PA.....\$57,900.50
 - c. Custer Excavating, Inc., Palmyra PA.....\$65,939.00
 - d. EK Services, Inc., New Cumberland PA\$68,851.50
 - e. MacMor Construction, LLC, Dillsburg PA\$81,084.00

5. Approve or reject Requisition #006 dated 04/11/2017 in the amount of \$24,492.79 for the Elizabethtown Pedestrian & Bicycle Pathway Phases III-IV Project payable to Jay Fulkroad & Sons, Inc.

L. BILLS PAYABLE

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

General Fund.....	\$213,437.79
Sewer Fund	\$166,198.20
Capital Reserve Fund.....	\$3,228.90
Subdivision Escrow Fund	\$1,585.50
Parks Fund	\$11,475.66

M. MAYOR'S REMARKS

N. COUNCIL REMARKS

O. ADJOURN