

# **AGENDA**

## **ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING May 17, 2018**

### **A. CALL MEETING TO ORDER – 7:00 p.m.**

### **B. MOMENT OF SILENCE**

### **C. PLEDGE OF ALLEGIANCE**

### **D. ROLL CALL**

### **E. PRESENTATION**

1. Elizabethtown Public Library Update, Deb Drury, Executive Director

### **F. APPROVAL OF MEETING MINUTES**

1. Regular Meeting – April 19, 2018
2. Work Session Meeting - May 3, 2018

### **G. REPORTS**

1. Financial Report
2. Fire Company Report
3. Northwest EMS Report

### **H. OLD BUSINESS**

1. Approve or reject a 90-day extension for review of the Conoy Crossing Phase 3 Land Development Plan for a revised expiration date of September 10, 2018.
2. Approve or reject the Peach Alley Commons Final Land Development Plan with the following modifications and conditions -
  - a. Modifications -
    - Section 303 - Preliminary Plan
  - b. Conditions-
    - Applicant meet the conditions of the May 17, 2018 review comments of Hanover Engineering.
3. Complete Streets Transportation Plan Update

### **I. NEW BUSINESS**

1. Approve or reject Resolution 2018-6 imposing temporary on-street parking restrictions on East Willow Street between N. Market Street and Cherry Alley.
2. Approve or reject Resolution 2018-7 authorizing the purchase of 56 N. Market Street, Elizabethtown, PA and authorizing Borough Manager Roni Ryan to sign all documents related to the transaction.

**J. BILLS PAYABLE**

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

General Fund.....	\$195,178.52
Sewer Fund .....	\$187,462.83
Capital Reserve Fund.....	\$16,530.00
Train Station Fund .....	\$1,857.53
General Vehicle Sinking Fund.....	\$32,275.00
Subdivision Escrow Fund .....	\$4,727.34
Parks Fund .....	\$1,530.84

**K. PUBLIC COMMENT**

**L. MAYOR'S REMARKS**

**M. COUNCIL REMARKS**

**N. ADJOURN**

**O. EXECUTIVE SESSION**

1. Legal Matter
2. Personnel Matter