

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
May 18, 2017

A. EXECUTIVE SESSION – 5:45 p.m.

1. Personnel Matter

B. CALL MEETING TO ORDER

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. APPROVAL OF MEETING MINUTES

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

G. SPECIAL RECOGNITION—Council President Hershey

1. 2017 Arts in the Park Gold Sponsor—Doug Lamb Construction, Inc.

H. PUBLIC COMMENT

I. REPORTS

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

J. NEW BUSINESS

1. Approve or reject a request from Christ Evangelical Lutheran Church for relief from its fourth quarter 2016 sewer bill for its building at 125 Mechanics Alley.
2. Downtown Free Parking Lot (Mechanics Alley) Improvements
 - a. Chris Brown, Derck & Edson
3. Approve or reject the application for conditional use at 448 South Market Street.
4. Approve or reject Resolution No. 2017-8 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).

K. BILLS PAYABLE

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

General Fund.....	\$184,216.34
Sewer Fund	\$327,901.31
Capital Reserve Fund.....	\$1,132.05
Subdivision Escrow Fund	\$507.50
Parks Fund	\$27,544.41

L. MAYOR'S REMARKS

M. COUNCIL REMARKS

N. ADJOURN

O. EXECUTIVE SESSION

1. Personnel Matter