

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
May 19, 2016

- A. BICYCLE & PEDESTRIAN PATHWAY RIBBON CUTTING CEREMONY**
1. Train Station—6:00 p.m.
- B. ANNOUNCEMENT**
1. Borough Council met in Executive Session on Thursday, May 12, 2016 relative to a Police Department personnel matter.
- C. CALL MEETING TO ORDER—7:00 p.m.**
- D. MOMENT OF SILENCE**
- E. PLEDGE OF ALLEGIANCE**
- F. ROLL CALL**
- G. APPROVAL OF MEETING MINUTES**
1. Regular Meeting—April 21, 2016
 2. Work Session Meeting—May 5, 2016
- H. NORTHWEST EMERGENCY MANAGEMENT SERVICES ANNUAL REPORT**
1. Peter J. Whipple
- I. PUBLIC COMMENT**
- J. REPORTS**
1. Financial Report
 2. Code Enforcement Report
 3. Fire Company Report
 4. Northwest EMS Report
- K. OLD BUSINESS**
1. Approve or reject Resolution 2016-7 authorizing sale of 616 South Market Street, Elizabethtown PA.
 2. Approve or reject authorization to advertise proposed amendments to Chapter 5, Code Enforcement; Chapter 18, Sewers and Sewage Disposal; and Chapter 27, Zoning, of the Code of Ordinances of the Borough of Elizabethtown.
- L. NEW BUSINESS**
1. Bike Advisory Task Force Update
 2. Amphitheater Update

3. Approve or reject authorization to advertise proposed amendments to Chapter 15, Motor Vehicles and Traffic, Part 2, Traffic Regulations, of the Code of Ordinances of the Borough of Elizabethtown relative to speed limits within the Borough.
4. Approve or reject authorization to advertise proposed amendments to Chapter 8, Floodplains, of the Code of Ordinances of the Borough of Elizabethtown.
5. Approve or reject the appointment of Christopher Dellinger to the Donegal-Elizabethtown Area Appeals Board.
6. Approve or reject the sole bid for the 2016 Stone Contract submitted as follows:
 - a. **RE Pierson, Elizabethtown PA\$57,413.00**
 - 2A—4,600 tons @ \$8.80/ton delivered (\$40,480.00)
 - 1B—1,150 tons @ \$12.30/ton delivered (\$14,145.00)
 - 2B—100 tons @ \$11.30/ton delivered (\$1,130.00)
 - 3A—100 tons @ \$11.30/ton delivered (\$1,130.00)
 - Stone Dust—60 tons @ \$8.80/ton delivered (\$528.00)
 - 2RC (alternate for 2A)—4,600 tons @ \$8.80/ton delivered (\$40,480.00)

M. BILLS PAYABLE

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

General Fund.....	\$181,373.14
Sewer Fund	\$144,343.02
Parks Fund	\$1,057.40

N. MAYOR’S REMARKS

O. COUNCIL REMARKS

P. ADJOURN