

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING June 21, 2018

A. CALL MEETING TO ORDER – 7:00 p.m.

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. PUBLIC COMMENT

F. PRESENTATION

1. Build a Better Mousetrap Presentation - PennDOT Local Technical Assistance Program

G. APPROVAL OF MEETING MINUTES

1. Regular Meeting – May 17, 2018
2. Regional Elected Officials Meeting – May 31, 2018
3. Work Session Meeting – June 7, 2018

H. REPORTS

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

I. OLD BUSINESS

1. Approve or reject the Conoy Crossing Phase III Final Land Development Plan with the following modifications and conditions:

Modifications:

1. SALDO Section 303 – Preliminary Plan
2. Stormwater Ordinance Section 302.A.1 – Volume Control
3. Stormwater Ordinance Section 302.A.2(c) – Loading Ratios
4. Stormwater Ordinance Section 302.D – Infiltration Dewatering Time
5. Stormwater Ordinance Section 303.C – Rate Control Dewatering Time

Conditions:

1. Response and compliance with the comments of Hanover Engineering dated May 31, 2018.

The Elizabethtown Borough Planning Commission recommended conditional approval of the plan and accompanying modifications at their May 8, 2018 meeting.

2. Sycamore Square Preliminary / Final Land Development Plan Introduction
3. Approve or reject an extension to the Sycamore Square Preliminary / Final Land Development Plan review period for a new expiration date of August 16, 2018.
4. Public Works Garage Update – Serena Wray, Beers + Hoffman
5. Regional EMA – Gene Galeschewski Introduction

J. NEW BUSINESS

1. Approve or reject a request from GEARS for a waiver of the zoning permit fee in the amount of \$100 and the building permit fee of \$50 payable to Elizabethtown Borough for the construction of a porch roof at the Community Center.
2. Accept or reject a Complete Streets Transportation Plan developed with PA Walkworks funding for future consideration of street layout options when streets are resurfaced with the Borough’s paving program.
3. Approve or reject Resolution 2018-8 for the disposal of certain records in accordance with the Pennsylvania Historical and Museum Commission Bureau of Archives and History Municipal Records Manual as amended July 23, 2009.
4. Approve or reject Resolution 2018-9 authorizing Borough Manager Roni Ryan to sign and submit the permit applications to modify the Borough’s traffic signal permits with the Pennsylvania Department of Transportation for the installation of four-way pre-emption devices on certain traffic signals on Market Street.

K. BILLS PAYABLE

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

General Fund.....	\$228,475.06
Sewer Fund	\$81,847.63
Capital Reserve Fund.....	\$1,739.79
Construction Projects Fund.....	\$8,233.52
Train Station Fund	\$1,733.39
Subdivision Escrow Fund	\$6,703.25
Parks Fund	\$9,146.68

L. COUNCIL REMARKS

M. ADJOURN

N. EXECUTIVE SESSION

1. Personnel Matter