

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
July 20, 2017

A. EXECUTIVE SESSION

1. Personnel Matter

B. CONDITIONAL USE HEARING – 40 S. BROWN STREET – 7:00 PM

C. CALL MEETING TO ORDER

D. MOMENT OF SILENCE

E. PLEDGE OF ALLEGIANCE

F. ROLL CALL

G. APPROVAL OF MEETING MINUTES

1. Regular Meeting—June 15, 2017
2. Work Session Meeting—July 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

1. Approve or reject a Conditional Use for 40 S. Market Street.
2. Approve or reject an extension for the recording of the Elizabethtown Mennonite Church Final Land Development Plan for a new expiration date of September 19, 2017.
3. Approve or reject a proposed MS4 Pollutant Reduction Plan for public review and comment.

K. NEW BUSINESS

1. Approve or reject Change Order #1 in the amount of \$16,520 for the Community Park Amphitheater project.
2. Approve or reject the sale of the 2003 Ford Explorer for the high bid of \$3,100 to Douglas Snyder.

3. Approve or reject Change Order #3 for a credit in the amount of \$4,596.91 and Pay Application #1 in the amount of \$182,236.49 for the N. Market Street Sanitary Sewer Line Replacement Project.
4. Approve or reject the following change orders and pay applications for the Maytown Avenue Improvements project:
 - a) Change Order #1 in the amount of \$3,390.00 for the length of driveway restorations and adjustments to acquire desirable grade (Etown Borough)
 - b) Change Order #2 in the amount of \$590.00 for the length of driveway restorations and adjustments to acquire desirable grade (WDT)
 - c) Change Order #3 a credit in the amount of \$7,214.00 to decrease the actual quantities of materials used.
 - d) Pay Application #1 in the amount of \$73,720.80 (Etown Borough \$53,342.31 and WDT \$20,378.49).
 - e) Pay Application #2 in the amount of \$129,530.75 (Etown Borough \$100,935.09 and WDT \$24,500.00).
 - f) Pay Application #3 in the amount of \$25,063.45 (Etown Borough \$16,559.26 and WDT \$8,504.19).

L. BILLS PAYABLE

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

General Fund.....	\$167,790.29
Sewer Fund	\$78,987.01
Capital Reserve Fund	\$9,944.56
Train Station Fund	\$1,141.69
Parks Fund	\$14,533.15

M. MAYOR REMARKS

N. COUNCIL REMARKS

O. ADJOURN

P. EXECUTIVE SESSION

1. Real Estate Matter

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