

# AGENDA

**ELIZABETHTOWN BOROUGH COUNCIL  
PUBLIC MEETING  
July 19, 2018**

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

**B. MOMENT OF SILENCE**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. PUBLIC HEARING**

1. Sycamore Square Conditional Use Hearing

**F. PUBLIC COMMENT**

**G. APPROVAL OF MEETING MINUTES**

1. Regular Meeting – June 21, 2018
2. Work Session Meeting – July 5, 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 conditional use request from Masonic Village to modify Condition No. 4 from the April 5, 2018 Conditional Use Decision to allow 25 EDUs for the 48 residential units.
2. Approve or reject the Masonic Village Sycamore Square Preliminary/Final Land Development Plan with the following modifications and conditions:

Modifications-

1. SALDO Section 303 – Preliminary Plan
2. SALDO Section 403.A1 and 404.A – Drafting Standards, Plan Scale
3. SALDO Section 403.B(8) and Section 605.5 – Survey Monuments and Markers
4. SALDO Section 403.C.3 and 404.C – Existing Features
5. SALDO Section 616 – Dedication of Park and Recreation Land
6. Stormwater Section 302.A.2.C and Section 304.C.2.A(2) – Loading Ratios
7. Stormwater Section 307.4.B(d)(D) – Minimum Pipe Diameter

8. Stormwater Section 307.4.A(4) – Pipe Junctions

Conditions-

1. Response and compliance with the comments of Hanover Engineering dated July 13, 2018.

**J. NEW BUSINESS**

1. Approve or reject Resolution 2018-10 imposing temporary on-street parking restrictions on the north and south side of West Willow Street and the East and West side of North Poplar Street.
2. Approve or reject the appointment of Officer Samuel Evan Bigler and Officer Edward Daniel Wengiel as full-time patrol officers with the Elizabethtown Police Department effective July 10, 2018.

**K. BILLS PAYABLE**

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

General Fund.....	\$147,786.17
Sewer Fund .....	\$57,099.44
Construction Projects Fund.....	\$20,094.96
Train Station Fund .....	\$1,952.26
Subdivision Escrow Fund .....	\$4,461.75
Parks Fund .....	\$7,108.27

**L. COUNCIL REMARKS**

**M. ADJOURN**

**N. EXECUTIVE SESSION**

1. Personnel Matter