

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
August 17, 2017

A. CALL MEETING TO ORDER

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. APPROVAL OF MEETING MINUTES

1. Regular Meeting – July 20, 2017
2. Conditional Use Hearing – July 20, 2017
3. Work Session Meeting – August 3, 2017

F. PUBLIC COMMENT

G. REPORTS

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

H. OLD BUSINESS

1. Approve or reject the submission of a MS4 permit application and MS4 Pollutant Reduction Plan to the PA Department of Environmental Protection.
2. Approve or reject the advertisement of a public hearing and amendments to the Borough's Code of Ordinances Chapter 27 Zoning and Chapter 5 Existing Structures and Property Maintenance Code.

I. NEW BUSINESS

1. Approve or reject Requisition #007 dated 5/11/17 in the amount of \$106,845.67 for the Elizabethtown Pedestrian & Bicycle Pathway Phases III-IV Project payable to Jay Fulkroad & Sons, Inc.
2. Approve or reject Resolution 2017-8 providing the Borough Manager with signature authority for the Green Light Go funding in the amount of \$18,000 for pre-emption devices to be installed at certain intersections on Market Street.

J. BILLS PAYABLE

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

General Fund.....	\$164,970.66
Sewer Fund	\$273,894.64
Capital Reserve Fund	\$190,185.57
Train Station Fund	\$2,356.69

K. MAYOR REMARKS

L. COUNCIL REMARKS

M. ADJOURN

N. EXECUTIVE SESSION

1. Real Estate Matter