

# AGENDA

ELIZABETHTOWN BOROUGH COUNCIL  
PUBLIC MEETING  
August 16, 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. APPROVAL OF MEETING MINUTES**

1. Sycamore Square Conditional Use Hearing– July 19, 2018
2. Regular Meeting – July 19, 2018
3. Work Session Meeting – August 2, 2018

**G. REPORTS**

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

**H. OLD BUSINESS**

1. Approve or reject an extension of time request for the completion of all outstanding items related to the Peach Alley Commons Preliminary/Final Land Development Plan with an expiration date of August 30, 2018.
2. Approve or reject the low bid for the Elizabethtown Borough Public Works Garage from eciConstruction, LLC of Dillsburg PA, in the amount of \$3,730,600.00. The following bids were received:

<b>a. eciConstruction, LLC .....</b>	<b>\$3,730,600.00</b>
b. East Coast Contracting, Inc .....	\$4,185,000.00
c. SMJ Contracting, Inc .....	\$4,240,000.00
d. Lobar Associates, Inc .....	\$4,444,596.00
3. Approve or reject the advertisement of Ordinance 987 for revisions to Chapter 20 of the Code of Ordinances.
4. Approve or reject Resolution 2018-11 extending the temporary parking restrictions on East Willow Street to December 1, 2018.

**I. NEW BUSINESS**

1. Approve or reject the low bid for the S. Poplar St J10 to J9 Sanitary Sewer Line Replacement 2018 Project from E.K. Service, Inc, of New Cumberland, PA, in the amount of \$68,068.00. The following bids were received:
  - a. **E.K. Service, Inc** ..... **\$68,068.00**
  - b. Barrasso Excavation Inc ..... \$76,058.00
2. Reject the bid for the Elizabethtown Borough Volute Dewatering Press Project from M2 Construction, LLC, of Landisville, PA, in the amount of \$195,5000.00. One bid was received.
3. Approve or reject the appointment of Joseph Kanfer to the Elizabethtown Industrial Development Board.

**J. BILLS PAYABLE**

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

General Fund.....	\$143,275.21
Sewer Fund .....	\$88,502.47
Construction Projects Fund.....	\$82,133.47
Train Station Fund .....	\$1,143.36
General Vehicle Sinking Fund.....	\$143,926.00
Subdivision Escrow Fund .....	\$1,033.50
Parks Fund .....	\$3,644.60

**K. COUNCIL REMARKS**

**L. ADJOURN**