

**AGENDA**  
**ELIZABETHTOWN BOROUGH COUNCIL**  
**REGULAR MEETING**  
**September 15, 2016**

**A. PUBLIC HEARING—CONDITIONAL USE REQUEST for the property at 3 South Market Street (7:00 p.m.)**

1. Open Public Hearing—President Hershey
2. Introduction of Request—Rodney Horton, Planning & Zoning Director
3. Presentation by Property Owner/Representative
4. Questions—Borough Council
5. Public Comment
6. Close Public Hearing—President Hershey

**B. CALL MEETING TO ORDER**

**C. MOMENT OF SILENCE**

**D. PLEDGE OF ALLEGIANCE**

**E. ROLL CALL**

**F. APPROVAL OF MEETING MINUTES**

1. Regular Meeting—August 18, 2016
2. Work Session Meeting—September 1, 2016

**G. PUBLIC COMMENT**

**H. REPORTS**

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

**I. OLD BUSINESS**

1. Approve or reject the Conditional Use for a ground floor dwelling unit in the Central Business District at 3 South Market Street.
2. Approve or reject approval of the Elizabethtown College Young Center Final Land Development Plan with the following conditions:
  - a. Compliance with Hanover Engineering's final review comments
3. Amphitheater Renovation Project Discussion
  - a. Chris Brown, Derck & Edson
4. Approve or reject Resolution 2016-12 certifying that property located at 28 East Hummelstown Street is blighted.

5. Approve or reject Resolution 2016-13 outlining the terms and conditions and authorizing the sale of 616 South Market Street to Rene Maldonado d/b/a The Yankee Builder for \$135,000. This offer was the sole bid received.
6. Bed and breakfast ordinance update

**J. NEW BUSINESS**

1. Announcement regarding the 2017 Minimum Municipal Obligation (MMO) for police and non-uniformed employee pension plans.
2. Approve or reject transfer of a 1993 GMC TopKick C7000 single-axle dump truck to the Elizabethtown Area Water Authority for the sum of \$10,000.
3. Approve or reject an Electricity Supply Agreement with Constellation NewEnergy, Inc. for a four-year term.
4. Approve or reject the low bid for the Market Street Manhole Frames and Covers Project from Trenchless Line Company, Inc. in the amount of \$100,433.00. The following bids were received:
  - a. **Trenchless Line Company, Inc., Bridgeport PA .....\$100,433.00**
  - b. Doug Lamb Construction, Inc., Elizabethtown PA .....\$223,378.00
  - c. DeTraglia Excavating, Inc., Mechanicsburg PA .....\$231,150.00
  - d. Shiloh Paving & Excavating, Inc., York PA .....\$318,250.00
  - e. Michael F. Ronca & Sons, Inc., Bethlehem PA.....\$328,300.00
  - f. Kinsley Construction, Inc., York PA .....\$353,749.95
5. Pre-budget Capital Improvement Plan Projects Overview

**K. BILLS PAYABLE**

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

General Fund.....	\$118,394.80
Sewer Fund .....	\$246,158.02
Capital Reserve Fund.....	\$5,245.85
Subdivision Escrow Fund .....	\$1,030.95
Parks Fund .....	\$1,023.95

**L. MAYOR’S REMARKS**

**M. COUNCIL REMARKS**

**N. ADJOURN**