

# **AGENDA**

## **ELIZABETHTOWN BOROUGH COUNCIL PUBLIC MEETING September 20, 2018**

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

### **B. MOMENT OF SILENCE**

### **C. PLEDGE OF ALLEGIANCE**

### **D. ROLL CALL**

### **E. CONDITIONAL USE HEARING – 213 N. Market Street**

### **F. PUBLIC COMMENT**

### **G. APPROVAL OF MEETING MINUTES**

1. Regular Meeting – August 16, 2018
2. Regional Elected Officials Meeting – August 30, 2018
3. Work Session Meeting – September 6, 2018

### **H. REPORTS**

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

### **I. PRESENTATION**

1. Elizabethtown Area Chamber of Commerce – Executive Director Heather Hohenwarter

### **J. OLD BUSINESS**

1. Approve or reject Ordinance No. 987 amending portions of Chapter 20, Solid Waste of the Code of Ordinances. (Roll Call Vote)

### **K. NEW BUSINESS**

1. Approve or reject the Conditional Use for 213 N. Market Street to create a ground floor dwelling unit in the Central Business District.
2. Approve or reject the request by the Downtown Business Committee of the Elizabethtown Area Chamber of Commerce to cover downtown parking meters for the holiday season from December 9, 2018 to January 1, 2019.

3. Approve or reject the low bid for the 2018 General Concrete Work from The Vanic Company, Inc. of Hellertown, PA. The following bids were received:
  - **The Vanic Company Inc.**
    - **Curb \$95 per Linear Foot**
    - **Sidewalk \$160 per Square Yard**
    - **ADA Ramps \$1,350 per Square Yard**
    - **Misc. \$740 per Cubic Yard**
  - **Doug Lamb Construction, Inc.**
    - Curb \$125 per Linear Foot
    - Sidewalk \$198 per Square Yard
    - ADA Ramps \$216 per Square Yard
    - Misc. \$1,500 per Cubic Yard
  - **Heim Construction Company, Inc.**
    - Curb \$161 per Linear Foot
    - Sidewalk \$241.50 per Square Yard
    - ADA Ramps \$304.75 per Square Yard
    - Misc. \$1,288 per Cubic Yard
4. Approve or reject the sale of a 2008 Sterling L8500 dump truck to Danny Ferretti of Hackensack, NJ in the amount of \$50,095.00.
5. Approve or reject the sale of a 2006 Ford Crown Victoria Interceptor to Rostislav Kaminsky of Philadelphia, PA in the amount of \$430.00.
6. Approve or reject the sale of used 6 Volt Incandescent Barricade Lights to Paul Morrison of New Galilee, PA in the amount of \$72.00.
7. Pension Minimum Municipal Obligation (MMO) Report
8. Public Works Garage Financing
9. Approve or reject Resolution 2018-12 for the disposal of certain records in accordance with the Municipal Records Manual by the Pennsylvania Historical and Museum Commission (PHMC) Bureau of Archives and History as amended July 23, 2009.

**L. BILLS PAYABLE**

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

General Fund.....	\$391,924.07
Sewer Fund .....	\$109,829.81
Construction Projects Fund.....	\$13,460.05
Train Station Fund .....	\$1,753.58
General Vehicle Sinking Fund.....	\$19,318.58
Subdivision Escrow Fund .....	\$1,517.50
Parks Fund .....	\$556.66

**M. COUNCIL REMARKS**

**N. ADJOURN**