

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REGULAR MEETING
September 21, 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 – August 17, 2017
2. Regional Meeting – August 31, 2017
3. Work Session Meeting – September 7, 2017

F. Announcement:

Borough Council held an Executive Session on September 16, 2017 for a police personnel matter.

G. PUBLIC COMMENT

H. REPORTS

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

I. EPD SPECIAL RECOGNITIONS

1. Lieutenant John Emrick Retirement
2. Lieutenant Shane Deardorff Appointment

J. OLD BUSINESS

1. Approve or reject an extension of time for the recording of the Elizabethtown Mennonite Church Final Land Development Plan to expire on December 18, 2017.
2. Approve or reject a one year time extension for Conoy Crossing, LP to complete construction of Masonic Drive and associated utilities from the current agreement completion date of October 16, 2017 to a revised agreement of October 16, 2018 with the following conditions:
 - a. Conoy Crossing submit a revised cost estimate and updated performance bond or letter of credit for the road construction and development by October 31, 2017.
 - b. Conoy Crossing complete the connection to Maytown Avenue including street, curb, and sidewalk extensions prior to the paving of Maytown Avenue by Penn Dot.

3. Approve or reject Change Order #2 by Doug Lamb Construction for the Community Park Amphitheater Project in the amount of \$25,000 for labor and authorize the purchase of materials in the amount of \$27,500 to construct a tiered seating area to accommodate spectators at the venue.
4. Zoning Ordinance Amendment Update

K. NEW BUSINESS

1. Minimum Municipal Obligation (MMO) for the Police Pension Plan and the Non-Uniformed Pension Plan in 2018.
2. 2018 Budget Capital Projects Introduction

L. BILLS PAYABLE

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

General Fund.....	\$189,871.09
Sewer Fund	\$153,629.63
Capital Reserve Fund	\$7,801.13
Train Station Fund	\$1,362.67
Subdivision Escrow Fund	\$297.50
Parks Fund	\$240,738.46

M. MAYOR REMARKS

N. COUNCIL REMARKS

O. ADJOURN