

AGENDA

LEMOYNE BOROUGH COUNCIL

REORGANIZATION/WORK SESSION MEETING

January 3, 2022

- A. SWEARING-IN CEREMONY—5:30 p.m. (Lemoine Borough Community Room)**
- B. CALL REORGANIZATION MEETING TO ORDER—6:30 p.m.**
The Honorable Matthew Salkowski, Mayor
- C. PLEDGE OF ALLEGIANCE**
- D. ROLL CALL**
- E. ACKNOWLEDGEMENT OF ELECTION CERTIFICATES & RESIDENCY AFFIDAVITS**
Borough Secretary affirms receipt of election certificates and residency affidavits and confirms that incoming Councilmembers have been duly sworn in.
- F. NOMINATION & ELECTION OF PRESIDENT**
 - 1. Mayor Salkowski opens the floor for nominations
 - 2. Nominations are closed when no further names are put forth
 - 3. Nominations are considered in the order received until a majority is achieved
- G. NOMINATION & ELECTION OF VICE PRESIDENT**
 - 1. Mayor Salkowski opens the floor for nominations
 - 2. Nominations are closed when no further names are put forth
 - 3. Nominations are considered in the order received until a majority is achieved
 - 4. The gavel is passed to the new Council President
- H. NOMINATION & ELECTION OF PRESIDENT PRO TEM**
 - 1. Council President opens the floor for nominations
 - 2. Nominations are closed when no further names are put forth
 - 3. Nominations are considered in the order received until a majority is achieved
- I. CONDUCT OF COUNCIL MEETINGS**
 - 1. Council may elect to adopt Robert’s Rules of Order as a general guide for its meetings.
- J. 2022 MEETING SCHEDULE**
 - 1. Motion to approve the 2022 meeting schedule as follows:
 - a. Council Work Session Meetings—1st Thursday of each month, 6:30 p.m.
 - b. Council Business Meetings—3rd Thursday of each month, 6:30 p.m.
- K. COUNCIL COMMITTEE ASSIGNMENTS**
 - 1. Administration Committee
 - 2. Community Development/Parks & Recreation Committee
 - 3. Public Safety & Emergency Management Committee
 - 4. Sewer Committee
 - 5. Stormwater Committee

- 6. Streets Committee
- 7. Zoning & Ordinance Committee

L. COUNCIL APPOINTMENTS TO OUTSIDE BOARDS & COMMISSIONS

- 1. Capital Area Council of Governments (3rd Monday of each month, 7:00 p.m.)
 - a. Delegate—
 - b. Alternate—
- 2. Cumberland County Municipal Advisory Board (Quarterly meetings, times TBD)
 - a. Delegate—
 - b. Alternate—
- 3. Cumberland County Tax Bureau (3rd Tuesday of each month, 6:00 p.m.)
 - a. Delegate—
 - b. Alternate—
- 4. Cumberland-Franklin Boroughs’ Association (Quarterly meetings, 6:00 p.m.)
 - a. Delegate—
 - b. Alternate—
- 5. West Shore Bureau of Fire Commission (2nd Monday of each month, 6:00 p.m.)
 - a. Delegate—
 - b. Delegate—
- 6. West Shore Recreation Commission (2nd Tuesday of each month, 6:30 p.m.)
 - a. Delegate—
 - b. Alternate—
- 7. West Shore Regional Police Commission (1st Monday of each month, 5:15 p.m.)
 - a. Delegate—
- 8. West Shore School District (2nd and 3rd Thursday of each month, 6:30 p.m.)
 - b. Delegate—
 - c. Alternate—

M. APPOINTMENTS TO BOARDS & COMMISSIONS

- 1. Planning Commission Gale E. Gallo, 633 Hummel Avenue
(four-year term expiring 12/31/25)
- 2. Lemoyne Municipal Authority.....John Carroll, 701 Indiana Avenue
(five-year term expiring 12/31/26)
- 3. Shade Tree Commission Ed Dix, 433 Summit Street
(five-year term expiring 12/31/26)
- 4. Vacancy Board Chair..... Dennis McGee, 630 Walton Street
(one-year term expiring 12/31/22)

N. OTHER APPOINTMENTS

- 1. Borough Manager, Treasurer Cindy L. Foster
- 2. Borough Secretary Jennifer Erickson
- 3. Assistant Borough Secretary,
Assistant Borough Treasurer..... Amanda Seibert
- 4. Zoning Officer Trisha Rafferty
- 5. Right-to-Know Officer..... Cindy L. Foster
- 6. HIPAA Privacy Officer Cindy L. Foster

7. Borough Solicitor Johnson, Duffie, Stewart & Weidner
(Anna Marie Sossong, Esq.)
8. Special Counsel Law Firm of Salzman Hughes, PC
9. Borough Engineer Rettew (Mike Knouse, PE)
10. Building Code Official Rettew

O. ADJOURN REORGANIZATION MEETING

P. CALL WORK SESSION MEETING TO ORDER

Q. SPECIAL PRESENTATION—Executive Summary, Capital Improvement Plan Development

1. Mike Knouse, Rettew

R. PUBLIC COMMENT

S. INTERMUNICIPAL REPORTS

1. Council of Governments
2. Cumberland County Municipal Advisory Board
3. Cumberland County Tax Collection Committee
4. Cumberland County Redevelopment Authority
5. Franklin-Cumberland County Boroughs' Association
6. Lemoyne Municipal Authority
7. Planning Commission Update
8. Shade Tree Commission Update
9. West Shore Recreation Commission
10. West Shore Regional Bureau of Fire Commission

T. OFFICIALS/STAFF REPORTS

1. Council President
2. Mayor Salkowski
3. Borough Manager
4. Code Enforcement Official
5. Borough Engineer/Building Code Official Reports
6. Maintenance/MS4 Department Superintendent
7. WWTP Superintendent
8. Police Chief

U. PUBLIC COMMENT

V. ADJOURNMENT