

TENTATIVE AGENDA

LEMOYNE BOROUGH COUNCIL REORGANIZATION/WORK SESSION MEETING January 6, 2020

- A. SWEARING-IN CEREMONY—6:00 p.m. (Lemoyme Borough Community Room)**
- B. CALL REORGANIZATION MEETING TO ORDER—6:30 p.m.**
The Honorable David G. Beasley, 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 Beasley 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 Beasley 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. 2020 MEETING SCHEDULE**
 - 1. Motion to approve the 2020 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

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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. Alternate—
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—
 - b. Alternate—

M. APPOINTMENTS TO BOARDS & COMMISSIONS

1. Planning Commission Robert J. Rapak, 43 Indiana Circle
(four-year term expiring 12/31/23)
2. Vacancy Board Chair..... Dennis McGee, 630 Walton Street
(one-year term expiring 12/31/20)
3. Zoning Hearing Board..... George Young, 378 Lowther Street
(five-year term expiring 12/31/24)

N. OTHER APPOINTMENTS

1. Borough Manager, Secretary, Treasurer..... Cindy L. Foster
2. Assistant Borough Secretary,
Assistant Borough Treasurer..... Amanda Seibert
3. Zoning Officer..... Clifford Karlsen
4. Right-to-Know Officer..... Cindy L. Foster
5. HIPAA Privacy Officer Cindy L. Foster
6. Borough Solicitor Johnson, Duffie, Stewart & Weidner
(Michael J. Cassidy, Esq.)
7. Borough Engineer..... Rettew (Mike Knouse, PE)
8. Building Code Official Rettew

O. ADJOURN REORGANIZATION MEETING

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P. CALL WORK SESSION MEETING TO ORDER

Q. WORK SESSION AGENDA REVISIONS

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
 - a. Rebecca Yearick
5. Franklin-Cumberland County Boroughs' Association
6. Lemoyne Municipal Authority
7. West Shore Recreation Commission
 - a. John Leverentz
8. West Shore Regional Bureau of Fire Commission

T. OFFICIALS/STAFF REPORTS

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

U. COMMITTEE REPORTS

1. Administration
 - a. Councilmember Replacement
 - b. Professional Services Agreement—Rettew
 - c. Little Free Library Discussion
 - d. Intergovernmental Cooperation Agreement—Land Partnerships Grant Program

Action Items:

- i. Motion to adopt Ordinance No. 760 authorizing Lemoyne Borough to enter into an intergovernmental cooperation agreement for participation in the Cumberland County Land Partnerships Grant Program.
- ii. Motion to authorize execution of an intergovernmental cooperation agreement for municipal participation in the Cumberland County Land Partnerships Grant Program.

V. PUBLIC COMMENT

W. ADJOURNMENT

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