

TENTATIVE AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
January 16, 2020

- A. EXECUTIVE SESSION—6:00 p.m.**
 - 1. Real Estate Matter

- B. CALL BUSINESS MEETING TO ORDER—6:30 p.m.**
- C. PLEDGE OF ALLEGIANCE**

- D. SWEARING IN NEW COUNCILMEMBER—GENE C. KOONTZ**
 - 1. Acknowledgement of Residency Affidavit—Borough Manager
 - 2. Administration of Oath of Office—Mayor Beasley

- E. ROLL CALL**
- F. AGENDA REVISIONS**
- G. PUBLIC COMMENT**

- H. CONSENT AGENDA**
 - 1. Approval of Minutes
 - a. Community Development/Parks & Rec Committee Meeting—November 14, 2019
 - b. Council Regular Business Meeting—December 19, 2019
 - c. Council Reorganization/Work Session Meeting—January 6, 2020
 - 2. Approval of the financial reports for December 2019
 - 3. Approval of the list of monthly bills as presented:
 - a. General Fund..... \$
 - b. Stormwater Fund \$
 - c. Sewer Fund \$
 - d. Swimming Pool Fund \$
 - e. General Fund Capital Reserve..... \$
 - f. Payroll Fund \$

- I. COMMITTEE REPORTS**
 - 1. Administration
 - a. Motion to approve the 2020 Professional Services Agreement for engineering services with Rettew.
 - 2. Streets
 - a. Motion to approve Change Order #2 dated January 8, 2020 extending the substantial completion date to April 30, 2020 for the Lemoyne Hummel Avenue Curb & Sidewalk Improvements/ Twelfth and Market Street ADA & Traffic Signal Improvements CDBG Project.

- J. PUBLIC COMMENT**
- K. ADJOURNMENT**

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