

AGENDA

LEMOYNE BOROUGH COUNCIL

BUSINESS MEETING

February 18, 2021

A. EXECUTIVE SESSION—6:00 p.m.

1. Personnel Matters

B. CALL BUSINESS MEETING TO ORDER—6:30 p.m.

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. SPECIAL PRESENTATION—*Don Paul Shearer*

F. AGENDA REVISIONS

G. PUBLIC COMMENT

H. CONSENT AGENDA

1. Approval of Minutes
 - a. Council Regular Business Meeting—January 21, 2021
 - b. Council Work Session Meeting—February 4, 2021
2. Approval of the financial reports for January 2021
3. Approval of the list of monthly bills as presented:
 - a. General Fund.....\$49,088.92
 - b. Fire Services Fund\$1,746.75
 - c. Stormwater Fund\$40,158.32
 - d. Sewer Fund\$150,127.23
 - e. Swimming Pool Fund\$62.05
 - f. General Fund Capital Reserve.....\$357.00
 - g. Sewer Capital Reserve\$65,837.75
 - h. Payroll Fund\$3,259.68

I. COMMITTEE REPORTS

1. Administration
 - a. Motion to appoint Marsha Everton to a partial term on the Shade Tree Commission expiring December 31, 2025.
 - b. Motion to approve the Downtown Program Services Manager Services Agreement with the Redevelopment Authority of the County of Cumberland in the amount of \$7,000 for the 2021 calendar year.
2. Public Safety
 - a. Motion to approve Resolution 2021-01 adopting the Cumberland County 2020 Hazard Mitigation Plan as the official Hazard Mitigation Plan of the Borough of Lemoyne and directing the officials and agencies identified in the implementation strategy to implement recommended activities assigned to them.
3. Sewer

- a. Motion to approve Payment Application 2 dated January 28, 2021 in the amount of \$82,935 payable to Farhat Excavating LLC for the 2020 Sewer Improvements Project.
4. Stormwater
 - a. Motion to approve stormwater and operations/maintenance plans for the Indiana Avenue Lot 2, 2E and 2F development pending compliance with comments outlined by Rettew in its February 2, 2021 review letter.
5. Streets
 - a. Motion to approve the Curb and Sidewalk Inspection Program for the Borough of Lemoyne.
 - b. Motion to authorize drafting and advertising an ordinance amending Chapter 472 of the Lemoyne Borough Code, Section 46—repair, replacement and maintenance of existing sidewalk and curb, changing the acceptable vertical and horizontal sidewalk fault to ½ inch and, further, changing the cross slope to no greater than ¼ inch vertical foot per horizontal.
 - c. Motion to authorize the Borough Engineer to move forward to advertise and solicit bids for the 2021 Lemoyne Borough roadway project.

J. PUBLIC COMMENT

K. ADJOURNMENT