

TENTATIVE AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
February 20, 2020

- A. EXECUTIVE SESSION—5:30 p.m.**
 - 1. Personnel Matters

- B. PUBLIC HEARING—6:30 p.m.**
 - 1. Approval of a request by TH Minit Markets, LLC to transfer Liquor License No. R-20526 into Lemoyne Borough.
 - a. Call to Order
 - b. Opening Remarks
 - c. Public Comment
 - d. Close Hearing

- C. CALL BUSINESS MEETING TO ORDER *(immediately upon close of Public Hearing)***

- D. PLEDGE OF ALLEGIANCE**

- E. ROLL CALL**

- F. AGENDA REVISIONS**

- G. PUBLIC COMMENT**

- H. CONSENT AGENDA**
 - 1. Approval of Minutes
 - a. Community Development/Parks & Rec Committee Meeting—January 9, 2020
 - b. Council Regular Business Meeting—January 16, 2020
 - c. Council Work Session Meeting—February 6, 2020
 - 2. Approval of the financial reports for January 2020
 - 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 appoint Intermix IT as the Borough’s IT services provider.

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- b. Motion to approve a 24-year sign location lease agreement with Lamar Companies for the billboard at One Lowther Street Extended stipulating an annual base rental payment of \$32,610, electricity reimbursement in the amount of \$350 per month, and a percentage of gross revenue above the base rental fee on a sliding scale between 15% and 20% until the termination of the lease agreement.
 - c. Motion to adopt Resolution 2020-01 approving an amendment to the July 21, 2019 note and mortgage between the West Shore Bureau of Fire (WSBF) and the First National Bank of Pennsylvania for construction of a new fire station at 610 Herman Avenue, Lemoyne Pennsylvania and, further, to request the WSBF continue to make payments on the loan at the 2020 budget level.
 - d. 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 2020 calendar year
 - e. Motion to appoint Trisha A. Rafferty as Code Enforcement Officer for the Borough of Lemoyne effective March 9, 2020 at an annual salary of \$47,000.
2. Ordinance & Zoning
- a. Motion to adopt Resolution 2020-02 approving the transfer of liquor license R-20526 into Lemoyne Borough as requested by TH Minit Markets, LLC.
 - b. Motion to authorize drafting and advertising an ordinance regulating mobile food vendors.
3. Stormwater
- c. Motion to adopt Resolution 2020-03 in support of a Watershed Restoration and Protection Program Grant in an amount not to exceed \$300,000 from the Commonwealth Financing Authority for a vegetative swale project within the Norfolk Southern Railroad right-of-way between Arnold Street and 1023 State Street.
4. Streets
- d. Motion to authorize advertisement of the following bids:
 - a. Hummel Avenue ADA improvements under the 2019 Community Development Block Grant Program Application
 - b. 2020 Road Paving Project

J. PUBLIC COMMENT

K. ADJOURNMENT