

TENTATIVE AGENDA

LEMOYNE BOROUGH COUNCIL

Work Session

March 5, 2020

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

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

- C. PLEDGE OF ALLEGIANCE**

- D. ROLL CALL**

- E. AGENDA REVISIONS**

- F. PUBLIC COMMENT**

- G. 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

- H. 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

Posted public meeting agendas are draft in format and are posted for informational purposes only. Agendas are subject to change up to the time of the public meeting and during the meeting at Council's discretion. Please contact the Borough Office at 717-737-6843 with questions

I. COMMITTEE REPORTS

1. Administration

- a. Records Retention
- b. Life/ADD/LTD Insurance Provider Change
- c. Social Media Policy Discussion
- d. Appointment of Labor Attorney

Action Item:

Motion to ratify an engagement letter with Eckert Seamans Cherin & Mellott, LLC, appointing the firm to serve as the Borough's Special Labor Counsel.

2. Community Development/Parks & Recreation

- a. Negley Park Upper Pavilion Bid Update
- b. Community Conservation Partnerships Program (C2P2) Resolution
- c. West Shore Recreation Commission (WSRC) Pool Suggestions
- d. Special Event Permit Applications/Cross-Street Banner Resolution
 - i. Concert @ Negley (July 3, 2020)
 - ii. Smoke in the Park (September 25-26, 2020)

3. Stormwater

- a. Request for Proposals—Rain Garden Maintenance

4. Streets

- a. 12th & Market Street Traffic Signal Repair

Action Item:

Motion to authorize repair of the Density Loop Lead in Cables at the 12th and Market Street traffic signal at a not to exceed amount of \$2,043.70.

J. PUBLIC COMMENT

K. ADJOURNMENT