# **AGENDA**

## LEMOYNE BOROUGH COUNCIL

## **WORK SESSION MEETING**

March 7, 2024

- A. CALL WORK SESSION MEETING TO ORDER—6:30 p.m.
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC COMMENT
- **E. INTERMUNICIPAL REPORTS** 
  - 1. Council of Governments
  - 2. Cumberland County Municipal Advisory Board
  - 3. Cumberland County Tax Collection Committee
  - 4. Cumberland County Redevelopment Authority
  - 5. Franklin-Cumberland County Boroughs' Association
  - 6. Lemoyne Municipal Authority
  - 7. Planning Commission Update
  - 8. Shade Tree Commission Update
  - 9. West Shore Recreation Commission
  - 10. West Shore Regional Bureau of Fire Commission

#### F. OFFICIALS/STAFF REPORTS

- 1. Council President
- 2. Mayor Salkowski
- 3. Borough Manager
- 4. Code Enforcement Official
- 5. Borough Engineer/Building Code Official Reports
  - Items for Consideration at the March 21, 2024 Business Meeting:
    - a. Consider award of the Indiana Curb and Sidewalk Improvements:
       The project was set up as Base Bid Homeowner Curb Repairs, Alternate Bid
       No. 1 Curb and Sidewalk at Artis. The low bidder for the base bid only is
       Kinsley Construction with a bid of \$37,780.50. If the Borough decides to award the base bid + alternate, the low bidder is CPA Pavement Service with a total bid of \$81,539.00. (Base bid = \$40,405.00, Alternate Bid = \$41,134.00)
    - b. Consider award of the 2024 Roadway Project to the low bidder Kinsley Construction, Inc with a bid of \$206,843.00
- 6. Maintenance Department Superintendent
- 7. MS4 Coordinator
- 8. WWTP Superintendent
- 9. Police Chief

#### **G. COMMITTEE REPORTS**

- 1. Administration
  - a. Borough Solicitor Request for Proposals
  - b. Maintenance Worker Resignation

#### **Action Item:**

Motion to accept the resignation of Bryce Ertter, as Maintenance Worker, effective February 23, 2024.

- c. Borough Donation Fund
- 2. Community Development/Parks & Recreation

a. Arbor Day Special Event Application

## **Action Item:**

Motion to approve a Special Event Permit submitted by Lemoyne Borough's MS4 Coordinator, Kasha Griva, to host Arbor Day Festival at Memorial Park on April 27, 2024.

- H. PUBLIC COMMENT
- I. COUNCIL/MAYOR COMMENTS
- J. ADJOURNMENT