

AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
March 16, 2023

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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. SPECIAL PRESENTATION—2022 Annual Audit

1. Shawn Strauss, Maher Duessel

E. PUBLIC COMMENT

F. CONSENT AGENDA

1. Approval of Minutes
 - a. Community Development/Parks & Recreation Committee Meeting—February 12, 2023
 - b. Council Regular Business Meeting—February 16, 2023
 - c. Council Work Session Meeting—March 2, 2023
 - d. Zoning & Ordinance –June 9, 2021
2. Approval of the financial reports for February 2023
3. Approval of the list of monthly bills as presented:
 - a. ARPA Fund \$31,670.00
 - b. General Fund..... \$70,333.96
 - c. Fire Fund \$1,928.50
 - d. Stormwater Fund \$19,844.12
 - e. Sewer Fund \$206,831.07
 - f. Swimming Pool Fund \$235.55
 - g. General Fund Capital Reserve..... \$9,614.00
 - h. Sewer Fund Capital Reserve \$2,060.25
 - i. Payroll Fund \$3,201.19

G. COMMITTEE REPORTS

1. Administration
 - a. Motion to adopt Resolution 2023-03 authorizing disposal of several records in accordance with the Municipal Records Manual approved on December 16, 2008, as amended July 23, 2009.
 - b. Motion to execute the agreement with Intermix IT as our continued IT services provider for a 3-year term, at a monthly rate of \$2,948.50.
2. Community Development/Parks & Rec
 - a. Motion to execute the resolution page of a Community Conservation Partnerships Program (C2P2) grant application through the Pennsylvania Department of Conservation and Natural Resources for Memorial Park Improvements.

- b. Motion to approve a Special Event Permit submitted by the West Shore Regional Police department to hold National Night Out at Memorial Park on August 1, 2023, pending receipt of a certificate of insurance naming Lemoyne Borough as an additional insured and, further, to waive the park pavilion rental fee for this event.
 - c. Motion to approve a Special Event Permit submitted by Lauren Parody on behalf of the Special Olympics, for use of the tennis courts at Negley Park on Tuesday and Thursday evenings (March 28, 2023- June 1, 2023) from 6:00 p.m. to 7:30 p.m., and further to waive the key fee of \$25.00.
3. Stormwater
- a. Motion to deny a request for release of financial security submitted by 1005 Hummel Avenue- Hannold Storage be reduced by \$0.00, which will leave an outstanding financial security balance of \$64,710.80.
 - b. Motion to authorize the advertisement of the Pollutant Reduction Plan amendment for public comment.
4. Streets
- a. Motion to rescind the original motion to approve a request from Donald Carter re: 50 Market Street, for a waiver from sidewalk replacement, per terms/conditions required by the Lemoyne Borough proposal dated February 6, 2023, as Mr. Carter has withdrawn his request.
 - b. Motion to award the contract for the 2023 Roadway Project- Contract #1 for paving to Kinsley Construction, York PA, the low bidder, in the amount of \$150,351.00. The following bids were received:
 - i. **Kinsley Construction, York PA.....\$150,351.00**
 - ii. Stewart & Tate, INC, Harrisburg PA \$159,387.50
 - iii. Pennsy Supply, INC, Harrisburg PA\$174,300.90
 - iv. E.K. Services, INC, New Cumberland PA \$177,986.00
 - v. New Enterprise Stone & Lime Co, INC, Camp Hill PA \$190,096.00
 - vi. Glenn O Hawbaker, State College, PA \$198,715.00
 - vii. Mid-State Paving, LLC, Middleburg PA \$230,483.00
 - c. Motion to award the contract for the 2023 Roadway Project- Contract #2 for micro surfacing to Stewart & Tate Inc, York PA, the low bidder, in the amount of \$87,435.80. The following bids were received:
 - i. **Stewart & Tate, INC, York PA.....\$87,435.80**
 - ii. Asphalt Maintenance Solutions, Harrisburg PA..... \$91,680.48

H. PUBLIC COMMENT

I. COUNCIL/MAYOR COMMENTS

J. ADJOURNMENT