

AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
March 17, 2022

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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. SPECIAL PRESENTATION—2021 Annual Audit

1. Shawn Strauss, Maher Duessel

E. PUBLIC COMMENT

F. CONSENT AGENDA

1. Approval of Minutes
 - a. Streets Committee—March 24, 2021
 - b. Community Development/Parks & Recreation Committee Meeting—February 10, 2022
 - c. Council Regular Business Meeting—February 17, 2022
 - d. Council Reorganization/Work Session Meeting—March 3, 2022
2. Approval of the financial reports for February 2021
3. Approval of the list of monthly bills as presented:
 - a. General Fund..... \$68,429.21
 - b. Fire Services Fund \$1,842.63
 - c. Stormwater Fund \$21,379.54
 - d. Sewer Fund \$160,592.31
 - e. Swimming Pool Fund \$367.91
 - f. General Fund Capital Reserve..... \$32,766.61
 - g. Sewer Capital Reserve \$180,726.80
 - h. Payroll Fund \$4,126.42

G. COMMITTEE REPORTS

1. Administration
 - a. Motion to approved revised job descriptions for Borough employees.
 - b. Motion to approve a revised comp time policy for non-union Borough employees.
 - c. Motion to authorize execution of a three-year standard commercial security agreement between the Borough and Securewire Technologies, LLC, (formerly Zeplin Security Group) for fire alarm monitoring services for 510 Herman Avenue at the rate of \$30/month.
 - d. Motion to terminate Brian Strait’s employment at the Wastewater Treatment Plant effective March 31, 2022.
2. Community Development/Parks & Recreation
 - a. Motion to approve annual donation to the Frederickson Library in the amount of \$2,000.

- b. Motion to approve a contract with IntelliSite for the following improvements in 2022 in the Borough’s parks system paid for through the ARPA Fund:
 - i. WiFi (Maple, Memorial, Negley Parks) \$18,228.00
 - ii. Smart Cameras a(Maple, Memorial, Negley Parks, Ft. Couch)..... \$17,625.00

3. Sewer

- a. Motion to approve Payment Application #2 dated February 25, 2022, in the amount of \$115,447.50 payable to Farhat Excavating, LLC for the 2022 Sewer Improvements project.

4. Streets

- a. Consideration of driveway waiver request for 240 Walton Street.
- b. Motion to approve the final payment application for Reamstown Excavating, Inc. dated March 11, 2022 in the amount of \$14,551.81 for the Walnut and 4th Street ADA Improvement Project.
- c. Motion to award the contract for the 2022 Paving Project to EK Services, New Cumberland PA, the low bidder, in the amount of \$95,495.30. The following bids were received:

- i. **EK Services, New Cumberland PA\$95,495.30**
- ii. Crilon Corporation, Somerset PA..... \$112,112.92
- iii. Pennsy Supply, Harrisburg PA..... \$112,608.70
- iv. Big Rock Paving LLC, Mt. Wolf PA \$113,906.00
- v. New Enterprise Stone & Lime Co. Inc., Camp Hill PA \$127,481.41
- vi. Mid-State Paving & Excavating, Middleburg PA..... \$147,539.60

H. PUBLIC COMMENT

I. COUNCIL/MAYOR COMMENTS

J. ADJOURNMENT