

TENTATIVE AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
March 18, 2021

- A. CALL BUSINESS MEETING TO ORDER—6:30 p.m.**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. SPECIAL PRESENTATION—2020 AUDIT**
 - 1. Jennifer CruverKibi, Maher Duessel
- E. AGENDA REVISIONS**
- F. PUBLIC COMMENT**
- G. CONSENT AGENDA**
 - 1. Approval of Minutes
 - a. Community Development/Parks & Recreation Committee—January 14, 2021
 - b. Council Regular Business Meeting—February 18, 2021
 - c. Council Work Session Meeting—March 4, 2021
 - d. Streets Committee Meeting—August 18, 2020
 - e. Streets Committee Meeting—February 24, 2021
 - 2. Approval of the financial reports for February 2021
 - 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 \$
- H. COMMITTEE REPORTS**
 - 1. Administration
 - a. Motion to adopt Resolution 2021-02 authorizing disposal of several records in accordance with the Municipal Records Manual approved on December 16, 2008, as amended July 23, 2009.
 - 2. Community Development/Parks & Recreation
 - a. 2021 Pool Season Discussion

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

3. Ordinance & Zoning

- a. Motion to approve the Shiny Shell Carwash Preliminary/Final Land Development Plan with the following alterations of requirements contingent upon compliance with Rettew's March 11, 2021 review comments:

- i. Section 480-9 Preliminary Plan Processing
- ii. Section 480-12.G Traffic Impact Study
- iii. Section 480-12.I Environmental Impact Statement
- iv. Section 480-12.J Historical Features Report
- v. Section 480-12.K Important Natural Habitat Report
- vi. Section 460-15.A.2.b Existing Impervious Area
- vii. Section 460-22 Carbonate Geology Evaluation

The Planning Commission recommends approval of the proposed plan with the alterations as noted.

4. Sewer

- a. Motion to approve Payment Application #3 dated February 27, 2021 in the amount of \$95,085 payable to Farhat Excavating LLC for the 2020 Sewer Improvements Project.

5. Stormwater

- a. Motion to approve the West Shore School District's request for reduction in financial security for the Lowther Street Softball Field Renovations in the amount of \$514,425.28 leaving an outstanding balance of financial security in the amount of \$57,158.37 for this project.

6. Streets

- a. Motion to adopt Ordinance 763 amending Chapter 472, Streets and Sidewalks, Article VII, Part 46, Repair, Replacement and Maintenance of Existing Sidewalk and Curb to amend the acceptable vertical and horizontal fault offsets and cross slope.
- b. Motion to authorize execution of a municipal service agreement for maintenance of traffic control signals with Atlantic Transport Systems, Inc.

I. PUBLIC COMMENT

J. COUNCIL/MAYOR COMMENTS

K. ADJOURNMENT