

TENTATIVE AGENDA

LEMOYNE BOROUGH COUNCIL

BUSINESS MEETING

March 19, 2020

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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. AGENDA REVISIONS

E. PUBLIC COMMENT

F. SPECIAL PRESENTATION

1. Proclamation re *Pennsylvania 811 Safe Digging Month*

G. CONSENT AGENDA

1. Approval of Minutes
 - a. Community Development/Parks & Rec Committee Meeting—February 13, 2020
 - b. Council Regular Business Meeting—February 20, 2020
 - c. Council Work Session Meeting—March 5, 2020
2. Approval of the financial reports for February 2020
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 2020-03 indicating the Borough's intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008 (as amended March 28, 2019), and authorizing the disposal of several records in accordance with this schedule.
 - b. Motion to approve a provider change in life, accidental death and dismemberment and long term disability insurance coverage from The Standard to OneAmerica effective April 1, 2020.
 - c. Motion to authorize letters to Representative Delozier and Senator Regan for the following initiatives:
 - i. In support of Senate Bill 607, local use of radar
 - ii. In opposition to House Bill 1400, managing wireless facilities in rights-of-way
 - d. Motion to approve a settlement agreement for the Market Street Crosswalk litigation.

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Please contact the Borough Office at 717-737-6843 with questions

2. Community Development/Parks & Recreation

- a. Motion to adopt Resolution 2020-04 in support of a Community Conservation Partnerships Program (C2P2) grant application through the Pennsylvania Department of Conservation and Natural Resources for a Comprehensive Recreation, Park and Open Space Plan for Lemoyne Borough.
 - b. Motion to approve a Special Event Permit Application submitted by the Lemoyne Business Association to hold the annual Harrisburg Symphony Orchestra Concert in Negley Park on Friday, July 3, 2020 pending receipt of a certificate of insurance naming Lemoyne Borough as an additional insured.
 - c. Motion to approve a request from the Lemoyne Business Association to allow the sale of wine and craft beer in a controlled environment during the Harrisburg Symphony Orchestra Concert in Negley Park on Friday, July 3, 2020 as has been past practice.
 - d. Motion to approve a Special Event Permit submitted by the West Shore Bureau of Fire to hold *Smoke in the Park* at Memorial Park on September 25-26, 2020 pending receipt of a certificate of insurance naming Lemoyne Borough as an additional insured.
 - e. Motion to adopt Resolution 2020-05 designating the Borough of Lemoyne's intent to erect cross-street banners at two locations across state roads for the July 3, 2020 *Concert @ Negley* and the September 25-26, 2020 *Smoke in the Park* events.
 - f. Motion to approve a request from the West Shore Recreation Commission to close the Lemoyne Borough Pool on August 26, 27, 28, 31 and September 1, 2, 3 and 4, 2020.
 - g. Motion to approve the low bid for the Negley Park Upper Pavilion Improvements Project submitted by WSL Incorporated, New Bloomfield PA, in the amount of \$53,991. The following bids were received:
 - i. **WSL Incorporated, New Bloomfield PA \$53,991.00**
 - ii. Lauer Construction Services, York PA \$55,000.00
 - iii. Dutchman Contracting LLC, Reinholds PA \$57,473.00
 - iv. Wickersham Construction & Engineering, Inc., Lancaster PA \$92,400.00
 - v. Matthews Construction LLC, York PA \$102,000.00
- (OR: Motion to reject all bids for the Negley Park Upper Pavilion Improvements Project.)

3. Ordinance & Zoning

- a. Motion to adopt Ordinance No. 761 amending Chapter 358 of the Code of the Borough of Lemoyne regarding peddling and soliciting by adding a new section providing for the regulation of mobile food vendors.

4. Streets

- a. Motion to approve Change Order No. 3 dated February 28, 2020 submitted by Heim Construction Company in the amount of \$3,458.13 for additional foundation work related to the Hummel Avenue Curb & Sidewalk/12th & Market Street Traffic Signal and ADA Improvements Project.

I. PUBLIC COMMENT

J. ADJOURNMENT

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