

AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
March 21, 2024

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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. SPECIAL PRESENTATION—

1. **2023 Annual Audit** -Shawn Strauss, Maher Duessel
2. **Library Week Proclamation** – Mayor Salkowski

E. PUBLIC COMMENT

F. CONSENT AGENDA

1. Approval of Minutes
 - a. Community Development/Parks & Recreation Committee Meeting—February 8, 2024
 - b. Council Regular Business Meeting—February 15, 2024
 - c. Council Work Session Meeting—March 7, 2024
2. Approval of the financial reports for February 2024
3. Approval of the list of monthly bills as presented:
 - a. General Fund..... \$ 92,764.27
 - b. Fire Fund \$ 1,925.41
 - c. Stormwater Fund \$ 23,970.21
 - d. Sewer Fund \$ 162,772.93
 - e. Swimming Pool Fund \$ 63.66
 - f. General Fund Capital Reserve..... \$ 21,656.09
 - g. Sewer Fund Capital Reserve \$ 2,874.50
 - h. Payroll Fund \$ 3,820.78

G. COMMITTEE REPORTS

1. Administration
 - a. Motion to approve the Request for Proposal for Borough Solicitor allowing staff to move forward with a due date of April 15, 2024 with results and a recommendation provided at the May 2, 2024 work session.
 - b. Motion to adopt Ordinance 782 authorizing creation of a new trust account for the deposit of donation funds.
 - c. Motion to adopt Resolution 2024-03 appointing the borough manager as the authorized signer of the non-union pension plan of Lemoyne Borough.
2. Community Development/Parks & Rec
 - a. 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 (April 2024- June 2024) from 6:00 p.m. to 7:00 p.m., and further to waive the key fee of \$25.00.

- b. Motion to approve a request from Luke Fishel on behalf of the Central PA Literacy Council for relief from the \$50.00 pavilion rental fee for their annual meeting to be held June 2, 2024 at the lower pavilion at Negley Park.
3. Streets
- a. Motion to award the Indiana Curb and Sidewalk Improvements for Homeowner Curb Repairs to the low bidder, for the base bid only, Kinsley Construction with a bid of \$37,780.50.
 - b. Motion to award the 2024 Roadway Project to the low bidder Kinsley Construction, Inc with a bid of \$206,843.00.

H. PUBLIC COMMENT

I. COUNCIL/MAYOR COMMENTS

J. ADJOURNMENT