AGENDA

LEMOYNE BOROUGH COUNCIL

WORK SESSION MEETING May 2, 2024

- A. EXECUTIVE SESSION 6:00 p.m.
- B. CALL WORK SESSION MEETING TO ORDER—6:30 p.m.
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. PUBLIC COMMENT
- F. INTERMUNICIPAL REPORTS
 - 1. Council of Governments
 - 2. Cumberland County Municipal Advisory Board
 - 3. Cumberland County Tax Collection Committee
 - 4. Franklin-Cumberland County Boroughs' Association
 - 5. Lemoyne Municipal Authority
 - 6. Planning Commission Update
 - 7. Shade Tree Commission Update
 - 8. West Shore Recreation Commission
 - 9. West Shore Regional Bureau of Fire Commission
 - 10. West Shore School District

G. OFFICIALS/STAFF REPORTS

- 1. Council President
- 2. Mayor Salkowski
- 3. Borough Manager
- 4. Code Enforcement Official
- 5. Borough Engineer Reports

Items to be listed for consideration at the Business Meeting:

- i. Approval of Application for Payment No. 1 to Farhat Excavating, LLC for the 2023 Sanitary Sewer Improvement Project.
- **ii.** Consider approval of the COSTARS quote to Abel Recon for the 2024 Sanitary Sewer Lining Project.
- **iii.** Approval of Application for Payment No. 1 (Final), in the amount of \$14,132.50, submitted by NazzTech Services LLC for the Westwind Road Storm Sewer televising project.
- iv. Approval of Application for Payment No. 1, in the amount of \$96,297.50, submitted by cm High, Inc. for the 2023 Signal Improvement Project.
- 6. Maintenance Department Superintendent
- 7. MS4 Coordinator
- 8. WWTP Superintendent
- 9. Police Chief

H. COMMITTEE REPORTS

- 1. Administration
 - a. Memorial Park Deed Restrictions

Action Item:

Motion to authorize the signing and recording of the approved deed restrictions for Memorial Park.

- b. Solicitor Services Proposals
- c. West Shore Bureau of Fire Commission Tax Relief Request

- 3. Community Development/Parks & Rec
 - a. Special Event Permit Grace United Methodist Church
- 4. Streets
 - a. Handicapped Parking Permit Waiver Request- 417 Herman Avenue
- 5. Zoning & Ordinance
 - a. EVCS Ordinance Discussion
 - b. Plum Street Zoning Change- Public Hearing May 16, 2024, 6:00 p.m.
 - c. Skill Games Discussion
- I. PUBLIC COMMENT
- J. COUNCIL/ MAYOR COMMENTS
- K. ADJOURNMENT