

AGENDA

LEMOYNE BOROUGH COUNCIL

WORK SESSION MEETING

May 4, 2023

- A. EXECUTIVE SESSION re Personnel Matters—5:00 p.m.**
- B. CALL WORK SESSION MEETING TO ORDER—6:30 p.m.**
- C. PLEDGE OF ALLEGIANCE**
- D. ROLL CALL**
- E. POLLUTANT REDUCTION PLAN AMENDMENT—PUBLIC COMMENT PERIOD**
- F. PUBLIC COMMENT RE GENERAL BOROUGH BUSINESSES**
- G. INTERMUNICIPAL REPORTS**
 - 1. Council of Governments
 - 2. Cumberland County Municipal Advisory Board
 - 3. Cumberland County Tax Collection Committee
 - 4. Cumberland County Redevelopment Authority
 - 5. Franklin-Cumberland County Boroughs' Association
 - 6. Lemoyne Municipal Authority
 - 7. Planning Commission Update
 - 8. Shade Tree Commission Update
 - 9. West Shore Recreation Commission
 - 10. West Shore Regional Bureau of Fire Commission
- H. OFFICIALS/STAFF REPORTS**
 - 1. Council President
 - 2. Mayor Salkowski
 - 3. Borough Manager
 - 4. Code Enforcement Official
 - 5. Borough Engineer/Building Code Official Reports
 - Action item for consideration at tonight's Work Session Meeting:
 - a. Approval of stormwater management plan and operation/maintenance agreement for 6 Westwind Drive contingent upon satisfaction of Rettew's comments dated April 17, 2023.
 - Action items for consideration at May 18th Business Meeting:
 - a. Award of Unnamed Tributary (UNT) to Susquehanna River Phase 2 Project to the apparent low bidder.
 - b. Approval of payment application #1 from M and B Services, LLC in the amount of \$108,955.65 for the Warren and Clark Street Curb & Sidewalk Improvement Project
 - c. Approval of payment application #2 from M and B Services, LLC in the amount of \$5,734.51 for the Warren and Clark Street Curb & Sidewalk Improvement Project

- d. Approval of waivers and land development plan for Brothers and Sisters Food Services contingent upon satisfaction of Rettew’s comments dated April 11, 2023
- e. Adoption of the Pollutant Reduction Plan amendment
- 6. Maintenance Department Superintendent
- 7. MS4 Coordinator
- 8. WWTP Superintendent
- 9. Police Chief

I. COMMITTEE REPORTS

- 1. Administration
 - a. PA American Water fire hydrant agreement
 - b. Action Item:**
 - i. Adoption of Resolution 2023-05 in support of House Bill 300 prohibiting certain practices of discrimination
- 2. Public Safety
 - a. Renewal of Emergency Notification System Contract
- 3. Stormwater
 - a. Action Item**
 - i. Motion to approve the Stormwater Management Plan and Operation & Maintenance Agreement for 6 Westwind Drive conditioned upon satisfaction of the following comments outlined in Rettew’s review letter of April 17, 2023:
 - (1) A notarized signature of the owner of the parcel for which the stormwater management (SWM) site plan is proposed indicating they are aware of, and will be responsible for operation and maintenance of the facilities needed to be provided (§460-25.E.1.m).
 - (2) An operation and maintenance agreement needs to be provided (§460-34).
 - (3) A signed and sealed cost estimate, financial security, and financial security agreement needs to be provided (§460-34) as a copy of the referenced estimated was not included with the report.
- 4. Zoning & Ordinance
 - a. Proposed Anti-Discrimination Ordinance Discussion
 - b. Update—Residential Chicken Proposal

J. PUBLIC COMMENT

K. COUNCIL/ MAYOR COMMENTS

L. ADJOURNMENT