

AGENDA

LEMOYNE BOROUGH COUNCIL

Work Session

May 7, 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. OFFICIALS/STAFF REPORTS

- 1. Council President Gallo
- 2. Mayor Beasley
- 3. Borough Manager
- 4. Borough Engineer/Building Code Official Reports
- 5. Maintenance Department Superintendent
- 6. MS4 Coordinator
- 7. Code Enforcement Official
- 8. WWTP Superintendent
- 9. Police Chief

G. COMMITTEE REPORTS

1. Administration

- a. Market Street Crosswalk Settlement

Action Item:

Motion to approve a release agreement for the Market Street Crosswalk litigation in the amount of \$175,000.00.

- b. Artis Senior Living—Request for Reduction in Security

Action Item:

Motion to deny a request for a reduction in the amount of \$19,287.56 on the security bond for Artis Senior Living.

- c. Smith Land & Improvement Corporation—Request for Reduction in Security

Action Item:

Motion to approve a request for a reduction to \$27,030.80 on the Letter of Credit for Smith Land & Improvement Corporation for its Quick Lane Auto Center project on Market Street.

- d. Life, Accidental Death & Dismemberment, and Long-Term Disability Insurance Change

Action Item:

Motion to approve appointment of OneAmerica as the Borough's carrier for life, accidental death & dismemberment, and long-term disability insurance coverages effective June 1, 2020.

2. Community Development/Parks & Recreation

- a. Negley Park Upper Pavilion Bid Update

3. Ordinance & Zoning

- a. Transient Food Vendor Regulations

4. Streets

a. 12th & Market Street Traffic Signal Repair

Action Item:

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.

b. 2020 CDBG Project Update

c. 2020 Paving Project Contracts Award

Action Item:

Motion to authorize award of Contract #1, Paving, of the 2020 Paving Project to Pennsy Supply, Harrisburg PA at the low bid amount of \$122,338.69. The following bids were received:

- i. **Pennsy Supply, Harrisburg PA.....\$122,338.69**
- ii. Shiloh Paving & Excavating, Inc., York, PA..... \$146,028.00
- iii. EK Services, Inc., New Cumberland PA \$148,865.75
- iv. Hempt Borthers, Inc., Camp Hill PA \$152,058.60
- v. New Enterprise Stone & Lime Company, Chambersburg PA..... \$166,889.25

Action Item:

Motion to authorize award of Contract #2, Surface Treatment, of the 2020 Paving Project to Asphalt Maintenance Solutions, LLC, Center Valley PA at the low bid amount of \$77,955.45. The following bids were received:

- i. **Asphalt Maintenance Solutions, LLC, Center Valley PA \$77,955.45**
- ii. Stewart & Tate, Inc., York PA..... \$78,733.55

H. ADJOURNMENT