

TENTATIVE AGENDA

LEMOYNE BOROUGH COUNCIL

BUSINESS MEETING

May 16, 2019

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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Approval of Minutes

- a. Community Development/Parks & Rec Committee Meeting—04/11/2019
- b. Council Regular Business Meeting—04/18/2019
- c. Council Work Session Meeting—05/02/2019

2. Approval of the financial reports for April 2019

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 \$

F. COMMITTEE REPORTS

1. Community Development/Parks & Rec

- a. Motion to award the contract for assistance with the community survey to FieldGoals.US, New Cumberland PA, at a cost not to exceed \$5,000.
- b. Motion to approve a request from JFT Recovery for relief from the \$50 pavilion rental fee to hold Community Day in Memorial Park on Saturday, August 17, 2019 pending receipt of a certificate of insurance naming Lemoyne Borough as an additional insured.
- c. Motion to approve a Special Event Permit Application submitted by Grace United Methodist Church of Lemoyne to conduct a block party at 303-331 Herman Avenue and in the church parking lot on Sunday, June 9, 2019 from 5:30 p.m. to 7:30 p.m.
- d. 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 Wednesday, July 3, 2019 pending receipt of a certificate of insurance naming Lemoyne Borough as an additional insured.
- e. 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 Wednesday, July 3, 2019 as has been done in the past.

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

- f. 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 27-28, 2019.
 - g. Motion to adopt Resolution 2019-06 designating the Borough of Lemoyne's intent to erect cross-street banners at two locations across state roads for the July 3, 2019 *Concert @ Negley* and the September 27-28, 2019 *Smoke in the Park* events.
2. Stormwater Committee
- a. Motion to approve the following payments to Flyway Excavating, Inc., Lititz PA, from the Stormwater Fund for the Stream Restoration for a Segment of the Unnamed Tributary to the Susquehanna River Project:
 - i. 04/29/2019 Invoice #4814\$47,995.54
 - ii. 04/30/2019 Invoice #4819\$7,632.00
 - b. Motion to deny the stormwater waiver listed below for the West Shore School District—Lowther Street Softball Field Renovations:

Waiver

 - i. **Section 460-36 – Maintenance Guarantee;**
The applicant requests waiver of the requirements of these three sections that require posting financial security.
 - c. Motion to approve the stormwater waivers listed below for the West Shore School District—Lowther Street Softball Field Renovations:

Waivers

 - i. **Section 460-37 – Municipal Stormwater Maintenance Fund;**
Section 460-39 – Stormwater Facilities Fee
The applicant requests waiver of the requirements of these sections to pay additional fees for stormwater facilities.
 - ii. **Section 460-21.C.(2) – Minimum Top Width of Basin Embankment**
The applicant requests waiver of the requirement for an 8-foot wide berm and instead to be granted permission for a 5-foot wide berm for the sediment basin.
 - iii. **Section 460-21.C.(6) – Discharge Dispersion**
The applicant requests waiver from the requirement that the length of the concrete level spreader shall be equal to 10 times the outlet pipe diameter.
 - iv. **Section 460-13.L – Stormwater Management Facilities Within Building Setback**
The applicant requests waiver from the requirement for a 10-foot setback from the property line.
3. Streets Committee
- a. Motion to authorize drafting and advertisement of an ordinance restricting parking to two hours between 9:00 a.m. and 5:00 p.m., Monday through Friday, in various locations.

G. PUBLIC COMMENT

H. ADJOURNMENT