AGENDA

LEMOYNE BOROUGH COUNCIL BUSINESS MEETING

May 16, 2024

- 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- March 15, 2024
 - b. Council Regular Business Meeting—April 18, 2024
 - c. Council Work Session Meeting—May 2, 2024
- 2. Approval of the financial reports for April 2024
- 3. Approval of the list of monthly bills as presented:

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a.	General Fund	\$ 60,594.81
b.	Fire Fund	\$ 2,231.00
c.	ARPA	\$ 28,794.31
d.	Stormwater Fund	\$ 29,770.02
e.	Sewer Fund	\$180,414.33
f.	Swimming Pool Fund	\$ 2,103.99
g.	General Fund Capital Reserve	\$ 295,463.32
h.	Sewer Fund Capital Reserve	\$ 104,205.86
i.	Payroll Fund	\$ 3,934.70

F. COMMITTEE REPORTS

- 1. Administration
 - a. Solicitor Proposal Discussion followed by appointment.
 - b. Motion to approve 2023 tax credit discount payments for eligible West Shore Bureau of Fire Department volunteer firefighters.
- 2. Community Development/Parks & Rec
 - a. Motion to approve a Special Event Permit Application submitted by the Grace United Methodist Church to hold the annual Block Party on Saturday, July 20, 2024 from 2 p.m. 8 p.m.

3. Sewer

- a. Motion to approve Application for Payment No. 1, in the amount of \$108,810.00, submitted by Farhat Excavating, LLC for the 2023 Sanitary Sewer Improvement Project.
- b. Motion to approve the COSTARS quote, in the amount of \$267,400.00, submitted by Abel Recon for the 2024 Sanitary Sewer Lining Project Market Street.
- c. Motion to approve the COSTARS quote, in the amount of \$259,600.00, submitted by Abel Recon for the 2024 Sanitary Sewer Lining Project Riverview Road.

4. Streets

- a. Motion to approve Application for Payment No. 1, in the amount of \$96,297.50, submitted by CM High, Inc. for the 2023 Signal Improvement Project.
- b. Motion to approve Application for Payment No. 2, in the amount of \$167,269.50, submitted by CM High, Inc. for the 2023 Signal Improvement Project.
- c. Motion to approve Application for Payment No. 3, in the amount of \$29,285.22, submitted by CM High, Inc. for the 2023 Signal Improvement Project.
- d. Motion to approve Handicapped Parking Permit Waiver Request -417 Herman Avenue.

5. Stormwater

- a. Motion to approve 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.
- b. Motion to approve the stormwater management plan, and authorization to sign the operation and maintenance agreement for 214 Herman Avenue, conditioned on satisfying RETTEW's letter dated April 30, 2024.

6. Zoning & Ordinance

- a. Motion to adopt Ordinance 783 permitting electric vehicle charging stations for both private and commercial/industrial use as an accessory and regulating the location of public charging stations within the Borough.
- b. Motion to adopt Ordinance 784 amending and supplementing Chapter 550, Zoning, Section 550-6 Zoning Districts and Map, B Zoning Map, shall be amended to rezone the properties identified as Cumberland County Tax Parcels 12-22-0822-096, 12-22-0822-324, 12-22-0822-095A, 12-21-0265-429A, and 12-22-0265-422 to CG—Commercial General Zoning District.

G. PUBLIC COMMENT

H. COUNCIL/MAYOR COMMENTS

I. ADJOURNMENT

