

AGENDA

LEMOYNE BOROUGH COUNCIL

BUSINESS MEETING

May 18, 2023

- A. EXECUTIVE SESSION RE PERSONNEL MATTERS—May 15, 2023, 5:30 p.m.
- B. CALL BUSINESS MEETING TO ORDER—6:30 p.m.
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. PUBLIC COMMENT

F. CONSENT AGENDA

- 1. Approval of Minutes
 - a. Council Regular Business Meeting—April 20, 2023
 - b. Council Work Session Meeting—May 4, 2023
- 2. Approval of the financial reports for April 2023
- 3. Approval of the list of monthly bills as presented:
 - a. General Fund..... \$ 56,542.01
 - b. Fire Fund \$1,928.50
 - c. ARPA Fund \$14,969.16
 - d. Stormwater Fund \$ 25,442.74
 - e. Sewer Fund \$ 157,537.29
 - f. Swimming Pool Fund \$ 631.26
 - g. General Fund Capital Reserve..... \$ 120,175.56
 - h. Sewer Fund Capital Reserve \$ 41.75
 - i. Payroll Fund \$ 3,523.97

G. COMMITTEE REPORTS

- 1. Administration
 - a. Motion to authorize a letter be written to Senator Greg Rothman urging support for Senate Bill 459, Municipal Use of Police Radar.
 - b. Motion to approve an application for installation of two public fire hydrants at the following locations:
 - i. Northern Corner of Fort and Walnut Streets
 - ii. Intersection of North 4th and Summit Streets
 - c. Motion to appoint Tim Davis as Maintenance Department Superintendent at an annual salary of \$67,200 effective May 22, 2023.
 - d. Motion to accept the retirement notice from the Borough Manager effective August 5, 2023.
- 2. Community Development/Parks & Rec
 - a. Motion to approve a Special Event Permit Application submitted by Trinity Lutheran Church to conduct Community Vacation Bible School co-hosted by Trinity Lutheran and Grace United Methodist Churches at Memorial Park on July 9, 16, 23 and 30 from 5:00 p.m. to 8:30 p.m. pending receipt of a certificate of insurance naming Lemoyne Borough as an additional insured.
- 3. Public Safety

- a. Motion to approve a five-year contract for the RAVE Mobile Safety Program renewal.

4. Stormwater

- a. Motion to award the contract for The Unnamed Tributary (UNT) to the Susquehanna River Phase II Project to Flyway Excavating, Inc., Mount Joy PA, the low bidder, in the amount of \$220,900.00. The following bids were received:
 - i. **Flyway Excavating, Inc., Mount Joy PA \$220,900.00**
 - ii. Resource Restoration Group, LLC, Tracys Landing MD \$230,730.00
 - iii. Aquatic Resource Restoration Company, York PA..... \$269,662.00
 - iv. Final Grade Excavation LLC, Dauphin PA \$397,475.00
 - v. Ecotone, LLC, Forest Hill, MD..... \$395,144.00
 - vi. Stormwater Maintenance, LLC, Sparks MD \$739,222.00
- b. Motion to approve payment applications submitted by M&B Services, LLC, for the Warren & Clark Homeowner Curb/Sidewalk project as follows:
 - i. Payment application #1 dated April 24, 2023, in the amount of \$108,955.65
 - ii. Payment application #2 dated April 25, 2023, in the amount of \$5,734.51
- c. Motion to approve amendments to the Pollutant Reduction Plan to include:
 - i. Amendment to meet the requirements for public comment on amended portions of the PRP
 - ii. Map amendment showing updated proposed Best Management Practices (BMP's)
 - iii. Amendment to show updated proposed BMP's
 - iv. Amendment to account for the cost of the newly selected BMP's
 - v. Amendment to include the operation and maintenance of the newly proposed BMP's
 - vi. Implementation schedule update to include the newly proposed BMP's

5. Zoning & Ordinance

- a. Motion to approve the preliminary/final land development plan for Brother and Sister Food Services contingent upon satisfaction of Rettew's review comments outlined in its April 11, 2023, letter.
- b. Motion to adopt Ordinance No. 779 updating the Borough's Flood Plain Ordinance by replacing Chapter 246 in its entirety.
- c. Motion to approve Resolution 2023-05 in support of House Bill 300 prohibiting certain practices of discrimination.

H. PUBLIC COMMENT

I. COUNCIL/MAYOR COMMENTS

J. ADJOURNMENT