

AGENDA

LEMOYNE BOROUGH COUNCIL

BUSINESS MEETING

May 19, 2022

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 & Recreation Committee Meeting—April 14, 2022
 - b. Council Regular Business Meeting—April 21, 2022
 - c. Work Session Meeting—May 5, 2022
2. Approval of the financial reports for April 2022
3. Approval of the list of monthly bills as presented:
 - a. General Fund..... \$344,851.29
 - b. Fire Services Fund \$1,842.63
 - c. American Rescue Plan Act Fund \$386.70
 - d. Stormwater Fund \$8,491.25
 - e. Sewer Fund \$157,016.19
 - f. Swimming Pool Fund \$192.89
 - g. General Fund Capital Reserve..... \$92,768.30
 - h. Sewer Capital Reserve \$66,606.70
 - i. Parks/Recreation Development Fund..... \$5,218.84
 - j. Payroll Fund \$4,147.84

F. COMMITTEE REPORTS

1. Community Development/Parks & Recreation
 - a. 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 Saturday, July 2, 2022, pending receipt of a certificate of insurance naming Lemoyne Borough as an additional insured.
 - b. Motion to approve a request from the Lemoyne Business Association to allow the sale of wine, craft beer and distilled spirits in a controlled environment during the Harrisburg Symphony Orchestra Concert in Negley Park on Saturday, July 2, 2022, as has been done in the past.
 - c. Motion to adopt Resolution 2022-04 designating the Borough of Lemoyne’s intent to erect cross-street banners at two locations across state roads for the July 2, 2022, *Concert @ Negley*.

2. Sewer
 - a. Motion to approve Farhat Excavating, LLC's Change Order #1 dated April 22, 2022 adjusting actual construction quantities to decrease the cost of the 2022 Sewer Improvements project by \$36,176.48 bringing the total contract costs to \$311,213.52.
 - b. Motion to approve Payment Application #4 dated April 26, 2022, in the amount of \$53,967.85 payable to Farhat Excavating, LLC for the 2022 Sewer Improvements project.

3. Stormwater
 - a. Motion to approve the stormwater management plan for 1005 Hummel Avenue pending compliance with comments outlined by Rettew in its May 4, 2022, review letter.

4. Streets
 - a. Motion to approve an action plan as developed by the Streets Committee to address truck traffic in the Walnut Street vicinity.
 - b. Motion to approve Payment Application #2 dated April 28, 2022, in the amount of \$23,160.40 payable to Pro's Concrete, Shippensburg PA, for the Walton Street Curb & Sidewalk Improvements project (homeowners)
 - c. Motion to approve Resolution 2022-05 authorizing execution and submittal of a Traffic Signal Maintenance Agreement between the Pennsylvania Department of Transportation and Lemoyne Borough.

G. PUBLIC COMMENT

H. COUNCIL/MAYOR COMMENTS

I. ADJOURNMENT