

# AGENDA

## LEMOYNE BOROUGH COUNCIL

### BUSINESS MEETING

May 20, 2021

**A. EXECUTIVE SESSION—6:00 p.m.**

1. Personnel Matter

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

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. AGENDA REVISIONS**

**F. PUBLIC COMMENT**

**G. CONSENT AGENDA**

1. Approval of Minutes
  - a. Community Development/Parks & Recreation Committee—April 8, 2021
  - b. Council Regular Business Meeting—April 15, 2021
  - c. Council Work Session Meeting—May 6, 2021
2. Approval of the financial reports for April 2021
3. Approval of the list of monthly bills as presented:
  - a. General Fund.....\$55,443.68
  - b. Fire Fund .....\$1,842.63
  - c. Stormwater Fund .....\$26,887.87
  - d. Sewer Fund .....\$149,792.70
  - e. Swimming Pool Fund .....\$2,825.92
  - f. General Fund Capital Reserve.....\$4,213.00
  - g. Sewer Capital Reserve .....\$81,193.50
  - h. Payroll Fund .....\$3,245.26

**H. COMMITTEE REPORTS**

1. Administration
  - a. Motion to authorize a professional services agreement with Rettew for development of a Capital Improvement Plan at a cost not to exceed \$48,500, funded in part by a Strategic Management Planning Program grant through the PA Department of Community & Economic Development.
  - b. Motion to adopt Resolution 2021-03 amending the Fee Schedule for the Borough of Lemoyne as follows:
    - i. Section 2—Community Swimming Pool Rates for 2021; D—Large Non-Profit Group Rates
      - (1) Youth over age 4 and adults: \$75 per person for the season.
    - ii. Section 6—Permits; D—Building Permit Fees
      - (1) Recreation Fee for New Land Development—\$1,000
  - c. Motion to authorize staff to move forward to equip 510 Herman Avenue to handle hybrid in-person/virtual meetings.

2. Community Development/Parks & Recreation

- a. Motion to authorize staff to proceed with a quote from Cumberland Masonry in the amount of \$2,559 to repair the brick fireplace at the upper pavilion at Negley Park.

3. Sewer

- a. Motion to approve Payment Application #5 dated April 30, 2021 in the amount of \$88,848 payable to Farhat Excavating LLC for the 2020 Sewer Improvements Project.

4. Stormwater

- a. Motion to adopt Resolution 2021-04 in support of a Watershed Restoration and Protection Program Grant for the Unnamed Tributary to the Susquehanna River Stream Restoration Project, Part 2.

5. Streets

- a. Motion to approve Payment Application #1 dated April 30, 2021 in the amount of \$26,718.84 payable to Reamstown Excavating, Inc. for the Walnut & 4<sup>th</sup> Streets ADA Improvements Project.
- b. Motion to adopt a curb and sidewalk policy as it relates to the work presently being done on 4<sup>th</sup> and 5<sup>th</sup> Streets; with said policy having been discussed in public session this evening, May 20, 2021 and which will be made available for public information, following its adoption.

6. Zoning & Ordinance

- a. Motion to authorize advertisement of an ordinance adding penalties for false automatic burglar and panic alarms responded to by the West Shore Regional Police Department or its designee.
- b. Motion to authorize advertisement of an ordinance requiring location of permitted handicapped parking spaces to be installed adjacent to the applicant's residence.

**I. PUBLIC COMMENT**

**J. COUNCIL/MAYOR COMMENTS**

**K. ADJOURNMENT**