

**AGENDA**  
**LEMOYNE BOROUGH COUNCIL**  
**BUSINESS MEETING**  
May 21, 2020

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

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. AGENDA REVISIONS**

**E. SPECIAL PRESENTATION—Proposed LMA Debt Refinancing**

1. Gene Koontz, Sewer Committee Chair and Will Hesse, LMA Treasurer

**F. PUBLIC COMMENT**

**G. CONSENT AGENDA**

1. Approval of Minutes
  - a. Council Regular Business Meeting—April 16, 2020
  - b. Council Work Session Meeting—May 7, 2020
2. Approval of the financial reports for April 2020
3. Approval of the list of monthly bills for May as presented:
  - a. General Fund.....\$55,314.43
  - b. Fire Fund..... \$1,746.75
  - c. Stormwater Fund..... \$5,483.12
  - d. Sewer Fund.....\$263,339.59
  - e. Swimming Pool Fund ..... \$163.26
  - f. Sewer Fund Capital Reserve ..... \$274.00
  - g. Payroll Fund..... \$3,036.29

**H. COMMITTEE REPORTS**

1. Community Development/Parks & Recreation
  - a. Motion to reject all bids for the Negley Park Upper Pavilion Improvements Project.
  - b. Motion to authorize purchase of a laminated beam shelter for the Negley Park Upper Pavilion from Rigidply Rafters at the Costars state contract price not to exceed \$30,000.00 delivered.
2. Public Safety
  - a. Motion to adopt Resolution 2020-06 authorizing Jason Frank, Emergency Management Coordinator, to serve as Lemoyne Borough’s agent for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

3. Stormwater

- a. Motion to grant conditional approval of the West Shore School District’s Lowther Street Softball Field Renovations Stormwater Management Plan contingent upon the following:
  - i. All certificates must be completed prior to final approval of the plan.
  - ii. The Operation and Maintenance Agreement must be executed and recorded ( § 460-34) .
  - iii. Financial security in the amount of \$571,583.65, and a financial security agreement must be provided ( § 480-10.B.3.c).

2. Streets

- a. Motion to award the Hummel Avenue ADA Improvement Project to the low bidder, Doug Lamb Construction Inc., Elizabethtown PA, in the amount of \$183,000.00. The following bids were received:

i. <b>Doug Lamb Construction Inc., Elizabethtown PA</b> .....	<b>\$183,000.00</b>
ii. G&B Construction Group Inc., Willowgrove PA .....	\$197,002.50
iii. Pantano Concrete LLC, York PA.....	\$204,305.00
iv. CriLon Corporation, Somerset PA.....	\$206,337.74
v. Shiloh Paving & Excavating Inc., York PA .....	\$221,115.00
vi. Heim Construction Inc., Orwigsburg PA.....	\$275,578.84

I. **ADJOURNMENT**