

# AGENDA

## LEMOYNE BOROUGH COUNCIL

### BUSINESS MEETING

July 15, 2021

- A. CALL BUSINESS MEETING TO ORDER—6:30 p.m.
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. AGENDA REVISIONS
- E. PUBLIC COMMENT

**F. CONSENT AGENDA**

- 1. Approval of Minutes
  - a. Zoning/Ordinance Committee Meeting—May 24, 2021
  - b. Council Regular Business Meeting—June 17, 2021
  - c. Council Work Session Meeting—July 1, 2021
- 2. Approval of the financial reports for June 2021
- 3. Approval of the list of monthly bills as presented:
  - a. General Fund.....\$67,898.75
  - b. Fire Fund .....\$58,785.29
  - c. Stormwater Fund .....\$13,076.45
  - d. Sewer Fund .....\$146,967.81
  - e. Swimming Pool Fund .....\$12,468.41
  - f. General Fund Capital Reserve.....\$5,058.75
  - g. Sewer Capital Reserve .....\$31,545.82
  - h. Payroll Fund .....\$3,046.00

**G. COMMITTEE REPORTS**

- 1. Administration
  - a. Motion to approve the hire of Tyler J. Burgard as a Sewer Worker at the Wastewater Treatment Plant at the starting rate of \$19/hour, effective July 26, 2021, unless an earlier start date can be arranged.
  - b. Motion to appoint Pashek-MTR as the consultant for the CRPOS at a cost not to exceed \$76,800.
  - c. Motion to appoint RKL as the consultant for Task #1, Compensation and Benefits Study, of the Wage and Classification Study Project for the Borough of Lemoyne at a cost not to exceed \$14,000.
  - d. Motion to appoint Eckert Seamans as the consultant for Task #2, Job Audit and Analysis, of the Wage and Classification Study Project for the Borough of Lemoyne at a cost not to exceed \$7,500.
- 2. Community Development/Parks & Recreation
  - a. Motion to approve a Special Event Permit submitted by the West Shore Bureau of Fire to hold *Smoke in the Park* at Memorial Park on September 24-25, 2021, pending receipt of a certificate of insurance naming Lemoyne Borough as an additional insured.

- b. Motion to adopt Resolution 2021-06 designating the Borough of Lemoyne's intent to erect cross-street banners at two locations across state roads for the September 24-25, 2021 *Smoke in the Park* event.
  - c. Motion to approve a special event permit application submitted by JFT Recovery & Veteran Support Services to conduct a Fall Fest in Memorial Park on Saturday, October 9, 2021 (rain date October 10, 2021), pending receipt of a certificate of insurance naming Lemoyne Borough as an additional insured, and, further, to waive the park pavilion rental fee for this event.
3. Sewer
- a. Motion to approve Payment Application #7 dated June 30, 2021 in the amount of \$24,616.92 payable to Farhat Excavating LLC for the 2020 Sewer Improvements Project.
4. Stormwater
- a. Motion to approve the stormwater management plan for 20 Westwind Drive with the following waivers/conditions:
    - i. Waivers:
      - (1) Section 460-25.E.3.c—E&S Approval
      - (2) Section 460-16—Rate Control
    - ii. Conditions:
      - (1) Section 460-34—An Operations & Maintenance Agreement, in recordable form, must be provided.
      - (2) Section 460-34—Financial Security, in the amount of \$8,949.60, and financial security agreement must be provided.
5. Streets
- a. Motion to approve revisions to the curb and sidewalk policy to comply with requirements as outlined in proposed Ordinance No. 766.
6. Zoning & Ordinance
- a. Motion to approve the Riverton Woods Land Development Plan with the following alterations and subject to the conditions outlined in Rettew's review letter dated July 12, 2021:
    - i. Section 480-12.G—Traffic Impact Study
    - ii. Sections 480-21 and 480-22—Sidewalk and Curbing along Frontage
    - iii. Section 480-24.B.8—Access Drive Width
    - iv. Section 480-9.A.2.a—Preliminary Plan Size
    - v. Section 460-21.C.3—Detention/Retention Basin Side Slopes
    - vi. Section 460-13.L—Stormwater Management Facility Setback Requirements
    - vii. Section 460-21.C.5—Design Standards
    - viii. Section 460-15.A—Volume Controls
    - ix. Section 460-13.M—Dewatering Time

*The Planning Commission recommended approval of waivers at their June 8, 2021 meeting and approval of the Plan at their July 13, 2021 meeting.*
  - b. Motion to adopt Ordinance No. 766 replacing Article VII, construction, reconstruction and repair of sidewalks and curbs, of the Borough Code of the Borough of Lemoyne in its entirety.

**H. PUBLIC COMMENT**

**I. COUNCIL/MAYOR COMMENTS**

**J. ADJOURNMENT**