

TENTATIVE AGENDA

LEMOYNE BOROUGH COUNCIL BUSINESS MEETING

July 16, 2020

A. EXECUTIVE SESSION—5:30 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 & Rec Committee Meeting—June 11, 2020
 - b. Council Regular Business Meeting—June 18, 2020
 - c. Council Work Session Meeting—July 2, 2020
2. Approval of the financial reports for June 2020
3. Approval of the list of monthly bills for June as presented:
 - a. General Fund..... \$
 - b. Fire Fund \$
 - c. Stormwater Fund \$
 - d. Sewer Fund \$
 - e. Swimming Pool Fund \$
 - f. Sewer Fund Capital Reserve..... \$
 - g. Payroll Fund \$

H. COMMITTEE REPORTS

1. Administration
 - a. Motion to appoint John Leverentz, 749 Pennsylvania Avenue, to a partial term on the Shade Tree Commission expiring December 31, 2024 filling the vacancy created when Lori Hegedus stepped down.
2. Ordinance & Zoning
 - a. Motion to approve a request for a revised landscaping plan from Smith Land & Improvement Corporation for its Quick Lane Auto Project whereby topsoil, seed and matting is permitted in lieu of sod.

Posted public meeting agendas are draft in format and are posted for informational purposes only. Agendas are subject to change up to the time of the public meeting and during the meeting at Council's discretion.

Please contact the Borough Office at 717-737-6843 with questions

- b. Motion to approve a request for reduction of financial security submitted by Smith Land & Improvement Corporation for its Quick Lane Auto Project as follows:
 - i. Pending approval of item 3.b above, the security shall be reduced by \$24,030.80
 - ii. Should item 3.b above be denied, the security shall be reduced by \$11,319.00
 - c. Motion to approve a request from Artis Senior Living for release of the balance of the financial security held for this project in the amount of \$19,287.56.
3. Public Safety
- a. Motion to adopt the Emergency Operations Plan for the Boroughs of Lemoyne and Wormleysburg, Cumberland County, dated June 2020.
4. Stormwater
- a. Motion to award a contract for stormwater improvements at 9th Street and Hummel Avenue. (**Note:** Borough Engineer to provide quote results and make a recommendation for award at the meeting.)
5. Streets
- a. Motion to approve Payment Application #1 dated June 29, 2020 payable to Doug Lamb Construction, Inc. in the amount of \$86,461.19 for the Hummel Avenue ADA Improvements Project.

I. ADJOURNMENT