# **TENTATIVE AGENDA**

## LEMOYNE BOROUGH COUNCIL

## **BUSINESS MEETING**

July 18, 2019

Α.	PUBL	IC HE	ARING-	-6:30	n.m.
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- Proposed Zoning Ordinance Amendment request to rezone 501 Bosler Avenue and 326 Herman Avenue from Urban Residential to Village Mixed Use
  - a. Open Hearing
  - **b.** Public Comment
  - c. Close Hearing
- **B. CALL BUSINESS MEETING TO ORDER**
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL PRESENTATION—Cumberland County Update
  - 1. Cumberland County Commissioner Vince DeFilippo
- F. PUBLIC COMMENT
- **G. CONSENT AGENDA** 
  - 1. Approval of Minutes
    - a. Community Development/Parks & Rec Committee Meeting-06/13/2019
    - b. Council Regular Business Meeting-06/20/2019
  - c. Council Work Session Meeting—07/02/2019
  - 2. Approval of the financial reports for June 2019
  - 3. Approval of the list of monthly bills as presented:

a.	General Fund	\$
	Stormwater Fund	-
	Sewer Fund	-
d.	Swimming Pool Fund	\$
	General Fund Capital Reserve	-
	Payroll Fund	-

## H. COMMITTEE REPORTS

- 1. Administration
  - a. Motion to approve termination of Curran H. Fischer's employment as executive assistant in the Administrative Offices effective immediately.
  - b. Motion to award the contract for uniform rental services to the sole bidder, CVR Uniforms, Shippensburg PA, at a maximum rate of \$50.05/week for seven employees.

### 2. Community Development/Parks & Rec

- a. Motion to adopt Resolution 2019-07 establishing Trick-or-Treat in Lemoyne Borough as the last Thursday of October.
- b. Motion to approve the annual Movie Night in Memorial Park on Saturday, August 17, 2019 at a cost not to exceed \$550.00.

## 3. Ordinance/Zoning

- a. Motion to adopt Ordinance No. 758 amending the Code of Ordinances of the Borough of Lemoyne, Cumberland County Pennsylvania, as amended and supplemented, Chapter 550, Zoning, subsection 550-6 Zoning Districts and Map, section B Zoning Map, to rezone 501 Bosler Avenue, Tax Parcel 12-21-0265-201, and 326 Herman Avenue, Tax Parcel 12-22-0822-120 to Village Mixed Use.
- Motion to refer the request for a zoning ordinance text amendment allowing convenience stores in the Downtown District to the Lemoyne Planning Commission and the Cumberland County Planning Commission for review and comment.

#### 4. Sewer Committee

a. Motion to approve Payment Application #1 dated June 25, 2019 payable to State Pipe Services Inc. in the amount of \$67,024.33 for the Sanitary Sewer Televising Project.

#### 5. Stormwater Committee

a. Motion to authorize execution of a Stormwater Facilities Maintenance Agreement with the Copper Ridge Homeowners' Association.

#### 6. Streets Committee

- a. Motion to authorize execution of the 2019-2020 Municipal Winter Agreement with Penn DOT for snow removal operations on Market Street.
- b. Motion to approve Payment Application #2, Invoice #5499 dated June 28, 2019 payable to Heim Construction Company in the amount of \$74,756.59 for the Lemoyne Hummel Avenue Curb & Sidewalk Improvements/Twelfth and Market Street ADA & Traffic Signal Improvements CDBG Project.

#### I. PUBLIC COMMENT

#### J. ADJOURNMENT