

AGENDA

LEMOYNE BOROUGH COUNCIL

BUSINESS MEETING

July 20, 2023

A. EXECUTIVE SESSION re PERSONNEL—5:45 p.m.

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

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. PUBLIC COMMENT

F. CONSENT AGENDA

1. Approval of Minutes

a. Community Development/Parks & Recreation Meeting—March 9, 2023

b. Council Regular Business Meeting—June 15, 2023

c. Council Work Session Meeting—July 6, 2023

2. Approval of the financial reports for June 2023

3. Approval of the list of monthly bills as presented:

a. General Fund..... \$397,879.92

b. Fire Fund \$62,246.06

c. Stormwater Fund \$13,059.51

d. Sewer Fund \$144,596.66

e. Swimming Pool Fund \$15,191.70

f. General Fund Capital Reserve..... \$446.50

g. Payroll Fund \$3,166.44

G. COMMITTEE REPORTS

1. Administration

a. Motion to appoint the Borough Treasurer as Acting Borough Manager when the Borough Manager is out on Personal Time Off (PTO) or extended leave, at the Borough Manager's discretion.

b. Motion to appoint Timothy G. Rine to the position of Borough Manager effective August 2, 2023, at an annual salary of \$90,000 and, further, to authorize execution of an employment agreement formalizing this appointment.

c. Motion to authorize sending a letter to the US Department of Transportation in support of Penn DOT's grant application for funding to replace the I-83 John Harris Memorial (South) Bridge.

d. Motion to approve release of financial security as indicated for the following:

i. 230 Lowther Street \$66,432.00

ii. Indiana Avenue Lot 2 \$774.40

iii. Indiana Avenue Lot 2E \$706.40

iv. Indiana Avenue Lot 2F \$880.00

2. Community Development/Parks & Recreation
 - a. Motion to approve a special event permit application submitted by Patrick Lyons, 808 Michigan Avenue, to conduct the annual Michigan Avenue block party on Saturday, August 5, 2023, from 2:00 p.m. to 5:00 p.m.
3. Streets
 - a. Motion to authorize execution of a five-year Winter Traffic Service Municipal Agreement with Penn DOT for snow removal operations on Market Street.
4. Zoning & Ordinance
 - a. Motion to adopt Ordinance No. 780 permitting chickens in suburban and urban residential zones in certain instances.

H. PUBLIC COMMENT

I. COUNCIL/MAYOR COMMENTS

J. ADJOURNMENT