AGENDA

LEMOYNE BOROUGH COUNCIL

WORK SESSION MEETING

August 3, 2023

- A. CALL WORK SESSION MEETING TO ORDER—6:30 p.m.
- **B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL
- D. SPECIAL PRESENTATIONS
 - 1. Shade Tree Commission Presentation of STC Master Plan
- E. PUBLIC COMMENT
- F. INTERMUNICIPAL REPORTS
 - Council of Governments
 - 2. Cumberland County Municipal Advisory Board
 - 3. Cumberland County Tax Collection Committee
 - 4. Cumberland County Redevelopment Authority
 - 5. Franklin-Cumberland County Boroughs' Association
 - 6. Lemoyne Municipal Authority
 - 7. Planning Commission Update
 - 8. Shade Tree Commission Update
 - 9. West Shore Recreation Commission
 - 10. West Shore Regional Bureau of Fire Commission

G. OFFICIALS/STAFF REPORTS

- 1. Council President
- 2. Mayor Salkowski
- 3. Borough Manager
- 4. Code Enforcement Official
- 5. Borough Engineer/Building Code Official Reports –

Items for consideration at the August 17th Business Meeting:

- a. Authorize execution of the easement agreement for 104 Clarkton Court.
- b. Consider release of the financial security for Shiny Shell Car Wash.
- c. Consider release/reduction of the financial security for 1005 Hummel Ave.; final required information pending. Formal recommendation to be provided.
- d. Consider approval of Contract Change order No. 1, from Flyway Excavating, Inc. in the amount of \$29,610.00 for the UNT to Susquehanna River Improvements Phase 2 project.
- 6. Maintenance Department Superintendent
- 7. MS4 Coordinator
- 8. WWTP Superintendent
- 9. Police Chief
 - a. Cumberland County P-25 Radio funding

H. COMMITTEE REPORTS

- 1. Administration
 - a. Climate Action Plan
 - b. Right-To-Know & HIPAA Officer

Action Item:

Motion to appoint Timothy G. Rine as both the Right-To-Know Officer and the HIPAA Privacy Officer, effective immediately.

2. Streets

a. Electric Vehicle Charging Stations - Update

3. Zoning/Ordinance

- a. Discussion on the following ordinances:
 - i. Non-Discrimination Ordinance.
 - ii. Air BNB Ordinance
 - iii. Skill Games
- I. PUBLIC COMMENT
- J. COUNCIL/ MAYOR COMMENTS
- K. ADJOURNMENT