

TENTATIVE AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
August 15, 2019

A. CALL BUSINESS MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. AGENDA REVISIONS

E. PUBLIC COMMENT

F. CONSENT AGENDA

1. Approval of Minutes
 - a. Council Regular Business Meeting—07/18/2019
 - b. Council Work Session Meeting—08/01/2019
2. Approval of the financial reports for July 2019
3. Approval of the list of monthly bills as presented:
 - a. General Fund..... \$
 - b. Stormwater Fund \$
 - c. Sewer Fund \$
 - d. Swimming Pool Fund \$
 - e. General Fund Capital Reserve..... \$
 - f. Payroll Fund \$

G. COMMITTEE REPORTS

1. Administration
 - a. Consideration of Proposed David Becirovic’s appointment to the Lemoyne Municipal Authority.
 - b. Motion to approve a revised Paid Time Off Policy.
2. Ordinance/Zoning Committee
 - a. Motion to authorize advertisement of a public hearing and zoning ordinance text amendment allowing convenience stores in the Downtown District as an approved use.
 - b. Motion to approve a request from Lafferty Lumber to release \$_____ in financial security funds set aside for its land development plan at 1100 Hummel Avenue.
3. Public Safety
 - a. Motion to adopt Resolution 2019-08 in support of requiring natural gas and hazardous liquid pipeline operators to conduct periodic public awareness meetings with municipal officials and the public to outline safety precautions and address citizen questions/concerns.

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

4. Sewer Committee

- a. Motion to approve Payment Application #2 dated July 3, 2019 payable to State Pipe Services Inc. in the amount of \$47,511.13 for the Sanitary Sewer Televising Project.

5. Streets Committee

- a. Motion to approve Payment Application #3, Invoice #5531 dated July 29, 2019 payable to Heim Construction Company in the amount of \$120,946.49 for the Lemoyne Hummel Avenue Curb & Sidewalk Improvements/Twelfth and Market Street ADA & Traffic Signal Improvements CDBG Project.

H. PUBLIC COMMENT

I. ADJOURNMENT

DRAFT