

AGENDA

LEMOYNE BOROUGH COUNCIL

BUSINESS MEETING

August 17, 2023

- A. EXECUTIVE SESSION- PERSONNEL MATTER
- 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—July 13, 2023
 - b. Council Regular Business Meeting—July 20, 2023
 - c. Council Work Session Meeting—August 3, 2023
- 2. Approval of the financial reports for July 2023
- 3. Approval of the list of monthly bills as presented:
 - a. General Fund..... \$ 93,222.03
 - b. Fire Fund \$ 1,928.50
 - c. American Rescue Plan..... \$6,021.00
 - d. Stormwater Fund \$ 28,457.52
 - e. Sewer Fund \$ 155,395.28
 - f. Swimming Pool Fund \$32,198.27
 - g. General Fund Capital Reserve..... \$ 587.12
 - h. Payroll Fund \$ 3,449.55

G. COMMITTEE REPORTS

- 1. Administration
 - a. Motion to approve full release of financial security for Shin Shell Car Wash in the amount of \$11,519.00.
 - b. Motion to approve Resolution 2023-06 authorizing certain members of Council and staff to conduct specific banking activities, authorizing certain banking activities be conducted after a resolution by Borough Council, and designating the Borough Council President to sign entity authorization or similar forms.
- 2. Community Development/Parks and Recreation
 - a. Motion to approve a Special Event Permit submitted by Grace United Methodist Church to hold a Lemoyne Block Party at 309 Herman Avenue to S. Fourth Street on September 24, 2023 from 2 PM to 6:30 PM.
 - b. Motion to approve Shade Tree Commission Master Plan.
- 3. Public Safety –
 - a. Motion to approve the purchase of one P25, L3 Harris Radio for the use of the Emergency Management Agency coordinator for the amount of \$3,000.00.
- 4. Stormwater
 - a. Motion to approve 1005 Hummel Avenue - Hannold request for reduction in financial security in the amount of \$58,239.72 leaving a balance of \$6, 471.08 as recommended by Rettew’s review letter of August 14, 2023.
 - b. Motion to approve 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.

5. Zoning and Ordinance

- a. Motion to adopt Resolution No. 2023- 07 establishing permit fees for the permitted keeping of residential chickens within the Borough of Lemoyne in accordance with the guidelines and regulations stated in Ordinance 780.

H. PUBLIC COMMENT

I. COUNCIL/MAYOR COMMENTS

J. ADJOURNMENT