

AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
August 19, 2021

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

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—July 15
- b. Council Work Session Meeting—August 5, 2021
- c. Council Conditional Use Hearing—August 17, 2021

2. Approval of the financial reports for July 2021

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

a. General Fund.....	\$95,558.94
b. Fire Fund	1,842.63
c. Stormwater Fund	\$20,224.77
d. Sewer Fund	\$197,846.15
e. Swimming Pool Fund	\$23,363.61
f. General Fund Capital Reserve.....	\$93,652.95
g. Sewer Capital Reserve	\$2,145.60
h. Payroll Fund	\$3,688.42

G. COMMITTEE REPORTS

1. Administration

- a. Motion to approve a Subrecipient Grant Agreement between the Borough and the Redevelopment Authority of Cumberland County reprogramming program year 2017 Community Development Block Grant funds in the amount of \$12,000 for Code Enforcement activities.
- b. Motion to approve a Subrecipient Grant Agreement between the Borough and the Redevelopment Authority of Cumberland County reprogramming program year 2017 Community Development Block Grant funds in the amount of \$15,000 for Walnut & 4th Streets ADA Improvements.
- c. Motion to authorize an expense not to exceed \$23,000 from American Rescue Plan Funds to extend internet access points throughout the building at 510 Herman Avenue and to upgrade the Council meeting room to accommodate hybrid in-person/online meetings.

2. Community Development/Parks & Recreation
 - a. Motion to approve a Special Event Permit submitted by Jason Schwartzman on behalf of Grace United Methodist Church to conduct a *Night of Remembrance and Celebration* on Saturday, September 11, 2021 from 5:00 p.m. to 8:00 p.m. pending receipt of a certificate of insurance naming Lemoyne Borough as an additional insured.
 - b. Motion to approve a request from the West Shore Bureau of Fire to allow craft beer and wine slushy sales during the *Smoke in the Park* event in Memorial Park on September 24-25, 2021, contingent upon approval from the Pennsylvania Liquor Control Board.

3. Streets
 - a. Motion to authorize execution of the 2021-2022 Municipal Winter Agreement with Penn DOT for snow removal operations on Market Street.
 - b. Motion to approve Payment Application #3 dated August 13, 2021, in the amount of \$159,365.25 payable to Reamstown Excavating, Inc. for the Walnut & 4th Streets ADA Improvements Project.

H. PUBLIC COMMENT

I. COUNCIL/MAYOR COMMENTS

J. ADJOURNMENT