

**AGENDA**  
**LEMOYNE BOROUGH COUNCIL**  
**BUSINESS MEETING**

August 20, 2020

**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 16, 2020
  - b. Streets Committee Meetings—July 28, 2020
  - c. Council Work Session Meeting—August 6, 2020
2. Approval of the financial reports for July 2020
3. Approval of the list of monthly bills for June as presented:
  - a. General Fund..... \$71,444.62
  - b. Fire Fund ..... \$1,746.75
  - c. Stormwater Fund ..... \$7,278.59
  - d. Sewer Fund ..... \$158,235.22
  - e. Swimming Pool Fund ..... \$875.08
  - f. General Fund Capital Reserve..... \$103,262.40
  - g. Liquid Fuels Fund ..... \$88,134.45
  - h. Payroll Fund ..... \$2,509.43

**G. COMMITTEE REPORTS**

1. Administration
  - a. Motion to approve a two-year contract extension with Penn Waste, Inc. for municipal waste and recycling expiring December 31, 2022 as follows:
    - i. Elimination of the \$15/ton recycling rebate paid to the Borough.
    - ii. Unlimited trash and recycling collection
    - iii. One bulk item/week
    - iv. Monthly yard waste collection from April through October
    - v. Rates as follows:
      - (1) 2021--\$58.08
      - (2) 2022--\$60.15
2. Sewer
  - a. Motion to authorize Eckert Seamans to advertise an ordinance on behalf of Borough Council refinancing debt for Lemoyne Municipal Authority for improvements at the Wastewater Treatment Plant.
  - b. Motion to adopt Resolution 2020-09 authorizing sale of two samplers at the Wastewater Treatment Plant to Thaddeus Stevens College at a total cost of \$500.
3. Streets

- a. Motion to approve Payment Application #2 dated July 23, 2020 payable to Doug Lamb Construction, Inc. in the amount of \$103,262.40 for the Hummel Avenue ADA Improvements Project.
- b. Motion to approve payment in the amount of \$88,134.45 to Pennsy Supply from the Liquid Fuels Fund for Contract #1 of the 2020 Street resurfacing program.
- c. Motion to authorize synchronization of needed curb and sidewalk repairs with the annual paving program and, further, directing staff to develop an ongoing and permanent plan for Council's consideration by February 20, 2021 with the intent that such plan be in place by May 1, 2021, informing affected property owners via mail or other concrete contact at least one year in advance so they may prepare for and complete the needed repairs in a timely manner prior to street resurfacing.
- d. Motion directing staff to contact affected property owners along North 4<sup>th</sup> Street, between Market Street and Washington Terrace, and along North 5<sup>th</sup> Street, between Market Street and Indiana Avenue, by September 20, 2020 to inform them of planned 2021 roadway improvements and repairs so that they may take steps to repair and/or replace curb and sidewalk in a timely manner in order to meet Borough Code and in order for the 2021 paving project to move forward without delay.

## **H. ADJOURNMENT**