

AGENDA

LEMOYNE BOROUGH COUNCIL

Work Session

September 3, 2020

- A. EXECUTIVE SESSION—6:00 p.m.
 - 1. Personnel Matter
- B. CALL BUSINESS MEETING TO ORDER—6:30 p.m.
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. AGENDA REVISIONS
- F. PUBLIC COMMENT
- G. INTERMUNICIPAL REPORTS
 - 1. Council of Governments
 - 2. Cumberland County Municipal Advisory Board
 - 3. Cumberland County Tax Collection Committee
 - 4. Cumberland County Redevelopment Authority
 - a. Rebecca Yearick
 - 5. Franklin-Cumberland County Boroughs' Association
 - 6. Lemoyne Municipal Authority
 - 7. West Shore Recreation Commission
 - a. John Leverentz
 - 8. West Shore Regional Bureau of Fire Commission
- H. OFFICIALS/STAFF REPORTS
 - 1. Council President Gallo
 - 2. Mayor Beasley
 - 3. Borough Manager
 - 4. Code Enforcement Official
 - 5. Borough Engineer/Building Code Official Reports
 - 6. Maintenance Department Superintendent
 - 7. MS4 Coordinator
 - 8. WWTP Superintendent
 - 9. Police Chief
- I. COMMITTEE REPORTS
 - 1. Administration
 - 1. Minimum Municipal Obligation (MMO)
 - 2. Pension Ordinance Amendment
 - 3. 2021 Budget Workshop Meeting Schedule
 - 4. Records Retention Resolution
 - 5. Comcast Cable Franchise Agreement
 - 6. Ward 3 Polling Place Update

Action Item:

Motion to authorize facilities at 510 Herman Avenue to be used as a polling place for Ward 3 residents.

7. 2020 Renew Cumberland Subrecipient Agreement

Action Item:

Motion to approve the 2020 Renew Cumberland COVID-19 County Relief Community Block Grant Subrecipient Agreement between the Cumberland County and the Borough of Lemoyne in the amount of \$8,600 for purchase of laptops for telework.

2. Community Development/Parks & Recreation

- a. Trick-or-Treat Decision (*October 29, 2020*)
- b. West Shore Recreation Commission 2021 Budget
- c. Little Free Library Placement
- d. Cow Parade Donation
- e. Negley Park Tree Removal Recommendation
- f. Just for Today Recovery & Veterans Support Services Special Event Permit Application (Memorial Park, October 17-2020)

3. Ordinance & Zoning

- a. Fireworks Resolution

4. Sewer

- a. Lemoyne Municipal Authority Vacancy
- b. Deduct Meter Discussion

5. Streets

- a. Coalition Against Bigger Trucks
- b. 2020 CDBG Subrecipient Agreement

Action Item:

Motion to approve the 2020 Community Development Block grant Subrecipient Agreement between the Redevelopment Authority of Cumberland County and the Borough of Lemoyne in the amount of \$140,000 for Public Facility: Walnut & 4th Street ADA Improvements.

- c. Notice to Proceed—4th & Walnut ADA Improvements

Action Item:

Motion to award the bid for Walnut and 4th Street ADA improvements to Reamstown Excavating, Denver PA, at the low bid amount of \$147,073. The following bids were received:

Reamstown Excavating, Denver PA.....	\$147,073
Doug Lamb Construction, Elizabethtown PA	\$238,840
Farhat Excavating, Duncannon PA	\$255,440
Heim Construction, Orwigsburg PA	\$295,695
Pantano Concrete, York PA	\$337,875

J. PUBLIC COMMENT

K. ADJOURNMENT