AGENDA

LEMOYNE BOROUGH COUNCIL

BUSINESS MEETING

September 15, 2022

- 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. PUBLIC COMMENT

F. CONSENT AGENDA

- 1. Approval of Minutes
 - a. Community Development/Parks & Recreation Committee Meeting—August 11, 2022
 - b. Council Regular Business Meeting—August 18, 2022
 - c. Council Work Session Meeting—September 1, 2022
- 2. Approval of the financial reports for August 2022
- 3. Approval of the list of monthly bills as presented:

a.	General Fund	\$59,499.57
b.	Fire Services Fund	\$1,870.68
c.	Stormwater Fund	\$26,916.49
d.	Sewer Fund	\$142,393.13
e.	Swimming Pool Fund	\$14,334.62
f.	General Fund Capital Reserve	\$11,511.39
g.	Sewer Capital Reserve	\$10,145.00
h.	Payroll Fund	\$4,030.56

G. COMMITTEE REPORTS

- 1. Administration
 - a. Motion to approve the Non-Uniformed Employee Pension Plan Minimum Municipal Obligation (MMO) Certification for 2023 in the amount of \$88,788 less anticipated state aid of approximately \$75,000.00.
 - b. Motion to approve release of financial security totaling \$3,000.00 for Smith Land's Quick Lane Auto Center.
 - c. Solid Waste and Recycling Contract Discussion

2. Community Development/Parks & Recreation

a. Motion to approve the per capita rate of \$3.00 per person (\$13,997.00) as the Borough's contribution to the West Shore Recreation Commission for 2023 programs and services.

3. <u>Sewer</u>

a. Motion to approve a request from Kenneth Bolinger for waiver of Chapter 394, Article II, Section 506.1 of the Code of the Borough of Lemoyne to allow continued use of 631 Lowther Street, serviced by an on-lot septic system, as a rental property.

4. Stormwater

- a. Motion to approve Payment Application #3 dated August 31, 2022, in the amount of \$85,825.90 payable to Mid-State Paving, LLC, Middleburg PA, for the Warren Street ADA and Storm Sewer Improvement Project.
- b. Motion to re-approve the stormwater management plan for 1005 Hummel Avenue contingent upon meeting the comments outlined in Rettew's review letter of August 25, 2022.

5. Streets

a. Motion to approve Payment Application #4 dated August 30, 2022, in the amount of \$3,510.00 payable to Pro's Concrete, Shippensburg PA, for the Walton Street Curb and Sidewalk Improvement Project (homeowners).

H. PUBLIC COMMENT

I. COUNCIL/MAYOR COMMENTS

J. ADJOURNMENT