

AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
September 17, 2020

A. EXECUTIVE SESSION—6:00 p.m.

1. Personnel Matters

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

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. AGENDA REVISIONS

F. PUBLIC COMMENT

G. CONSENT AGENDA

1. Approval of Minutes
 - a. Community Development/Parks & Recreation—July 9, 2020
 - b. Council Regular Business Meeting—August 20, 2020
 - c. Council Work Session Meeting—September 3, 2020
2. Approval of the financial reports for August 2020
3. Approval of the list of monthly bills for June as presented:
 - a. General Fund..... \$335,888.09
 - b. Fire Fund \$1,746.75
 - c. Stormwater Fund \$51,248.40
 - d. Sewer Fund \$139,220.88
 - e. Swimming Pool Fund \$358.94
 - f. General Fund Capital Reserve..... \$96,912.20
 - g. Payroll Fund \$2,094.28

H. COMMITTEE REPORTS

1. Administration
 - a. Motion to approve the Non-Uniformed Employee Pension Plan Minimum Municipal Obligation (MMO) Certification for 2021 in the amount of \$82,547 less anticipated state aid of approximately \$75,000.
 - b. Motion to adopt Resolution 2020-10 authorizing disposal of several records in accordance with the Municipal Records Manual approved on December 16, 2008, as amended July 23, 2009.
 - c. Motion to adopt Resolution 2020-11 approving a cable franchise agreement negotiated with Comcast, including all terms and conditions contained therein, and further authorizing execution of such agreement.
 - d. Motion to approve purchase of a Ford F250 Super Duty 4x4 pick-up truck with an 8' bed and 8' snowplow at the Costars price of \$37,000 from Gene Latta Ford.
 - e. Motion to authorize advertisement of an ordinance amending the Borough's nonuniform pension plan for non-union employees.
2. Community Development/Parks & Recreation

- a. Motion to approve the 2020 Community Development Block Grant Agreement between the Redevelopment Authority of Cumberland County and the Borough of Lemoyne in the amount of \$29,000 for Public Facility: Negley Park Upper Pavilion Construction.
 - b. Motion to award the bid for assembly and installation of the Upper Pavilion at Negley Park to Dutchman Contracting, LLC, Reinholds PA, at the low bid amount of \$56,620.00. The following bids were received:
 - **Dutchman Contracting, LLC, Reinholds PA.....\$56,620.00**
 - Lauer Construction Services, York PA..... \$58,200.00
 - c. Motion to approve the per capita rate of \$2.50 per person (\$11,382.50) as the Borough's contribution to the West Shore Recreation Commission for 2021 programs and services.
 - d. Motion to approve early payment of the 2021 first quarter fee in the amount of \$2,845.62 to the West Shore Recreation Commission to help offset current budget deficits.
 - e. Motion to approve a special event permit application submitted by Just for Today Recovery and Veterans' Support Services for its annual community event in Memorial Park on Saturday, October 17, 2020 from 11:00 a.m. to 5:00 p.m. (rain date October 18th) and, further, to waive the \$50 rental fee.
3. Ordinance & Zoning
- a. Motion to adopt Resolution 2020-12 expressing support for repeal of the Commonwealth's fireworks statute, Act 43 of 2017, and for amendment of Senate Bill 932 to permit communities of all sizes to prohibit the sale and use of consumer fireworks within their borders.
4. Sewer
- a. Motion to adopt Ordinance 761 authorizing debt refinancing for the Lemoyne Municipal Authority (LMA) for improvements at the Wastewater Treatment Plant.
 - b. Motion to adopt Resolution 2020-13 formalizing the process to provide a one-time annual adjustment for extremely high residential sewer bills due to landscape watering and/or filling swimming pools.
5. Streets
- a. Motion to approve Change Order No. 5 dated August 26, 2020 in the amount of \$6,867.44 submitted by Heim Construction Company, Inc. for the Hummel Avenue Curb and Sidewalk/12th and Market Streets ADA Improvements Project.
 - b. Motion to approve Payment Application No. 3 dated September 14, 2020 in the amount of \$51,388.11 payable to Doug Lamb Construction, Inc. for Hummel Avenue ADA and Stormwater Improvements.
 - c. Motion to grant approval to Femlee Real Estate Group, LLC for its preliminary/final land development plan for 811 Bosler Avenue contingent upon the applicant meeting conditions noted in Rettew's review letter of July 17, 2020. *The Planning Commission unanimously recommended approval of this plan.*
 - d. Motion to grant conditional approval to the Lofts at 701 Market Street for its preliminary/final land development plan contingent upon the applicant meeting conditions noted in Rettew's review letter of August 28, 2020 with the following waiver requests being approved:
 - i. Section 480-9—Preliminary Plan
 - ii. Section 480-12.B—Hydrogeologic/Water Feasibilities Study
 - iii. Section 480-12.C—Hydrogeologic Sewer Facilities Study
 - iv. Section 480-12.D—Stormwater Management Report
 - v. Section 480-12.E—Erosion & Sedimentation Control Report
 - vi. Section 480-12.F—Steep Slope report

- vii. Section 480-12.G—Traffic Study Impact (*pending provision of additional public safety improvements*)
- viii. Section 480-12.H—Park & Recreation Report
- ix. Section 480-12.1—Environmental Impact Assessment Report
- x. Section 480-12.J—Historical Features Narrative
- xi. Section 480-12.K—Important Natural Habitats Report
- xii. Section 480-12.L—Development Compatibility Report

The Planning Commission unanimously recommended approval of this plan and subsequent waiver requests.

I. ADJOURNMENT