

**TENTATIVE AGENDA**  
**LEMOYNE BOROUGH COUNCIL**  
**BUSINESS MEETING**  
September 19, 2019

- A. EXECUTIVE SESSION—5:30 p.m.**
  - 1. Personnel Matters
  
- B. PUBLIC HEARING—6:30 p.m.**
  - 1. Zoning Ordinance Text Amendment re Convenience Stores in the Downtown District
    - a. Call to Order
    - b. Opening Remarks
    - c. Public Comment
    - d. Close Hearing
  
- C. CALL BUSINESS MEETING TO ORDER**
  
- D. PLEDGE OF ALLEGIANCE**
  
- E. ROLL CALL**
  
- F. SPECIAL PRESENTATION—Norfolk Southern Rail Connector Project Storyboard**
  - 1. Sue Yenchko, Community Development/Parks & Rec Committee Chair
  
- G. AGENDA REVISIONS**
  
- H. PUBLIC COMMENT**
  
- I. CONSENT AGENDA**
  - 1. Approval of Minutes
    - a. Sewer Committee Meeting—08/15/2019
    - b. Council Regular Business Meeting—08/15/2019
    - c. Public Hearing re Verizon Cable Franchise Renewal—09/05/19
    - d. Council Work Session Meeting—09/05/2019
  - 2. Approval of the financial reports for August 2019
  - 3. Approval of the list of monthly bills as presented:
    - a. General Fund..... \$
    - b. Stormwater Fund ..... \$
    - c. Sewer Fund ..... \$
    - d. Swimming Pool Fund ..... \$
    - e. General Fund Capital Reserve..... \$
    - f. Payroll Fund ..... \$

*Posted public meeting agendas are draft in format and are posted for informational purposes only. Agendas are subject to change up to the time of the public meeting and during the meeting at Council's discretion. Please contact the Borough Office at 717-737-6843 with questions*

## **J. COMMITTEE REPORTS**

### **1. Administration**

- a. Motion to approve the Non-Uniformed Employee Pension Plan Minimum Municipal Obligation (MMO) Certification for 2020 in the amount of \$80,136 less anticipated state aid of approximately \$66,000.

### **2. Community Development/Parks & Recreation**

- a. 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 2020 programs and services.
- b. Motion to approve a request from Chili's for waiver of field rental fees to conduct a kickball tournament fundraiser for St. Jude's Children's Research Hospital on Tuesday, September 24<sup>th</sup>, at Memorial Park.

### **3. Ordinance/Zoning Committee**

- a. Motion to adopt Ordinance No. 759 amending the Code of the Borough of Lemoyne, Chapter 27, Zoning, Section 550-17, Table 550-4-2, Section 550-10, and Section 550-83.F to permit convenience stores in the downtown district, subject to certain additional standards.
- b. Motion to authorize advertisement of an ordinance amending the Borough's wireless communication facilities ordinance.
- c. Motion to direct the Zoning Officer to attend the Zoning Hearing Board meeting on October 2, 2019 at 6:30 p.m. to speak on behalf of Council in support of the application for variances for the Lemoyne Middle School.

### **4. Sewer Committee**

- a. Motion to authorize public notice of the proposed the 2020 sewer rate structure on social media, the Borough's website, and at the Borough Office.
- b. Motion to approve Payment Application #3 dated July 31, 2019 payable to State Pipe Services Inc. in the amount of \$75,883.33 for the Sanitary Sewer Televising Project.

### **5. Streets Committee**

- a. Motion to approve Change Order #1 dated August 30, 2019 in the amount of \$2,160.61 for replacement of signal heads and extending the substantial completion date to January 17, 2020 for the Lemoyne Hummel Avenue Curb & Sidewalk Improvements/ Twelfth and Market Street ADA & Traffic Signal Improvements CDBG Project.
- b. Motion to approve Invoice No. 9034511 dated September 3, 2019 in the amount of \$99,175.55 payable to Pennsy Supply, Inc. from the Liquid Fuels Fund for the 2019 paving project.

## **K. PUBLIC COMMENT**

## **L. ADJOURNMENT**