

AGENDA

LEMOYNE BOROUGH COUNCIL

BUSINESS MEETING

September 21, 2023

- A. CALL BUSINESS MEETING TO ORDER—6:30 p.m.
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. PUBLIC COMMENT

- E. SPECIAL PRESENTATION - West Shore Historical Society-Janice Lynx

- F. CONSENT AGENDA
 - 1. Approval of Minutes
 - a. Community Development/Parks & Recreation Meeting— August 10, 2023
 - b. Council Regular Business Meeting—August 17, 2023
 - c. Council Work Session Meeting—September 7, 2023
 - 2. Approval of the financial reports for August 2023
 - 3. Approval of the list of monthly bills as presented:
 - a. General Fund..... \$ 62, 677.97
 - b. Fire Fund \$ 41, 928.50
 - c. ARPA Fund\$ 67.10
 - d. Stormwater Fund \$ 24, 851.74
 - e. Sewer Fund \$ 150, 308.28
 - f. Swimming Pool Fund \$ 34, 051.63
 - g. General Fund Capital Reserve.....\$ 6, 893.93
 - h. Payroll Fund \$ 3, 131.69

- G. COMMITTEE REPORTS
 - 1. Administration
 - a. Motion to approve the Non-Uniformed Employee Pension Plan Minimum Municipal Obligation (MMO) Certification for 2024 in the amount of \$112,746.00 less anticipated state aid of approximately \$70,000.00.
 - b. Motion to approve release of the financial security for 1005 Hummel Avenue contingent upon receiving the original signed/sealed as-built plans.

 - 2. Community Development/Parks & Recreation
 - a. Motion to approve a request from Alexis McConville to use the baseball field at Negley Park for Krunch Softball practices and waive the fees in exchange for infield maintenance during the 2023-2024 season.
 - b. Motion to approve the per capita rate of \$3.10 per person (\$14,442.90) as the Borough’s contribution to the West Shore Recreation Commission for 2024 programs and services.
 - c. Motion to accept the quote for asphalt repairs in Memorial Park to Pavemasters of Harrisburg LLC, Harrisburg PA, the lowest estimate, in the amount of \$7,645.00.

The following quotes were received:

- i. Pavemasters of Harrisburg LLC, Harrisburg PA \$7,645.00
- ii. Parvin Inc, Paving & Sealing, Mechanicsburg, PA..... \$8,550.00

- d. Motion to accept the quote for asphalt repairs in Negley Park to Pavemasters of Harrisburg LLC, Harrisburg PA, the lowest estimate, in the amount of \$6,255.00.

The following bids were received:

- i. **Pavemasters of Harrisburg LLC, Harrisburg PA \$6,255.00**
- ii. Parvin Inc, Paving & Sealing, Mechanicsburg, PA..... \$7,270.00

3. Stormwater

- a. Motion to approve Application for Payment No. 1, from Barrasso Excavating, Inc. in the amount of \$165,601.41 for the 9th Street Storm Sewer Improvement project.
- b. Motion to approve Payment Application #1 from Flyway Excavating, Inc in the amount of \$93,240.00 for the UNT Susquehanna River Improvements – Phase 2 project.

H. PUBLIC COMMENT

I. COUNCIL/MAYOR COMMENTS

J. ADJOURNMENT