

AGENDA

LEMOYNE BOROUGH COUNCIL

WORK SESSION MEETING

October 5, 2023

- A. EXECUTIVE SESSION – 5:30 p.m.**
- B. CALL WORK SESSION MEETING TO ORDER—6:30 p.m.**
- C. PLEDGE OF ALLEGIANCE**
- D. ROLL CALL**

- E. SPECIAL PRESENTATIONS/REQUESTS**
 - 1. West Shore Recreation Commission Update—John Minito, President & Chad Wilson

- 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
 - 5. Franklin-Cumberland County Boroughs' Association
 - 6. Lemoyne Municipal Authority
 - 7. Planning Commission Update
 - 8. Shade Tree Commission Update
 - 9. West Shore Recreation Commission
 - 10. West Shore Regional Bureau of Fire Commission

- H. OFFICIALS/STAFF REPORTS**
 - 1. Council President
 - 2. Mayor Salkowski
 - 3. Borough Manager
 - 4. Code Enforcement Official
 - 5. Borough Engineer/Building Code Official Reports
 - a. Items for discussion and/or Business Meeting action:
 - i. Consider approval of Application for Payment No. 2, from Flyway Excavating, Inc. in the amount of \$83,880.00 for the UNT to Susquehanna River Improvements – Phase 2 project.
 - ii. Consider approval of Application for Payment No. 1, Kinsley Construction, Inc. for the 2023 Roadway Project, Contract 1 – Paving.
 - iii. Consider approval of Application for Payment No. 1, from Stewart & Tate, Inc. for the 2023 Roadway Project, Contract 2 – Microsurface
 - 6. Maintenance Department Superintendent
 - 7. MS4 Coordinator
 - 8. WWTP Superintendent
 - 9. Police Chief

I. COMMITTEE REPORTS

1. Administration

a. **Action Item:**

Motion to accept the resignation of Timothy Rine as Borough Manager, effective September 20th, 2023.

2. Zoning & Ordinance

- a. Electric Vehicle Charging Stations Ordinance
- b. Short Term Rentals Ordinance
- c. Skill Games Ordinance

J. PUBLIC COMMENT

K. COUNCIL/MAYOR COMMENTS

L. ADJOURNMENT