

TENTATIVE AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
October 17, 2019

- A. EXECUTIVE SESSION—5:30 p.m.**
 - 1. Legal and Personnel Matters

- B. CALL BUSINESS MEETING TO ORDER**

- 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 Meetings—07/10/19; 07/11/19; 09/26/19
 - b. Council Regular Business Meeting—09/19/2019
 - c. Public Hearing re Proposed Zoning Ordinance Text Amendment—09/19/19
 - d. Council Budget Workshop Meetings—10/01/19; 10/07/19; 10/15/19
 - e. Council Work Session Meeting—10/03/2019
 - 2. Approval of the financial reports for September 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 \$

- H. COMMITTEE REPORTS**
 - 1. Administration
 - a. Motion to accept the Strategic Management Planning Program Report as presented by the Pennsylvania Economy League.
 - b. Motion to accept the proposal from Maher Duessel to provide auditing services and prepare the corresponding legal ad for calendar years as follows:
 - i. 2019--\$14,090
 - ii. 2020--\$14,510
 - iii. 2021--\$14,940

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2. Ordinance/Zoning Committee
 - a. Motion to adopt Ordinance No. 759 providing for the amendment of Chapter 27 of the Lemoyne Borough Code; providing for purposes related to the adoption of the amendments; providing for definitions; establishing certain general and specific standards relating to the location, placement, construction and maintenance of tower-based wireless communications facilities and non-tower wireless communication facilities; providing further for the regulation of such facilities inside of the public rights-of-way and outside the public rights-of-way; providing for the enforcement of said regulations; and providing for an effective date.
3. Sewer Committee
 - a. Motion to appoint Brian L. Strait to the position of Assistant Sewer Department Supervisor at an annual salary of \$60,000.00 effective October 28, 2019.
4. Streets Committee
 - a. Motion to approve a request from Grace United Methodist Church, 309 Herman Avenue, to block off three parking spaces on the south side of Herman Avenue at the intersection of Herman and 3rd Street on Friday, November 8th and Saturday, November 9th for its “Potato Drop” event.
 - b. Motion to approve the following:
 - i. Donation of a pedestrian crossing sign to the West Shore School District for use as needed, only during arrival/dismissal times, at the intersection of Walnut and 7th Streets near Washington Heights Elementary School.
 - ii. Permission for the West Shore School District to deploy flags/warning indicators for use as needed, only during arrival/dismissal times, at the intersection of Walnut and 7th Streets near Washington Heights Elementary School.
 - iii. Repainting the word “SCHOOL” in various locations in the vicinity of Washington Heights Elementary School.

I. PUBLIC COMMENT

J. ADJOURNMENT