

AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
October 20, 2022

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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. Approval of Minutes
 - a. Council Regular Business Meeting—September 15, 2022
 - b. Budget Workshop (ARPA, Fire Services, Liquid Fuels, Parks/Recreation Development—October 5, 2022
 - c. Council Work Session Meeting—October 6, 2022
 - d. Budget Workshop (Sewer/Sewer Capital Reserve)—October 12, 2022
2. Approval of the financial reports for September 2022
3. Approval of the list of monthly bills as presented:
 - a. General Fund..... \$391,146.83
 - b. Fire Services Fund \$134,641.84
 - c. American Rescue Plan Act Fund \$9,000.00
 - d. Stormwater Fund \$11,221.85
 - e. Sewer Fund \$163,912.38
 - f. Swimming Pool Fund \$15,581.00
 - g. General Fund Capital Reserve..... \$4,422.75
 - h. Sewer Fund Capital Reserve \$427.14
 - i. Payroll Fund \$797.22

F. COMMITTEE REPORTS

1. Administration
 - a. Motion to accept the Capital Improvement Plan developed by Rettew and financed in part by a grant from the Commonwealth of Pennsylvania, Department of Community & Economic Development.
 - b. Motion to approve a one-year contract, with an option to extend for an additional two years, with the sole bidder, Penn Waste, Inc., York PA, at the rates listed below, all of which include the Borough's \$2.50 administrative fee per unit per quarter:
 - i. 2023—\$92.50/quarter
 - ii. 2024--\$97.00/quarter
 - iii. 2025--\$101.50/quarter

2. Stormwater

- a. Motion to approve Payment Application #4 dated September 30, 2022, in the amount of \$17,269.13 payable to Mid-State Paving, LLC, Middleburg PA, for the Warren Street ADA and Storm Sewer Improvement Project.

3. Streets

- a. Motion to *(approve/deny)* a request from James Dietsche, for waiver from the requirement to replace sidewalk at his property at 200 Clark Street.

G. PUBLIC COMMENT

H. COUNCIL/MAYOR COMMENTS

I. ADJOURNMENT