AGENDA

LEMOYNE BOROUGH COUNCIL

WORK SESSION MEETING

November 2, 2023

- A. CALL WORK SESSION MEETING TO ORDER—6:30 p.m.
 Ms. Gallo to announce an executive session held 11/1/2023.
- **B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL
- D. PUBLIC COMMENT

E. 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

F. OFFICIALS/STAFF REPORTS

- 1. Council President
- 2. Mayor Salkowski
- 3. Borough Manager
- 4. Code Enforcement Official
- 5. Borough Engineer/Building Code Official Reports
 - a. Consider approval of Application for Payment No. 3, from Flyway Excavating, Inc. for the UNT to Susquehanna River Improvements Phase 2 project.
 - b. Consider release of the financial security for the stormwater plan for 6 Westwind Drive.
 - c. Consider approval of Application for Payment No. 1, Kinsley Construction, Inc. for the 2023 Roadway Project, Contract 1 Paving.
 - d. 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

G. COMMITTEE REPORTS

- 1. Administration
 - a. Budget Update
 - i. Proposed Fee Schedule Amendments
 - Fire Services Levy
 - Tax Rate

- Resident and Non-Resident Pool Rates
- Sewer Rates—January 1, 2024
- b. 2024 Meeting Schedule
- c. 2024 Auditor Engagement Letter
- d. HVAC Request for Proposals
- e. Solid Waste and Recycling Contract Extension

2. <u>Community Development/Parks & Recreation</u>

- a. 2024 Pool Management Services
- b. Park Cameras

3. Zoning & Ordinance

- a. Proposed Ordinances
 - 2024 Tax Ordinance
 - Electric Vehicle Charging Station Draft

H. PUBLIC COMMENT

- I. COUNCIL/MAYOR COMMENTS
- J. ADJOURNMENT