

AGENDA

LEMOYNE BOROUGH COUNCIL

BUSINESS MEETING

November 16, 2023

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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. SPECIAL PRESENTATION

1. Proposed 2024 Budget

E. PUBLIC COMMENT

F. CONSENT AGENDA

1. Approval of Minutes
 - a. Community Development/Parks & Recreation—September 14, 2023
 - b. Budget Workshop (General Fund Capital Reserve, Stormwater, Pool)—October 18, 2023
 - c. Council Regular Business Meeting—October 19, 2023
 - d. Budget Workshop (General Fund)—October 25, 2023
 - e. Council Work Session Meeting—November 2, 2023
2. Approval of the financial reports for October 2023
3. Approval of the list of monthly bills as presented:
 - a. General Fund..... \$54,002.28
 - b. Fire Fund \$1,928.50
 - c. Stormwater Fund \$115,987.63
 - d. Sewer Fund \$147,622.02
 - e. Swimming Pool Fund \$355.72
 - f. General Fund Capital Reserve..... \$6,387.82
 - g. Liquid Fuel Fund..... \$81,205.50
 - h. Payroll Fund \$2,802.11

G. COMMITTEE REPORTS

1. Administration
 - a. Motion to authorize advertisement of the Proposed 2024 Budget as the official draft for review and comment.
 - b. Motion to adopt Resolution 2023-08 adopting an amended fee schedule in its entirety.
 - c. Motion to approve Resolution 2023-09 authorizing certain members of Council and staff to conduct specific banking activities, authorizing certain banking activities be conducted after a resolution by Borough Council, and designating the Borough Council President to sign entity authorization or similar forms.
 - d. Motion to award the contract for Lemoyne Borough’s HVAC services to Thermotech, Camp Hill, PA for the annual amount of \$8,274.06, which includes all three locations.
 - e. Motion to authorize execution of a letter confirming services to be provided by Maher Duessel for the Borough’s 2023 audit.
 - f. Motion to ratify the appointment of Amanda Seibert, effective November 1, 2023 at a salary of \$90,000.00.

- g. Motion to appoint Amanda Seibert as both the Right-To-Know Officer and the HIPAA Privacy Officer, effective immediately.
 - h. Motion to approve the extension of the current Solid Waste and Recycling Contract with Penn Waste at the rate of \$97.00 per quarter.
 - i. Motion to approve the 2024 Professional Services Agreement for engineering services with Rettew.
2. Community Development/Parks & Recreation
- a. Motion to accept the 2024 Pool Management Services Proposal for the Lemoyne Municipal Pool submitted by the West shore Recreation Commission in the amount of \$79,000.00.
3. Stormwater
- a. Motion to approve Application for Payment No. 1, from Custer Excavating, Inc. in the amount of \$61,096.80 for the 3rd Street Storm Sewer Improvements.
 - b. Motion to approve Application for Payment No. 3, from Flyway Excavating, Inc. in the amount of \$41,999.40 for the UNT to Susquehanna River Improvements – Phase 2 project.
 - c. Motion to approve the full release of financial security of the stormwater plan for 6 Westwind Drive in the amount of \$2,717.00 as recommended by Rettew’s October 20, 2023 review letter.
4. Streets
- a. Motion to approve Application for Payment No. 1, from Stewart & Tate, Inc. in the amount of \$81,205.50, for the 2023 Roadway Project, Contract 2 – Microsurfacing.
5. Zoning/Ordinance
- a. Motion to forward the draft Electric Vehicle Charging Station (EVCS) to the Lemoyne Planning Commission and the Cumberland County Planning commission for review and recommendations.
 - b. Motion to authorize advertisement of the 2024 tax ordinance.

H. PUBLIC COMMENT

I. COUNCIL/MAYOR COMMENTS

J. ADJOURNMENT