AGENDA LEMOYNE BOROUGH COUNCIL

BUSINESS MEETING

November 19, 2020

- A. CALL BUSINESS MEETING TO ORDER—6:30 p.m.
- **B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL
- D. AGENDA REVISIONS
- E. PUBLIC COMMENT

F. SPECIAL PRESENTATION

1. Proposed 2021 Budget

G. CONSENT AGENDA

- 1. Approval of Minutes
 - a. Community Development/Parks & Rec Committee—September 10, 2020
 - b. Council Regular Business Meeting—October 15, 2020
 - c. Budget Workshop Meeting—October 20, 2020
 - d. Budget Workshop Meeting—October 22, 2020
 - e. Budget Workshop Meeting-October 27, 2020
 - f. Council Work Session Meeting—November 5, 2020
- 2. Approval of the financial reports for October 2020
- 3. Approval of the list of monthly bills for September as presented:

a.	General Fund	\$65,328.89
b.	Fire Fund	\$1,746.75
c.	Stormwater Fund	\$9,582.64
d.	Sewer Fund	\$146,016.21
e.	Swimming Pool Fund	\$258.45
f.	Payroll Fund	\$3.011.45

H. COMMITTEE REPORTS

1. Administration

- a. Motion to authorize advertisement of the Proposed 2021 Budget as the official draft for review and comment.
- b. Motion to adopt Resolution 2020-14 amending the Borough's fee schedule effective January 1, 2021 to increase fees for solid waste collection services, building construction permits and tax collector fees; institute a sewer lateral reinspection fee; and hold the 2021 sewer rates at the 2020 level.
- c. Motion to adopt Resolution 2020-15 authorizing submittal of a grant application in the amount of \$70,000 through the Department of Community & Economic Development' Strategic Management Planning Program.
- d. Motion to approve a revised job description for the Assistant Borough Treasurer.

2. Community Development/Parks & Recreation

- Motion to accept the 2021 Pool Management Services Proposal for the Lemoyne Municipal Pool submitted by the West shore Recreation Commission in the amount of \$70,425.
- b. Approval of Payment Applications for the Negley Park Pavilion Project dated October 28, 2020, to Dutchman Contracting, LLC as follows:
 - i. Payment Application #1......\$53,790.00 ii. Payment Application #2......\$2,831.00
- c. Placement of Third Little Free Library (LFL)

3. Public Safety

a. Motion to authorize execution of a ground ambulance service provider agreement between the Borough and Penn State Health Life Lion, LLC, effective December 1, 2020.

4. <u>Sewer</u>

a. Motion to approve the low bid for the 2020 Sewer Improvement Project submitted by Farhat Excavating LLC, Duncannon PA, in the amount of \$443,456.00. The following bids were received:

i.	Farhat Excavating LLC, Duncannon PA	\$443,456.00
ii.	EK Services Inc., New Cumberland PA	\$469,073.00
iii.	Trinity Excavating Inc., York PA	\$479,310.00
iv.	Barrasso Excavation Inc., Oley PA	\$486,735.00
٧.	Doli Construction Corp., Chalfont PA	\$583,635.00
vi.	JVI Group Inc., York Springs PA	\$597,716.45
vii.	Joao Bradley Construction Co., Bethlehem PA	\$666,770.00
viii.	Shiloh Paving & Excavating, York PA	\$731,449.00
ix.	Custer Excavating Inc., Palmyra PA	\$748,654.00

I. PUBLIC COMMENT

J. ADJOURNMENT