

**TENTATIVE AGENDA**  
**LEMOYNE BOROUGH COUNCIL**  
**BUSINESS MEETING**  
November 21, 2019

**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 2020 Budget

**G. CONSENT AGENDA**

1. Approval of Minutes
  - a. Community Development/Parks & Recreation Meetings—10/10/19
  - b. Council Regular Business Meeting—10/17/19
  - c. Council Budget Workshop Meetings—10/24/19 and 10/29/19
  - d. Council Work Session Meeting—11/07/19
2. Approval of the financial reports for October 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 authorize advertisement of the Proposed 2020 Budget as the official draft for review and comment.
  - b. Motion to adopt Resolution 2019-09 amending the Borough’s fee schedule to increase fees for walk-in and party rates at the pool, street cuts, sign permits, certificates of occupancy, and color photocopying effective January 1, 2020.
  - c. Motion to approve a request from Penn Waste, Inc. to increase quarterly rates by \$1.22 to \$49.82 effective January 1, 2020 to accommodate an increase in disposal rates at the Susquehanna Resource Management Complex.

*Posted public meeting agendas are draft in format and are posted for informational purposes only. Agendas are subject to change up to the time of the public meeting and during the meeting at Council’s discretion. Please contact the Borough Office at 717-737-6843 with questions*

2. Community Development/Parks & Recreation

- a. Motion to accept the 2020 Pool Management Services Proposal for the Lemoyne Municipal Pool submitted by the West shore Recreation Commission in the amount of \$69,775.

3. Sewer Committee

- a. Motion to adopt Resolution 2019-10 instituting a revised sewer rate schedule effective January 1, 2020.

4. Streets Committee

- a. Motion to approve payment application #4 dated October 31, 2019 payable to Heim Construction Company, Inc. in the amount of \$30,740.51 for the Lemoyne Hummel Avenue Curb & Sidewalk Improvements/Twelfth & Market Street ADA & Traffic Signal Improvements CDBG Project.

**I. PUBLIC COMMENT**

**J. ADJOURNMENT**

DRAFT