

# **TENTATIVE AGENDA**

## **LEMOYNE BOROUGH COUNCIL**

### **Work Session**

**December 5, 2019**

- A. EXECUTIVE SESSION—4:30 p.m.**
  - 1. Personnel
  
- B. CALL BUSINESS MEETING TO ORDER—6:30 p.m.**
  
- C. PLEDGE OF ALLEGIANCE**
  
- D. ROLL CALL**
  
- E. AGENDA REVISIONS**
  
- F. PUBLIC COMMENT**
  
- G. INTERMUNICIPAL REPORTS**
  - 1. Council of Governments
  - 2. Cumberland County Municipal Advisory Board
  - 3. Cumberland County Tax Collection Committee
  - 4. Cumberland County Redevelopment Authority
    - a. Rebecca Yearick
  - 5. Franklin-Cumberland County Boroughs' Association
  - 6. Lemoyne Municipal Authority
  - 7. West Shore Recreation Commission
    - a. John Leverentz
  - 8. West Shore Regional Bureau of Fire Commission
  
- H. OFFICIALS/STAFF REPORTS**
  - 1. Council President Gallo
  - 2. Mayor Beasley
  - 3. Borough Manager
  - 4. Code Enforcement Official
  - 5. Borough Engineer/Building Code Official Reports
  - 6. Maintenance Department Superintendent
  - 7. MS4 Coordinator
  - 8. WWTP Superintendent
  - 9. Police Chief

*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*

**I. COMMITTEE REPORTS**

1. Administration

- a. 2020 Proposed Budget Discussion
- b. 2020 Tax Rate Resolution
- c. Fee Schedule Resolution
- d. Pension Plan Investment Policy Statement
- e. Intergovernmental Cooperation Agreement - Land Partnerships Grant Program

**Action Item:**

Motion to authorize advertisement of an ordinance authorizing Lemoyne Borough to enter into an intergovernmental cooperation agreement for participation in the Cumberland County Land Partnerships Grant Program.

2. Ordinance & Zoning

- a. Proposed Transient Food Vendor Ordinance

3. Stormwater

- a. PA Small Water & Sewer Program Grant Application

**Action Item:**

Motion to adopt Resolution 2019-11 in support of a Pennsylvania Small Water & Sewer Program Grant Application in an amount not to exceed \$500,000 from the Commonwealth Financing Authority for a vegetative swale project within the Norfolk Southern Railroad right-of-way between Arnold Street and 1023 State Street.

**J. PUBLIC COMMENT**

**K. ADJOURNMENT**

**L. EXECUTIVE SESSION**

- 1. Real Estate Matter