# **AGENDA**

# LEMOYNE BOROUGH COUNCIL

# **BUSINESS MEETING**

**December 15, 2022** 

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

#### **E. CONSENT AGENDA**

- 1. Approval of Minutes
  - a. Bolinger Appeal Public Hearing Minutes- November 17, 2022
  - b. Council Regular Business Meeting—November 17,2022
  - c. Council Work Session Meeting—December 1, 2022
- 2. Approval of the financial reports for November 2022
- 3. Approval of the list of monthly bills as presented:

, , ,		
a.	General Fund	\$52,552.17
b.	Fire Fund	\$1,842.63
c.	Stormwater Fund	\$12,865.11
	Sewer Fund	
e.	Swimming Pool Fund	\$204.20
	General Fund Capital Reserve	
	Sewer Fund Capital Reserve	
_	Liquid Fuels Funds	
	Payroll Fund	

#### F. COMMITTEE REPORTS

- 1. Administration
  - a. Motion to adopt Ordinance 775 fixing the Lemoyne Borough tax rate for the year 2023 at 3.23 mils, 2.65 mils of which are dedicated to general purposes, and .58 mils of which are dedicated to fire services.
  - b. Motion to adopt the 2023 Borough Budget for all funds and accounts.
  - c. Motion to appoint the following to Boards and Commissions for the terms indicated:
    - i. Fredricksen Library Board

**Luke Fischel**, 435 Summit Street (No term limit; serves at Council's pleasure)

ii. Lemoyne Municipal Authority

**Peter Shuntich**, 521 Walton Street (five-year term expiring 12/31/27)

iii. Planning Commission

**Thomas Bank,** 281 Walton Street (four-year term expiring 12/31/26) **Gene Koontz,** 813 Michigan Avenue (four-year term expiring 12/31/26)

iv. Vacancy Board Chair

**Dennis McGee**, 630 Walton Street (one-year term expiring 12/31/23)

v. Zoning Hearing Board

Michael Twigg, 247 Walnut Street (five-year term expiring 12/31/27)

# **Steve Spangler,** 111 Clark Street (ALTERNATE—partial term expiring 12/31/23)

- d. Motion to adopt Resolution 2022-08 authorizing the Tax Collector to waive additional charges for real estate taxes in certain instances.
- e. Motion to approve a social media policy for the Borough of Lemoyne.
- f. Motion to approve the 2023 Professional Services Agreement for engineering services with Rettew.

## 2. Community Development/Parks & Recreation

a. Motion to approve a Mural Class proposal submitted by Daniel M. Finch, Professor of Art & Design, Messiah University.

### 3. <u>Sewer</u>

a. Motion to adopt Resolution 2022-09 formalizing the Borough's on-lot sewer system policy with regard to sanitary sewer connections.

# 4. Streets

a. Motion to approve payment application #1 from EK Services, New Cumberland PA, dated November 30, 2022, in the amount of \$79,027.09 for the 2022 Roadway Project.

#### 5. Zoning & Ordinance

- Motion to authorize advertisement of an ordinance regulating the use of consumer and display fireworks within the Borough of Lemoyne and providing the option for permits in certain cases.
- b. Motion to adopt Ordinance 776 amending the Code of Ordinances of the Borough of Lemoyne by establishing a fire protection services appropriations tax.
- c. Motion to adopt Ordinance 777 amending Chapter 525, Vehicles and Traffic, Article II, Traffic Regulations. Section 14, Trucks and Commercial Vehicles not permitted on certain streets except for local delivery or pick-up, of the Code of Ordinances of the Borough of Lemoyne.

#### G. PUBLIC COMMENT

#### H. COUNCIL/MAYOR COMMENTS

### I. ADJOURNMENT