

AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
December 17, 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. CONSENT AGENDA

1. Approval of Minutes
 - a. Community Development/Parks & Recreation Committee—November 12, 2020
 - b. Council Regular Business Meeting—November 19, 2020
 - c. Council Work Session Meeting—December 3, 2020
2. Approval of the financial reports for November 2020
3. Approval of the list of monthly bills as presented:
 - a. General Fund..... \$50,257.02
 - b. Fire Services Fund \$1,746.75
 - c. Stormwater Fund \$14,723.25
 - d. Sewer Fund \$148,756.34
 - e. Swimming Pool Fund \$59.62
 - f. General Fund Capital Reserve..... \$91,188.93
 - g. Payroll Fund \$3,906.43

G. COMMITTEE REPORTS

1. Administration
 - a. Motion to adopt Resolution 2020-17 fixing the Lemoyne Borough tax rate for the year 2021 at 3.13 mils, 2.65 mils of which are dedicated to general purposes, and .48 mils of which are dedicated to fire services.
 - b. Motion to adopt the 2021 Borough Budget for all funds and accounts.
 - c. Motion to re-appoint Will Hesse to a five-year term on the Lemoyne Municipal Authority expiring December 31, 2025.
 - d. Motion to re-appoint Zach Border to a four-year term on the Planning Commission expiring December 31, 2024.
 - e. Motion to re-appoint Dennis McGee to a one-year term on the Vacancy Board expiring December 31, 2021.
 - f. Motion to re-appoint John W. Wright to a five-year term on the Zoning Hearing Board expiring December 31, 2025.

- g. The following appointments will be taken alphabetically via motion until a majority vote is attained. At that time further motions for said appointment will be moot.
 - i. Lemoyne Municipal Authority (LMA)
 - (1) Motion to appoint Zach Border to a partial term on the Lemoyne Municipal Authority expiring December 31, 2023.
 - (2) Motion to appoint James Crowley to a partial term on the Lemoyne Municipal Authority expiring December 31, 2023
 - (3) Motion to appoint Steve Spangler to a partial term on the Lemoyne Municipal Authority expiring December 31, 2023
 - ii. West Shore Regional Police Commission
 - (1) Motion to appoint Dennis McGee to a two-year term on the West Shore Regional Police Commission expiring December 31, 2022.
 - (2) Motion to appoint Bill Rothman to a two-year term on the West Shore Regional Police Commission expiring December 31, 2022.
 - h. Motion to adopt Resolution 2020-18 approving a cable franchise agreement negotiated with Verizon, including all terms and conditions contained therein, and further authorizing execution of such agreement.
 - i. Motion to authorize a contract agreement with HB McClure for HVAC Services effective January 1, 2021 through December 31, 2023 at the rate of \$6,670 per year.
 - j. Motion to authorize execution of a letter confirming services to be provided by Maher Duessel for the Borough's 2020 audit.
 - k. Motion to appoint Trisha Rafferty as the Borough's Zoning Officer effective January 1, 2021.
2. Ordinance & Zoning
- a. Motion to approve a preliminary/final land development plan for 230 Lowther Street submitted by American Home Medical with the following waivers and/or modifications, and further, that all comments in Rettew's review letter of December 3, 2020 are satisfied:
 - Waivers
 - i. Section 480-9, Preliminary Plan Processing
 - ii. Section 480-12.J, Historical Features Report
 - iii. Section 480-12.K, Important Natural Habitat Report
 - iv. Section 460-21.C.5, Minimum Orifice Size
 - v. Section 480.12.G, Traffic Impact Study
- The Planning Commission recommends approval of the plan and corresponding waivers.*

H. PUBLIC COMMENT

I. ADJOURNMENT