

TENTATIVE AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
December 19, 2019

- A. EXECUTIVE SESSION—6:00 p.m.**
 - 1. Personnel Matter

- B. CALL BUSINESS MEETING TO ORDER—6:30 p.m.**

- C. PLEDGE OF ALLEGIANCE**

- D. ROLL CALL**

- E. AGENDA REVISIONS**

- F. PUBLIC COMMENT**

- G. SPECIAL PRESENTATIONS—Service Recognition**
 - 1. Councilmember Dan Green
 - a. Motion to adopt Resolution 2019-12 honoring Daniel Green for his dedicated service to the Borough of Lemoyne
 - 2. Councilmember Bob Rapak
 - a. Motion to adopt Resolution 2019-13 honoring Robert J. Rapak for his dedicated service to the Borough of Lemoyne

- H. CONSENT AGENDA**
 - 1. Approval of Minutes
 - a. Council Regular Business Meeting—November 21, 2019
 - b. Council Work Session Meeting—December 5, 2019
 - 2. Approval of the financial reports for November 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 \$

- I. COMMITTEE REPORTS**
 - 1. Administration
 - a. Motion to adopt Resolution 2019-14 fixing the Lemoyne Borough tax rate for the year 2020 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 2020 Borough Budget for all funds and accounts.

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Please contact the Borough Office at 717-737-6843 with questions*

- c. Motion to adopt Resolution 2019-15 adopting an amended fee schedule in its entirety.
- d. Motion to adopt a Pension Plan Investment Policy Statement governing the Borough's non-uniform pension plan.
- e. Motion to appoint Robert B. Myers to the position of Code Enforcement Officer for the Borough of Lemoyne effective Monday, January 20, 2020 at an annual salary of \$47,000.
- f. Zoning Hearing Board Application Fee Discussion

J. PUBLIC COMMENT

K. ADJOURNMENT

DRAFT