

TENTATIVE AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
October 19, 2017

- A. CALL MEETING TO ORDER—7:00 p.m.
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENT

E. CONSENT AGENDA

- 1. Approval of Minutes
 - a. Council Regular Business Meeting—09/07/17
 - b. Council Work Session Meeting—10/05/17
 - c. Budget Workshop Meetings
 - i. Pool/Capital Reserve Funds—09/21/17
 - ii. Sewer/Sewer Capital Reserve Funds—09/26/17
 - iii. Stormwater/Liquid Fuels Funds—10/11/17
 - iv. General Fund—10/17/17
- 2. Approve the financial reports for September 2017
- 3. Approve the list of monthly bills and budgeted transfers as presented:
 - a. General Fund \$79,222.86
 - b. Sewer Fund \$54,357.99
 - c. Sewer Capital Reserve \$6,628.90
 - d. Swimming Pool Fund \$10,434.91
 - e. Stormwater Fund \$40.00
 - f. Capital Investment Fund \$7,679.90
 - g. Liquid Fuels Fund \$7,679.90

F. ACTION ITEMS

- 1. Administration Committee
 - a. Motion to approve Resolution 2017-11 establishing a Nationwide Retirement Solutions Deferred Compensation Plan for the Borough of Lemoyne.
 - b. Motion to approve Resolution 2017-12 appointing the Borough Manager as the Chief Administrative Officer of the Non-Uniform Pension Plan of Lemoyne Borough.
- 2. Ordinance & Zoning Committee
 - a. Motion to accept the petition from the Cumberland Area Economic Development Corporation’s Real Estate Collaborative for a zoning ordinance amendment relative to the Lemoyne Middle School property for consideration and to refer the matter to the Lemoyne Planning Commission and to the Cumberland County Planning Commission for review and comment.

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- b. Motion to engage the services of P. Daniel Atland, Esquire, 350 South Sporting Hill Road, Mechanicsburg, as special counsel to provide a legal opinion regarding zoning regulation of medical marijuana dispensaries at a cost not to exceed \$925.
3. Sewer Committee
- a. Motion to authorize HRG to finalize the *Final Draft Cost Benefit Analysis for the Sale of the Lemoyne Sanitary Sewer System* taking comments provided by the Lemoyne Municipal Authority under consideration when preparing the final report.
4. Streets Committee
- a. Motion to approve a request from Grace United Methodist Church, 309 Herman Avenue, to block off three parking spaces on the south side of Herman Avenue at its intersection with Third Street on Friday, November 10th and Saturday, November 11th to accommodate its “Potato Drop” event.
 - b. Motion to approve Contract Change Order No.1 for Market Street Crosswalk Improvements—Farhat Excavating, LLC, decreasing the contract amount by \$3,489.00.
 - c. Motion to approve Application for Payment No. 3 for Market Street Crosswalk Improvements—Farhat Excavating, LLC, in the amount of \$15,359.80.

G. ADJOURNMENT