

**TENTATIVE AGENDA**  
**LEMOYNE BOROUGH COUNCIL**  
**BUSINESS MEETING**  
November 16, 2017

A. CALL MEETING TO ORDER—7:00 p.m.

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENT

E. SPECIAL PRESENTATION

1. Proposed 2018 Budget

F. CONSENT AGENDA

1. Approval of Minutes
  - a. Council Regular Business Meeting—10/19/17
  - b. Budget Workshop Meeting, All Funds—10/30/17
  - c. Council Work Session Meeting—11/02/17
  - d. Joint Council/LMA Meeting—11/06/17
2. Approve the financial reports for October 2017
3. Approve the list of monthly bills as presented:
  - a. General Fund ..... \$51,119.01
  - b. Stormwater Fund.....\$6,335.50
  - c. Sewer Fund.....\$54,922.20
  - d. Swimming Pool Fund.....\$295.23

G. ACTION ITEMS

1. Administration Committee
  - a. Motion to approve the Proposed 2018 Budget as the official draft for review and comment.
  - b. Motion to authorize advertisement of an ordinance levying a real estate tax for fiscal year 2018 for general municipal purposes at the rate of \_\_\_\_\_ mills and, further levying a real estate tax for fiscal year 2018 for the purpose of making appropriations to the West Shore Bureau of Fire at the rate of .48 mills.
  - c. Motion to award the trash & recycling contract for January 1, 2018 through December 31, 2020 to the low bidder, Penn Waste, Inc. of York PA, at the quarterly rate of \$556.20. The following bids were received:
    - i. **Penn Waste, Inc., York PA ..... \$556.20**
    - ii. Advanced Disposal Services, Northampton PA ..... \$626.28

*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*

2. Community Development/Parks & Recreation Committee
  - a. Motion to accept the 2018 Pool Management Services Proposal for the Lemoyne Municipal Pool submitted by the West Shore Recreation Commission in the amount of \$68,775.
  
3. Ordinance & Zoning Committee
  - a. Motion to authorize advertisement of an ordinance establishing a fire service credit program, enacting tax credits for volunteer members of volunteer fire companies and non-profit emergency medical service agencies, and establishing administrative procedures and appeals processes.
  
4. Sewer Committee
  - a. Motion to authorize HRG to proceed to revise and finalize its July 2017 Final Draft Cost-Benefit Analysis for the Sale of the Lemoyne Sanitary Sewer System considering comments outlined in the Lemoyne Municipal Authority's memorandum of October 13, 2017.
  - b. Motion to authorize the Borough Solicitor and HRG to further explore the lease-back proposal submitted by Signet Capital as well as other turn-key options for operation of the Wastewater Treatment Plant.
  - c. Motion to authorize entering into a partnership with Utility Service Partners (USP) to provide service/maintenance agreements to Borough residents for water, sewer, and inside plumbing at no cost to the Borough.

#### **H. ADJOURNMENT**