

**TENTATIVE AGENDA**  
**LEMOYNE BOROUGH COUNCIL**  
**BUSINESS MEETING**  
December 21, 2017

**A. CALL MEETING TO ORDER—7:00 p.m.**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. PUBLIC COMMENT**

**E. SPECIAL PRESENTATIONS**

1. Mayoral Proclamation
  - a. First Christian Church Girl Scout Troops 21684 and 21685
2. Recognition of Service Resolutions
  - a. Resolution 2017-13 — David G. Beasley
  - b. Resolution 2017-14 — Donna K. Hope
  - c. Resolution 2017-15 — Dennis M. McGee
  - d. Resolution 2017-16 — Michael Sadowski
  - e. Resolution 2017-17 — Gale E. Gallo

**F. CONSENT AGENDA**

1. Approval of Minutes
  - a. Council Regular Business Meeting—11/16/17
  - b. Council Work Session Meeting—12/07/17
2. Approve the financial reports for November 2017
3. Approve the list of monthly bills as presented:
  - a. General Fund.....\$92,040.87
  - b. Stormwater Fund.....\$11,836.95
  - c. Sewer Fund.....\$956,598.76
  - d. Swimming Pool Fund.....\$97.10

**G. ACTION ITEMS**

1. Administration Committee
  - a. General Discussion—Proposed 2018 Budget
  - b. Motion to adopt Ordinance No. 747 establishing the real estate tax millage rate for 2018 at 2.56 mils for general municipal purposes and, further, levying a real estate tax of .48 mils for the purpose of making appropriations to the West Shore Bureau of Fire, setting the combined real estate millage rate for 2018 at 3.13 mils on each dollar of assessed valuation on all real estate within the Borough of Lemoyne subject to taxation.
  - c. Motion to adopt Ordinance No. 748 amending Chapter 24 of the Code of Ordinances for the Borough of Lemoyne by establishing a volunteer service tax credit program, enacting

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tax credits for volunteer members of certain volunteer fire companies and non-profit emergency medical service agencies, and establishing administrative procedures and appeals.

- d. Motion to adopt the 2018 Borough Budget for all funds and accounts.
- e. Motion to approve Resolution 2017-18 amending the Borough's fee schedule as follows:
  - **1.A. Community Room Rental Fees**—add rental of the room, Monday through Thursday, four (4) hours or less, at a resident rate of \$50, non-resident rate \$100.
  - **5. Solid Waste Services (payable to Penn Waste, Inc.)**—updating the per-dwelling unit fee to \$46.35/quarter bringing the total fee for Solid Waste Services to \$48.60/quarter.
  - **D. UCC Permit Surcharge**—increasing the rate to \$4.50

2. Ordinance & Zoning Committee

- a. Motion to approve revised plans submitted by Lafferty & Company for a new lumber yard at 1100 Hummel Avenue subject to the following conditions:
  - i. Zoning Ordinance
    - (1) A Highway Occupancy Permit for driveway access shall be obtained from Penn DOT (Section 902.1)
    - (2) Previously submitted lighting plan shall be updated, as applicable, and incorporated into the plans.
  - ii. Subdivision & Land Development Ordinance
    - (1) The Owner's statement shall be signed and notarized prior to final plan approval (Section 304.A.10.a.32 and 305.B.2.a)
    - (2) Plans shall be signed and sealed by the responsible registered professional engineer and/or land surveyor prior to final plan approval (Section 305.B.2.b)
    - (3) Provide Public Improvement Security in accordance with Part 5.
  - iii. General Comments
    - (1) The Owner shall coordinate with emergency services to determine requirements for access by personnel; provide a knox box.
  - iv. Stormwater Management Ordinance
    - (1) Erosion and sedimentation control plan approval shall be obtained from the Cumberland County Conservation District (Section 23-311)
    - (2) The applicant shall furnish updated calculations demonstrating the revisions are consistent with the original design intent
    - (3) Furnish a copy of the draft Boundary Line Agreement for review; the Agreement shall be recorded prior to plan recording
- b. Motion to approve Resolution 2017-19 exercising the Borough of Lemoyne's option to prohibit the location of a Category 4 Licensed Facility within the municipal boundaries of the Borough, and directing the delivery of a copy of this Resolution to the Pennsylvania Gaming Control Board on or before December 31, 2017k pursuant to Act 42 of 2017.

## H. ADJOURNMENT

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