

TENTATIVE AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
February 15, 2018

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

- B. CALL MEETING TO ORDER—6:30 p.m.

- C. ROLL CALL

- D. PLEDGE OF ALLEGIANCE

- E. PUBLIC COMMENT

- F. CONSENT AGENDA
 - 1. Approval of Minutes
 - a. Council Regular Business Meeting—01/18/18
 - b. Work Session Meeting—02/01/18
 - 2. Approve the financial reports for January 2018
 - 3. Approve the list of monthly bills as presented:
 - a. General Fund \$76,042.51
 - b. Stormwater Fund..... \$3,109.03
 - c. Sewer Fund.....\$80,340.17
 - d. Swimming Pool Fund.....\$364.66

- G. COMMITTEE REPORTS
 - 1. Administration Committee
 - a. Motion to deny Grievance #2017-01 (or adjust as set forth in the enclosure).
 - b. Motion to approve the 2018 Downtown Program Services Manager Services Agreement through the Cumberland County Redevelopment Authority.
 - c. Motion to appoint Cindy L. Foster, Lemoyne Borough Manager, as the Health Insurance Portability and Accountability Act of 1996 (HIPAA) Security Officer for the Borough of Lemoyne.
 - d. Motion to approve Resolution 2018-01 establishing a policy for disposition of surplus Borough property.

 - 2. Community Development/Parks & Recreation
 - a. Motion to approve a proposal submitted by Justin Gift for Memorial Park improvements to include a new scoreboard, small wall with a memorial plaque, and three flagpoles.

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3. Sewer Committee
 - a. Motion to approve Resolution 2018-02 requesting a Pennsylvania Small Water and Sewer Program grant in the amount of \$500,000 from the Commonwealth Financing Authority to televise and clean the Collection System and begin repair of deficiencies.
4. Streets Committee
 - a. Motion to approve the addition of State Street (both sides) from Market to Elm, and Seventh Street from Market to Indiana, to the Wednesday-Thursday street sweeping schedule.

H. ADJOURNMENT

DRAFT