

**TENTATIVE AGENDA**  
**LEMOYNE BOROUGH COUNCIL**  
**BUSINESS MEETING**  
March 15, 2018

**A. CALL MEETING TO ORDER—6:30 p.m.**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. PUBLIC COMMENT**

**E. CONSENT AGENDA**

1. Approval of Minutes

- a. Council Regular Business Meeting—02/15/18
- b. Work Session Meeting—03/01/18

2. Approve the financial reports for February 2018

3. Approve the list of monthly bills as presented:

- a. General Fund ..... \$
- b. Stormwater Fund..... \$
- c. Sewer Fund..... \$
- d. Swimming Pool Fund..... \$
- e. Payroll Fund..... \$

**F. COMMITTEE REPORTS**

1. Administration Committee

- a. Motion to approve the hire of Nicholas T. Pupek as a Sewer Worker at the Wastewater Treatment Plant effective Tuesday, April 3, 2018 at the starting rate of \$14.50/hour.
- b. Motion to approve the appointment of voting delegates and alternates as indicated below:
  - i. MRM Property & Liability Insurance Trust—Zach Border, delegate
  - ii. PA State Association of Boroughs—Christine Purcell, delegate; Gale Gallo, alternate
- c. Motion to approve the job description for a part-time maintenance worker.
- d. Motion to adopt an Employee Handbook for employees of the Borough of Lemoyne.
- e. Motion to approve a request from Artis Senior Living to reduce the original public improvement security bond in the amount of \$192,875.65 held in escrow for this project to \$19,287.56.

2. Community Development/Parks & Recreation

- a. Motion to approve a special events permit submitted by the West Shore Bureau of Fire to hold *Smoke in the Park* at Memorial Park on September 28 and 29, 2018.

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- b. Motion to approve a request from the Lemoyne Business Association to hold the Harrisburg Symphony Orchestra Concert in Negley Park on Saturday, June 30, 2018, contingent upon receipt of a certificate of insurance naming Lemoyne Borough as an additional insured.
  - c. Motion to approve a request from the Lemoyne Business Association to allow the sale of wine and craft beer in a controlled environment during the Harrisburg Symphony Orchestra Concert in Negley Park on Saturday, June 30, 2018.
  - d. Motion to adopt Resolution 2018-03 designating the Borough of Lemoyne's intent to erect cross-street banners at two locations across state roads for the June 30, 2018 Concert at Negley and the September 28-29, 2018 Smoke in the Park events.
3. Ordinance & Zoning Committee
- a. Motion to authorize the Planning Commission to consider the appropriate zoning district for medical marijuana dispensaries within the Borough of Lemoyne and prepare a recommendation for Borough Council's consideration.

**G. ADJOURNMENT**