

**TENTATIVE AGENDA**  
**LEMOYNE BOROUGH COUNCIL**  
**BUSINESS MEETING**  
April 19, 2018

**A. EXECUTIVE SESSION—6:00 p.m.**

1. Personnel Matter

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

**C. ROLL CALL**

**D. PLEDGE OF ALLEGIANCE**

**E. SPECIAL PRESENTATIONS**

1. Proclamations
  - a. Lawrence L. Lupold (Retirement Appreciation)
  - b. Citizen Recognition
2. 2017 Audit Review—Tracey Rash, Maher Duessel

**F. PUBLIC COMMENT**

**G. CONSENT AGENDA**

1. Approval of Minutes
  - a. Community Development/Parks & Recreation Committee Meeting—03/08/18
  - b. Council Regular Business Meeting—03/15/18
  - c. Work Session Meeting—04/05/18
2. Approve the financial reports for March 2018
3. Approve the list of monthly bills as presented:
  - a. General Fund .....\$363,616.06
  - b. Stormwater Fund..... \$11,703.00
  - c. Sewer Fund..... \$507,419.17
  - d. Swimming Pool Fund..... \$46.64
  - e. Payroll Fund..... \$4,991.41

**H. COMMITTEE REPORTS**

1. Administration Committee
  - a. Motion to accept the 2017 Audit as prepared by Maher Duessel.
  - b. Motion to approve the proposal and engagement agreement with the Cohen Law Group for the franchise fee audit and franchise renewal with Comcast of Southeast Pennsylvania at a cost not to exceed \$7,500.
  - c. Motion to approve the engagement agreement with the Cohen Law Group to review, revise and negotiate a final master wireless agreement with New Cingular Wireless PCS,

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LLC, d/b/a AT&T at the rate of \$225/hour for approximately 12 hours of work plus minimal expenses.

- d. Motion to approve Resolution 2018-04 declaring the intent of the Borough of Lemoyne to follow the schedules and procedures for disposition of records as set forth in the most recent edition of the Municipal Records Manual issued by the Pennsylvania Historical and Museum Commission, Bureau of Archives and History.
  - e. Motion to approve Resolution 2018-05 indicating the Borough of Lemoyne's intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008 (as amended July 23, 2009) and authorizing the disposal of several records in accordance with this schedule.
2. Ordinance & Zoning Committee
    - a. Motion to approve the preliminary/final land development plan for Lafferty & Company, Inc. as revised February 27, 2018.
  3. Public Safety
    - a. Motion to approve the Emergency Operations Plan and the Notification and Resource Manual for the Emergency Operations Plan for the Boroughs of Lemoyne and Wormleysburg, both dated March 2018.
  4. Streets
    - a. Motion to authorize execution of an Assignment and Assumption Agreement between Lemoyne Borough and the Redevelopment Authority of the County of Cumberland relative to the December 4, 2008 Agreement for Market Street Improvements.

## **I. ADJOURNMENT**