

**TENTATIVE AGENDA**  
**LEMOYNE BOROUGH COUNCIL**  
**BUSINESS MEETING**  
May 17, 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. Community Development/Parks & Recreation Committee Meeting—04/12/18
    - b. Council Regular Business Meeting—04/19/18
    - c. Work Session Meeting—05/03/18
  - 2. Approve the financial reports for April 2018
  - 3. Approve the list of monthly bills as presented:
    - a. General Fund ..... \$50,471.25
    - b. Sewer Fund ..... \$181,655.10
    - c. Swimming Pool Fund ..... \$846.26
    - d. General Fund Capital Reserve ..... \$6,428.17
    - e. Payroll Fund ..... \$2,600.97
- F. COMMITTEE REPORTS**
  - 1. Administration Committee
    - a. Motion to approve the hire of Austin Enrico as temporary Part-Time Maintenance Worker in the Maintenance Department effective Monday, May 21, 2018 at the starting rate of \$14.50/hour.
    - b. Motion to appoint Mike Knouse, Rettew, as the Borough Engineer.
    - c. Motion to appoint Rettew and Approved Code Services as the Borough’s Building Code Official (BCO).
    - d. Motion to appoint Approved Code Services as the Borough’s third-party Uniform Construction Code (UCC) firm.
    - e. Motion to approve Resolution 2018-07 authorizing the sale of real estate owned by the Borough at 352 York Street.

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2. Community Development/Parks & Recreation Committee
  - a. Motion to approve a Special Events Application to close the 700 block of Ohio Avenue on Saturday, August 18, 2018 from noon to 8:00 p.m. pending submittal of written confirmation that the neighborhood concurs with the request.
  
3. Ordinance & Zoning Committee
  - a. Motion to approve the final land development plan for 1120 Market Street, Smith Land & Improvement Corporation, with the accompanying requested waivers and applied conditions:
    - i. **Waivers:**
      - (1) Subdivision & Land Development Ordinance (SALDO)
        - a) Submittal of a separate preliminary plan (Section 304)
        - b) Submittal of a traffic impact study where 10 or more parking spaces or a new driveway connection is being proposed for a non-residential project (Section 307.G)
        - c) Submittal of an environmental impact assessment report (Section 307.I)
    - ii. **Conditions:**
      - (1) Address any outstanding comments from Cumberland County Planning Commission's review letter of February 9, 2018.
      - (2) Address any outstanding comments from ARRO Engineering's review letter of March 27, 2018

*(The Planning Commission recommended approval of this plan with the waivers and conditions as noted above.)*
  - b. Motion to authorize the Borough Solicitor to review text amendments to the Zoning Ordinance relative to medical marijuana dispensaries and, further, for staff to forward the text to the Cumberland County Planning Commission for the required 30-day review period following the Solicitor's review.
  - c. Motion to authorize advertisement of an ordinance changing operating hours in the Borough's park system to dawn to dusk.
  
4. Streets
  - a. Motion to award the 2018 paving project contract to Recon Construction Services, Inc., York PA, the sole bidder, in the amount of \$189,065.25.

**G. PUBLIC COMMENT**

**H. ADJOURNMENT**

**I. EXECUTIVE SESSION**

1. Personnel Matters