

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 effective immediately.
 - c. Motion to approve Resolution 2018-07 authorizing the sale of real estate owned by the Borough at 352 York Street.
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.

Posted public meeting agendas are draft in format and are posted for informational purposes only. Agendas are subject to change up to the time of the public meeting and during the meeting at Council's discretion. Please contact the Borough Office at 717-737-6843 with questions

3. Ordinance & Zoning Committee

- a. Motion to approve the final land development plan for LB Smith with the accompanying requested waivers and applied conditions:

i. Waivers:

(1) Subdivision & Land Development Ordinance (SALDO)

- a) Plans shall be signed and sealed by the responsible Professional Engineer or Professional Land Surveyor prior to plan approval (Section 304.A.10.a.6 & 305.B.3.a)
- b) The owner's statement shall be signed and notarized prior to plan approval (Section 305.B.2.i)
- c) The action by Borough Council and the date of said action for each modification and/or waiver requested shall be noted on the plan (Section 305.B.4.b).
- d) DEP Planning module or exemption shall be provided (Section 305.B.4.c)
- e) Curbing is required as per Sections 409 and 410.

ii. Conditions:

- (1) Address Cumberland County Planning Commission's May 7, 2018 review comments.

(The Planning Commission recommended approval of this plan with the waivers and conditions as noted above, with the exception of e) curbing which was recommended be denied.)

- 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