

TENTATIVE AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
June 21, 2018

- A. CALL MEETING TO ORDER—6:30 p.m.
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. PUBLIC COMMENT
- E. CONSENT AGENDA
 - 1. Approval of Minutes
 - a. Community Development/Parks & Recreation Committee Meeting—05/10/18
 - b. Council Regular Business Meeting—05/17/18
 - c. Work Session Meeting—06/07/18
 - 2. Approval of the financial reports for May 2018
 - 3. Approval of the list of monthly bills as presented:
 - a. General Fund \$312,032.38
 - b. Sewer Fund \$166,882.35
 - c. Swimming Pool Fund \$9,872.63
 - d. Payroll Fund \$2,530.22
- F. COMMITTEE REPORTS
 - 1. Administration Committee
 - a. Motion to approve the termination of Austin Enrico as temporary Part-Time Maintenance Worker effective June 21, 2018.
 - b. Motion to adopt Resolution 2018-08 formalizing Rules of Decorum for public meetings and establishing a code of ethical behavior for elected officials of the Borough of Lemoyne.
 - c. Motion to approve a Return-to-Work Policy for Lemoyne Borough employees who become injured while on duty.
 - d. Motion to approve a policy governing employee medical benefit eligibility continuation during a leave of absence.

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2. Community Development/Parks & Recreation Committee
 - a. Motion to approve a request from JVT to waive fees for use of Memorial Park on Saturday, August 18, 2018 to conduct a regional opioid awareness event pending submittal of a certificate of insurance naming the Borough of Lemoyne as an additional insured.
 - b. Motion to approve proposed revisions to the Intergovernmental Agreement of Cooperation between the West Shore Recreation Commission and its member municipalities.
 - c. Motion to adopt Ordinance No. 749 amending Chapter 16, Parks & Recreation, Part 1, Use and Regulation of Parks, of the Code of Ordinances of the Borough of Lemoyne to set park hours as being open from dawn to dusk.

3. Ordinance & Zoning Committee
 - a. Motion to approve the request to waive the preliminary plan requirement for the Indiana Avenue final land development plan as required by Section 304.
 - a. Motion to deny the request for waiver of sidewalk and curbing for the Indiana Avenue final land development plan as required by Sections 409 and 410.
 - b. Motion to approve the final land development plan for Indiana Avenue with the following conditions:
 - i. Address Cumberland County Planning Commission's May 7, 2018 review comments.
 - ii. Include concrete sidewalk and curbing as required by Sections 409 and 410.
 - iii. 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)
 - iv. The owner's statement shall be signed and notarized prior to plan approval (Section 305.B.2.i)
 - v. 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).
 - vi. DEP Planning module or exemption shall be provided (Section 305.B.4.c)
 - vii. A cost estimate of public improvements for establishment of the financial security, in accordance with Part 5 of this Ordinance shall be submitted (Section 305.6.3.c)

(The Planning Commission recommended approval of this plan with the waivers and conditions as noted above, with the exception of the request to waive the sidewalk and curbing requirement which was recommended be denied.)
 - c. Motion to adopt Resolution 2018-09 amending the Borough of Lemoyne's fee schedule to establish a \$25 administrative fee per system for management of the on-lot septic system program.
 - d. Motion to authorize advertisement of an ordinance amending Chapter 15, Motor Vehicles and Traffic, Part 3-A, Handicapped Parking Spaces, to transfer approval to install and/or remove handicapped parking spaces to the Codes/Zoning Administrator.

G. PUBLIC COMMENT

H. ADJOURNMENT

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