

TENTATIVE AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
August 10, 2017

- A. EXECUTIVE SESSION—6:00 p.m.**
 - 1. Legal Matter
 - 2. Real Estate Matter

- B. CALL MEETING TO ORDER—7:00 p.m.**
- C. ROLL CALL**
- D. PLEDGE OF ALLEGIANCE**

- E. PUBLIC COMMENT**

- F. CONSENT AGENDA**
 - 1. Approval of Minutes
 - a. Council Regular Business Meeting—07/06/17
 - b. Committee Meetings
 - i. Administration—06/15/17
 - ii. Community Development/Parks & Recreation—06/19/17
 - iii. Ordinance & Zoning—06/14/17
 - iv. Sewer—06/15/17
 - v. Stormwater—06/21/17
 - vi. Streets—06/21/17
 - 2. Approve the financial reports for July 2017
 - 3. Approve payments for August 10, 2017 totaling \$123,050.66
 - 4. Approve the list of monthly bills and budgeted transfers as presented:
 - a. General Fund \$310,180.37
 - b. Sewer Fund..... \$82,236.85
 - c. Swimming Pool Fund \$32,848.25
 - d. Stormwater Fund..... \$4,202.27

- G. REPORTS**
 - 1. Cumberland County Redevelopment Authority
 - a. Rebecca Yearick, Downtown Program Services Manager
 - 2. Intermunicipal
 - a. Council of Governments
 - b. Cumberland County Municipal Advisory Board
 - c. Cumberland County Tax Collection Committee
 - d. Franklin-Cumberland County Boroughs' Association
 - e. West Shore Recreation Commission

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3. Committees
 - a. Administration
 - b. Community Development/
Parks & Recreation
 - c. Ordinance & Zoning
 - d. Public Safety/Emergency Management
 - e. Sewer
 - f. Stormwater
 - g. Streets
4. Officials
 - a. Council Vice President Border
 - b. Mayor Gallo
 - c. Michael Cassidy, Borough Solicitor
 - d. Cindy Foster, Borough Manager

H. ACTION ITEMS

1. Administration Committee
 - a. Motion to approve Resolution 2017-06 adopting the Master Plan and Trust currently administered by the Pennsylvania State Association of Boroughs' Municipal Retirement Trust for the Borough of Lemoyne Non-Uniformed Pension Plan.
 - b. Motion to approve a three-year emergency notification contract with Swift911 at a cost of \$2,479.00 per year plus a one-time set-up fee of \$250.00.
2. Community Development/Parks & Recreation Committee
 - a. Motion to approve Resolution 2017-5, as amended, designating the Borough of Lemoyne's intent to erect cross-street banners between PPL poles at two locations across state roads.
 - b. Motion to accept and approve the mural depicting the history of the Borough of Lemoyne, Cumberland County, installed and adhered to the wall situated along Exit Ramp X of Interstate 83.
3. Ordinance & Zoning Committee
 - a. Motion to adopt Ordinance No. 746 amending Section 107, Enforcement, of the Rental Ordinance No. 732 to allow enhanced penalties and the use of *Quick Tickets*. **(Roll Call Vote)**
 - b. Motion to approve Resolution 2017-07 amending the Lemoyne Borough Fee Schedule by establishing service fees for failing to register rental property in a timely manner and, further, approving Quick Ticket forms as referenced in Ordinance No. 746.

I. ADJOURNMENT

J. EXECUTIVE SESSION

1. Personnel Matters