

# BOROUGH OF LEMOYNE

“The little town that has it all!”

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## Lemoine Borough Council Business Meeting Meeting Minutes—April 16, 2020

The Business Meeting of Lemoine Borough Council was called to order at 6:37 p.m. on Thursday, April 16, 2020 at the Lemoine Borough Office. Present were Council members Rebecca Coleman, Joe Gargiulo, Kasha Griva, Gene Koontz, Jesse Monoski, Suzanne Yenchko and Council President Gale Gallo. Also present were Mayor David G. Beasley, Borough Manager Cindy L. Foster, Executive Assistant Jenn Erickson, Code Enforcement Officer Trisha Rafferty, Maintenance Department Superintendent Cliff Karlsen, Wastewater Treatment Plant Superintendent Bob Oakes, West Shore Regional Police Department Chief Michael Hope, Borough Engineer Mike Knouse and Borough Solicitor Anna Marie Sossong.

### Agenda Revisions – None

Ms. Gallo opened the meeting reporting that The Harrisburg Symphony Orchestra has cancelled its summer concert series and as a result, the Concert @ Negley has been cancelled. She noted the Lemoine Business Association is working on another program with details to follow.

### Public Comment – None

### Consent Agenda

The Consent Agenda was unanimously approved by roll call vote upon a motion by Mr. Gargiulo, second by Ms. Griva which included the following:

1. Approval of Minutes
  - a. Community Development/Parks & Rec Committee Meeting—February 13, 2020
  - b. Council Regular Business Meeting—February 20, 2020
  - c. Council Work Session Meeting—March 5, 2020
2. Approval of the financial reports for February and March 2020
3. Approval of the list of monthly bills for March as presented:
  - a. General Fund.....\$339,458.17
  - b. Fire Fund.....\$1,746.75
  - c. Stormwater Fund.....\$8,720.53
  - d. Sewer Fund.....\$43,751.16
  - e. Swimming Pool Fund.....\$150.70
  - f. Sewer Fund Capital Reserve.....\$6,564.60
  - g. Payroll Fund.....\$2,543.98
4. Approval of the list of monthly bills for April as presented:
  - a. General Fund.....\$55,363.46
  - b. Fire Fund.....\$58,689.41
  - c. Stormwater Fund.....\$6,782.22
  - d. Sewer Fund.....\$148,112.79
  - e. Swimming Pool Fund.....\$242.64
  - f. Sewer Fund Capital Reserve.....\$438.00
  - g. Payroll Fund.....\$1,984.29

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## **Committee Reports**

1. Community Development/Parks & Recreation
  - a. Motion by Ms. Yenchko, second by Ms. Coleman to adopt Resolution 2020-05 in support of a Community Conservation Partnerships Program (C2P2) grant application through the Pennsylvania Department of Conservation and Natural Resources for a Comprehensive Recreation, Park and Open Space Plan for Lemoyne Borough. Motion carried unanimously by roll call vote.
  
2. Public Safety
  - a. Motion by Ms. Coleman, second by Mr. Gargiulo to ratify adoption of Resolution 2020-03 continuing the March 17, 2020 Declaration of Disaster Emergency. Motion carried unanimously by roll call vote.
  - b. Motion by Ms. Coleman, second by Ms. Griva to ratify adoption of Resolution 2020-04 temporarily authorizing employee use of paid administrative leave during the pendency of the Proclamation of Disaster Emergency proclaimed by Governor Tom Wolf in response to the pandemic Coronavirus or COVID-19. Motion carried unanimously by roll call vote.

## **COUNCIL COMMENT**

1. Mr. Gargiulo thanked the Maintenance Department for doing a great job on the upkeep and pavilion removal at Negley Park.
2. Ms. Gallo noted her appreciation for Maintenance and Sewer departments along with the office staff, for doing a great job keeping the Borough running.
3. Ms. Yenchko requested that the importance of residents completing the Census be highlighted on both Facebook and the website.

## **Adjournment**

Following a motion by Ms. Yenchko, second by Mr. Monoski, the meeting was unanimously adjourned at 6:51 p.m.

Respectfully submitted,

Cindy L. Foster  
Borough Manager/  
Borough Secretary