

Borough of Lemoyne Council Business Meeting

Minutes

March 9, 2017

EXECUTIVE SESSION WAS HELD AT THE CONCLUSION OF REGULAR COUNCIL BUSINESS TO DISCUSS PERSONNEL MATTERS. NO OFFICIAL ACTION WAS TAKEN

1. Call to Order and Roll Call; Pledge of Allegiance

The meeting was called to order at 7:07 PM. All members were present.

2. Public Comment [Each speaker will be given 5 minutes to address Council. Issues raised will be referred to the appropriate Committee for review or staff person for follow-up.]

Andrea MacDonald of 28 N. 4th Street. Ms. MacDonald spoke on behalf of a large group of residents concerned about the recently purchased Lemoyne Middle School property. The group would like to see the old Streetscape plan.

Cynthia Knight of 410 Cumberland Rd. and the Fredrickson Library informed the council that the wall Lemoyne pledged money to will be built. Ms. Knight also mentioned the upcoming the Fredrickson Library book sale taking place later this spring.

Sue Yenchko of 13 Cumberland Road came to give an update on the Mural Project. She mentioned that painting is up to “the car” portion of the design. Scott Karns agreed to show a replica of our mural in the Karns Supermarket.

Laurie Zimmerman of 46 N. 8th Street. She wanted to thank the 29 people that showed up for the Lemoyne Middle School Neighborhood project. Ms. Zimmerman expressed traffic concerns related to the Lemoyne Middle School development. Ms. Zimmerman would like to propose that the school be repurposed.

3. Minutes for Approval

- A. # Streets Committee: January 11
- B. # Storm water Committee: January 11
- C. # Administration Committee: January 19
- D. # Sewer Committee: January 19
- E. # Community Development, Parks & Recreation Committee: January 16
- F. # Ordinance and Zoning Committee: January 15
- G. # Borough Council Business Meeting: February 9

Councilman McGee made a motion to approve the minutes. Mrs. Hope seconded the motion. The motion passed unanimously.

4. Special Actions or Presentations

- A. Presentation of certificates to Officer Benjamin Mauchamer and Corporal Daniel Hair for their heroic actions during a fire rescue on February 6, 2017
Mayor Gallo presented the certificates to each officer.

- B. Update from Rebecca Yearick, Downtown Program Services Manager
Rebecca Yearick gave her report. Her report detailed a new restaurant, changes to a local coffee shop and a medical marijuana dispensary. Ms. Yearick also expressed her desire to see the Borough create a list of blighted properties that could be submitted to the Cumberland County Blighted Property Reinvestment Board.
- C. Daniel Kearns of Viridis Medicine, LLC. Presented their case for a Medical Marijuana dispensary permit at the old Juice and Grind location. The thorough presentation detailed the security issues, types of products, and general operating procedures of the proposed dispensary.

5. Official's Reports

- A. Mayor – Gale Gallo
 - B. Council President – Mr. Beasley
 - C. Solicitor – Michael Cassidy, Esq.
- Mr. Cassidy requested a public hearing for the

A motion was made to authorize the advertising of a public notice for a public hearing under the Local Government Unit Debt Act for the West Shore Bureau of Fire proposed borrowing. Additionally, there will be an advertisement of the ordinance. Mr. McGee made the motion. Mr. Border seconded the motion. The motion passed unanimously.

- D. Engineer – Michael Knouse, P.E.
- E. Manager – Skip Memmi

All of these reports were given with the exception of the Engineers report. Michael Knouse was not present.

6. Inter-Municipal Reports

- A. Council of Governments – Mr. Beasley
- B. Cumberland County Municipal Advisory Board – Mr. McGee
- C. West Shore Recreation Commission – Mr. Huggler
- D. Cumberland County Tax Collection Committee – Mr. Border
- E. Cumberland – Franklin County Boroughs Assoc. – Mr. Rapak

These reports were given.

7. Committee Reports and Actions

A. Administration Committee - Mr. Border, Chair

- 1. [I] Summary Report for the General, Sewer, and Swimming Pool Funds from Audra Spilewski, Borough Treasurer
Ms. Spilewski gave her report.

- 2. # [I] Monthly Revenue and Expense Budget Reports for all funds

- 3. # [A] Motion to accept the February 28, 2017 Bank Balances and Fund Balance Report

Zach Border made the motion and it was seconded by Bob Rapak. The motion passed unanimously.

- 4. # [A] Motion to ratify the Payment of Checks and P-Cards presented for February 2017 in the amount of \$155,722.73

Zach Border made the motion and it was seconded by Bob Huggler. The motion passed unanimously.

5. Motion to approve Requests for Payment presented for March 9, 2017 in the amount of \$567,578.85

Zach Border made the motion and it was seconded by Bob Huggler. The motion passed unanimously.

6. # [A] Motion to appoint August “Skip” Memmi to the position of Interim Borough Manger at \$1,100.00 per week

Zach Border made the motion and it was seconded by Bob Huggler. The motion passed unanimously.

7. # [A] Motion to Approve Resolution 2017-02 approving a Right of Entry Agreement between Penn Dot and the Borough of Lemoyne for the purpose of authorizing the Borough to install a mural within the right-of-way along Interstate 83, and to allow the Council President and Borough Secretary to execute the appropriate documents with Penn Dot for the mural project

Zach Border made the motion and it was seconded by Bob Huggler. The motion passed unanimously.

B. Community Development, Parks & Recreation Committee – Mrs. Hope, Chair

1. Motion to Approve Resolution 2017-03 to allow Council to sign the grant agreement signature page for the Flynn Park Project with PA DCNR

Donna Hope made the motion and it was seconded by Bob Huggler. The motion passed unanimously.

2. [I] Report on other Committee activities:

C. Ordinance and Zoning Committee – Mr. Rapak, Chair

1. # [A] Motion to enact Ordinance No.742 regarding registering Automatic Fire Alarms and regulating False Automatic Fire Alarms

Bob Rapak made the motion and it was seconded by Dan Green. The motion passed unanimously.

2. # [A] Motion to enact Ordinance No. 743 amending the existing ordinance regarding registering and and regulating Second Hand Goods Dealers/Pawn Shops and Scrap

Bob Rapak made the motion and it was seconded by Dan Green. The motion passed unanimously.

Information Items:

3. Reports:

[I] Report on Planning Commission activities from Gale Gallo, Chair

[I] Building Code Official (BCO) Report from ARRO Consulting

[I] Report on other Committee activities:

D. Streets Committee – Mr. Huggler, Chair

1. No Action Items

2. Reports:

#[I] Monthly Report from James Fair, Maintenance Department Supervisor

[I] Report on other Committee activities

E. Storm Water Committee – Mr. McGee, Chair

1. No action items
2. [I] Report on other Committee activities:

F. Sewer Committee - Mr. Green, Chair

1. No Action Items
2. Reports:
 - [I] Report from Charlie Moll, Lead Operator
 - [I] Report on the Municipal Authority from LMA board member
 - [I] Report on other Committee activities:
 - Working with a group of property owners to help develop an ordinance to regulate on-lot sewage disposal systems

G. Public Safety/Emergency Management – Mr. Beasley, Chair

1. Emergency Management Coordinators for Lemoyne and Wormleysburg
2. West Shore Bureau of Fire Commission – Mr. McGee and Mr. Beasley
3. West Shore Regional Police Commission – Mr. Beasley
4. West Shore Regional Police Department - Chief Michael Hope

8. Other Business & Miscellaneous Correspondence

A. None

9. Meeting Announcements:

March 8 – West Shore Regional Police Commission @ 5:00 pm
March 8 – Zoning and Ordinance Committee @ 5:30
March 9 – Council Business Meeting @ 7:00 pm
March 13 – West Shore Bureau of Fire Commission @ 6:00 pm
March 15 – Streets Committee @ 5:00 PM
March 15 – Storm Water Committee @ 6:00PM
March 16 – Administration Committee @ 6:00 pm
March 16 - Sewer Committee @ 7:30 pm
March 20- Community Development, Parks & Recreation @ 6:00 pm

Next Council Business Meeting – April 6 @ 7:00 pm

10. Adjournment

The meeting adjourned at 9:00PM.