

BOROUGH OF LEMOYNE

“The little town that has it all!”

Lemoine Borough Council Meeting Minutes—November 15, 2018

The regular business meeting of Lemoine Borough Council was called to order at 6:37 p.m. on Thursday, November 15, 2018 at the Borough Office. Present were Councilmembers Zachary Border, Kasha Griva, Sue Yenchko, and Council President Gale Gallo. Councilmembers Daniel Green, Chris Purcell, and Robert Rapak were absent. Also present were Mayor David Beasley, Borough Manager Cindy L. Foster, Borough Engineer Mike Knouse and West Shore Regional Police Department Chief Michael Hope.

Public Comment—None

Special Presentation

1. Ms. Foster provided an overview of the proposed 2019 budget noting there is no tax increase projected for 2019. She explained the schedule going forward as follows:
 - a. 11/15/18—Council approves placing the proposed budget on display for public review and comment
 - b. 11/29/18—Final budget workshop for discussion purposes only (5:00 p.m.)
 - c. 12/06/18—Final changes proposed
 - d. 12/20/18—Adoption of 2019 budget for all funds

Consent Agenda

The Consent Agenda was unanimously approved upon a motion by Mr. Border, second by Ms. Yenchko, and included the following:

1. Approval of Minutes
 - a. Community Development/Parks & Recreation Committee—10/11/18
 - b. Council Regular Business Meeting—10/18/18
 - c. Budget Workshop (General Fund)—10/22/18
 - d. Stormwater Committee Meeting—11/01/18
 - e. Council Work Session Meeting—11/01/18
 - f. Sewer Committee Meeting—11/07/18
2. Approval of the financial reports for October 2018
3. Approval of the list of monthly bills as presented:
 - a. General Fund.....\$76,207.01
 - b. Stormwater Fund\$7,172.87
 - c. Sewer Fund.....\$166,426.85
 - d. Swimming Pool Fund.....\$192.65
 - e. Payroll Fund.....\$2,683.98

Committee Reports

1. Administration Committee
 - a. Motion by Mr. Border, second by Ms. Yenchko, to authorize advertisement of the Proposed 2019 Budget as the official draft for review and comment. Motion carried unanimously.
 - b. Motion by Mr. Border, second by Ms. Griva, to authorize advertisement of an ordinance levying a real estate tax for fiscal year 2019 for general municipal purposes at the rate of 2.65 mils and, further, levying a real estate tax for fiscal year 2019 for the purpose of making appropriations to the West Shore Bureau of Fire at the rate of .48 mils. Motion carried unanimously.
 - c. Motion by Mr. Border, second by Ms. Yenchko, to adopt Resolution 2018-13 opposing legislation for statewide collection and distribution of the Local Earned Income Tax (EIT). Motion carried unanimously.

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- d. Motion by Mr. Border, second by Ms. Griva, to authorize renewal of the agreement for the purchase of brine from Lower Allen Township at the price of \$.21 per gallon. Motion carried unanimously.
 - e. Motion by Mr. Border, second by Ms. Griva, to approve the 2018 Community Development Block Grant Program Subrecipient Agreement between the Redevelopment Authority of Cumberland County and the Borough of Lemoyne in the amount of \$275,000 for Public Facility: Curb & Sidewalk Repair—Hummel Avenue. Motion carried unanimously.
 - f. Motion by Mr. Border, second by Ms. Yenchko to adopt Resolution 2018-14 in support of an Early Intervention Program Grant Application through the Pennsylvania Department of Community & Economic Development. Motion carried unanimously.
 - g. Motion by Mr. Border, second by Ms. Griva, to appoint the Pennsylvania Economy League as the Borough’s financial consultant in accordance with the Early Intervention Program pending approval by the PA Department of Community & Economic Development. Motion carried unanimously.
 - h. Motion by Mr. Border, second by Ms. Griva, to appoint John Leverentz, 749 Pennsylvania Avenue, as the Borough of Lemoyne delegate to the West Shore Recreation Commission. Motion carried unanimously.
2. Community Development/Parks & Recreation Committee
- a. Motion by Ms. Yenchko, second by Mr. Border, to accept the 2019 Pool Management Services Proposal for the Lemoyne Municipal Pool submitted by the West Shore Recreation Commission in the amount of \$68,725. Motion carried unanimously.
3. Ordinance & Zoning Committee
- a. Motion by Mr. Border, second by Ms. Griva, to adopt Ordinance No. 754 approving, adopting and enacting an ordinance codification for the Borough of Lemoyne, Cumberland County, Commonwealth of Pennsylvania; to provide for the repeal of certain legislation not included therein; to save from repeal certain other legislation not included therein; and to provide penalties for tampering with the Code. Motion carried unanimously.
 - b. Motion by Mr. Border, second by Ms. Yenchko to authorize the Planning Commission to develop an aesthetic overlay district for the Third Street corridor and other appropriate areas and prepare a recommendation for Council’s consideration. Motion carried unanimously.
 - c. Motion by Mr. Border, second by Ms. Griva, to authorize the Planning Commission to consider a change in zoning classification for the properties listed below and prepare a recommendation for Council’s consideration and, further, to refer the matter to the Cumberland County Planning Commission for review and comment:
 - i. Rezone the following tax parcels along Walnut Street from Suburban Residential to Office Residential
 - ♦ 12-20-1856-008
 - ♦ 12-20-1856-009
 - ♦ 12-20-1856-052
 - ♦ 12-20-1853-003
 - ii. Rezone the following tax parcels along Plum Street starting at the old fire station eastward to Third Street from Urban Residential to Village Mixed Use
 - ♦ 12-22-0822-111
 - ♦ 12-22-0822-112
 - ♦ 12-22-0822-113
 - ♦ 12-22-0822-114
 - ♦ 12-22-0822-115
 - ♦ 12-22-0822-120

Discussion centered on confusion surrounding two streets in the Borough bearing the name of Walnut. It was agreed that the matter should be referred to the Streets Committee for a recommendation. Being no further discussion, the motion carried unanimously.

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4. Sewer Committee

- a. Mr. Border asked that consideration of potential public meeting dates to discuss the proposed sewer rate structure be held until December 6th for discussion.

Public Comment

1. **Lieutenant John Friel** thanked Council for its support and requested consideration be given to funding the \$50,000 increase the West Shore Regional Police Department requested in its 2019 budget proposal.
2. **Dennis McGee, 630 Walton Street**, made the following comments:
 - a. Any discussion of sewer rates should be advertised well in advance. Public education and a soft approach will be key.
 - b. The West Shore Bureau of Fire Commission appreciates Council's support for rezoning at the former fire station noting this action will assist with its sale.

Adjournment

After a motion by Ms. Griva, second by Mr. Border, the meeting unanimously adjourned at 7:30 p.m. upon which time Council entered executive session to discuss personnel matters.

Respectfully submitted,

Cindy L. Foster
Borough Manager/
Borough Secretary

