

AGENDA
LEMOYNE BOROUGH COUNCIL
BUSINESS MEETING
September 16, 2021

A. CALL BUSINESS 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—May 13, 2021
 - b. Council Regular Business Meeting—August 19, 2021
 - c. Council Work Session Meeting—September 2, 2021
2. Approval of the financial reports for August 2021
3. Approval of the list of monthly bills as presented:
 - a. General Fund.....\$357,737.81
 - b. Fire Services Fund\$1,842.63
 - c. Stormwater Fund\$12,005.18
 - d. Sewer Fund\$151,049.67
 - e. Swimming Pool Fund\$9,708.58
 - f. General Fund Capital Reserve.....\$138,224.10
 - g. Sewer Capital Reserve\$464.30
 - h. Payroll Fund\$3,414.28

F. COMMITTEE REPORTS

1. Administration
 - a. Motion to approve the Non-Uniformed Employee Pension Plan Minimum Municipal Obligation (MMO) Certification for 2022 in the amount of \$85,396 less anticipated state aid of approximately \$80,000.
 - b. Motion to approve a two-year contract with Verizon for internet services at the rate of \$164.90 per month pending confirmation that cable television services will be uninterrupted.
 - c. Motion to accept a proposal from Negley’s Well Drilling, Inc., Newburg PA, to drill a water well at the Maintenance Shop and install a high efficiency constant pressure pump system at a cost not to exceed \$13,888.90.
 - d. Motion to authorize drafting and advertisement of an ordinance creating two special funds, one to track fire services revenues and expenditures, and the other to track parks and recreation development revenues and expenditures.
 - e. Motion to approve termination of Justin E. Zortman’s probationary employment at the Wastewater Treatment Plant effective immediately.

2. Community Development/Parks & Recreation
 - a. Motion to approve the per capita rate of \$3.00 per person (\$13,659) as the Borough's contribution to the West Shore Recreation Commission for 2022 programs and services.
 - b. Motion to approve early payment of the 2022 first quarter fee in the amount of \$3,414.75 to the West Shore Recreation Commission to help offset current budget deficits.
 - c. Motion to approve the purchase of a zero turn track mower with attachments from the sole provider, Altoz Precision Mowers, Greenbush Minnesota, at a cost not to exceed \$22,116.

3. Sewer
 - a. Motion to approve replacement and upgrade of the security gate at the Wastewater Treatment Plant from Security Fence at a total cost of \$8,633 from the American Rescue Plan Act Fund.
 - b. Motion to approve implementation of a back-up solution for the SCADA system at the Wastewater Treatment Plant through the Edwin L. Heim Company at a cost of \$43,580 from the American Rescue Plan Act Fund.

4. Streets
 - a. Motion to approve Reamstown Excavating's Change Order #2 dated August 25, 2021, allowing a time extension to facilitate final paving after completion of homeowner curb and sidewalk for the Walnut & 4th Streets ADA Improvements Project.

5. Zoning & Ordinance
 - a. Motion to authorize draft language amending Section 550-4, fences and walks, of the Lemoyne Borough Code of Ordinances be forwarded to the Lemoyne Planning Commission and the Cumberland County Planning Commission for review and comment.

G. COUNCIL/MAYOR COMMENTS

H. ADJOURNMENT