

**AGENDA**  
**LEMOYNE BOROUGH COUNCIL**  
**BUSINESS MEETING**  
**November 18, 2021**

**A. CALL BUSINESS MEETING TO ORDER—6:30 p.m.**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. SPECIAL PRESENTATION**

1. Proposed 2022 Budget

**E. PUBLIC COMMENT**

**F. CONSENT AGENDA**

1. Approval of Minutes
  - a. Community Development/Parks & Recreation Committee Meeting—October 14, 2021
  - b. Council Regular Business Meeting—October 21, 2021
  - c. Budget Workshop Meeting—October 26, 2021
  - d. Budget Workshop Meeting—November 1, 2021
  - e. Council Work Session Meeting—November 4, 2021
2. Approval of the financial reports for October 2021
3. Approval of the list of monthly bills as presented:
  - a. General Fund.....\$58,257.38
  - b. ARPA Fund .....\$36,052.70
  - c. Stormwater Fund .....\$7,833.18
  - d. Sewer Fund .....\$178,066.01
  - e. Swimming Pool Fund .....\$516.89
  - f. General Fund Capital Reserve.....\$20,711.05
  - g. Liquid Fuels Fund .....\$203,800.95
  - h. Payroll Fund .....\$4,027.18

**G. COMMITTEE REPORTS**

1. Administration
  - a. Motion to approve Change Order #1 dated November 15, 2021, in the amount of \$28,031.30 for Negley’s Well Drilling for the well installation project at the Maintenance Department bringing the total cost to date to \$41,920.20.
  - b. Motion to approve the payments to Negley’s Well Drilling, Inc. for the well installation project at the Maintenance Department payable from the ARPA Fund:
    - i. Invoice #41362563 dated November 10, 2021 in the amount of \$15,793.90
    - ii. Invoice #42834291 dated November 11, 2021 in the amount of \$6,733.90
    - iii. Invoice #42949495 dated November 11, 2021 in the amount of \$12,908.90
    - iv. Invoice #42982003 dated November 10, 2021 in the amount of \$616.00
  - c. Motion to authorize transfers of the 2021 General Fund Balance as follows:
    - i. \$400,000 to the General Fund Capital Reserve
    - ii. \$91,861 to the Fire Services Fund

- d. Motion to approve \$22,650 from the General Fund, \$3,775 from the Stormwater Fund, and \$12,575 from the Sewer Fund to be distributed to employees in accordance with information provided by the Borough Manager.
  - e. Motion to authorize advertisement of the Proposed 2022 Budget as the official draft for review and comment.
2. Community Development/Parks & Recreation
- a. Motion to accept the 2022 Pool Management Services Proposal for the Lemoyne Municipal Pool submitted by the West shore Recreation Commission in the amount of \$74,225.
3. Streets
- a. Motion to approve Reamstown Excavating's Change Order #3 dated November 1, 2021, allowing a time extension to facilitate final paving and adjustment of contract quantities to actual construction quantities for the Walnut & 4<sup>th</sup> Streets ADA Improvements Project.
  - b. Motion to approve Payment Application #4 dated November 3, 2021, in the amount of \$24,900.79 payable to Reamstown Excavating, Inc. for the Walnut & 4<sup>th</sup> Streets ADA Improvements Project.
  - c. Motion to approve Payment Application #1 dated October 23, 2021, in the amount of \$203,800.95 payable to EK Services, Inc. for the 2021 Roadway Project.

**H. COUNCIL/MAYOR COMMENTS**

**I. ADJOURNMENT**