

Palmyra Borough Council Meeting

Tuesday October 23, 2018

7:00 PM

AGENDA

1. **Call to Order: 7:00 PM** – President Shearer
2. **Pledge of Allegiance & Moment of Silence for the Armed Services:**
3. **Roll Call:**
4. **Announcements:**
 - a. Please silence all cellular devices during the meeting – thank you!
5. **Special Visitors:** None scheduled
6. **Public Comment Period #1:** (Please state your name & address for the record, and try to limit your comments to 5-minutes)
6. **Consent Calendar:**

The following agenda items will be acted upon by a single motion, unless a member of Borough Council wishes a specific item to be voted on separately:

- a. Approve the minutes of the October 9, 2018 Borough Council meeting.
- b. Approve the Treasurer’s Report for the period September 1 through September 30, 2018:

	General Fund	Sewer Fund	Refuse Fund	Capital Reserve Fund	Special Sewer Fund	Liquid Fuels Fund
YTD Revenue	\$3,166,620	\$1,286,155	\$668,434	\$1,058,687	\$ 17,470	\$231,801
YTD Expenses	\$3,191,487	\$ 935,176	\$502,161	\$ 378,460	\$ 455,045	\$ 24,308
Difference	\$ (24,867)	\$ 350,979	\$16,273	\$ 680,228	\$ (437,575)	\$207,493
Fund Balance	\$1,812,230	\$ 571,882	\$434,037	\$1,756,845	\$1,852,569	\$734,808

	Library Fund	Police Health Care Fund	Town Square Reserve Fund	Joint Fire Apparatus Fund	Cemetery Fund	Employee Benefits Fund
YTD Revenue	\$28,581	\$39,747	\$36	\$52,713	\$1,011	\$107,205
YTD Expenses	\$28,500	\$28,043	\$45	\$0	\$473	\$ 78,112
Difference	\$ 81	\$11,704	\$(10)	\$52,713	\$538	\$ 29,092
Fund Balance	\$1,674	\$201,266	\$4,736	\$376,492	\$41,590	\$ 29,092

8. **Action & Discussion Items:**

- a. 2019 Draft Budget Presentation:

8. **Action & Discussion Items:** (continued)

b. **Bid Award – Contracted Waste & Recycling Collection:**

1. Discuss Results of the Refuse/Recycling Customer Satisfaction Survey:

2. Discussion on, and if appropriate: (one of the following options)

a. **Suggested Motion:** To authorize the Borough Manager to issue a Notice of Intent to Award a contract to _____ in the amount of \$ _____ per unit fee / per year, or \$ _____ per bag on the special single bag program, for the collection of residential refuse & recycling.

b. **Suggested Motion:** To instruct the Borough Manager to notify all bidders that Borough Council has rejected all bids and no contract will be awarded.

c. **Ordinance #790 - Stormwater Management Ordinance Language Review – Section 310-16.A(7):**

Discussion on, and if appropriate

Suggested Motion: To authorize the Borough Solicitor prepare and advertise Ordinance #790, an ordinance clarifying fencing requirements for new stormwater detention basins.

d. **Request to use Memorial Park Pavilion:**

The Krypton Cougars, a Palmyra High School robotics club team, has requested the use of the enclosed pavilion at Memorial Park from January through April so the club has a dedicated home to meet to build robots, and store tools and supplies.

Discussion on, and if appropriate

Suggested Motion: To authorize the exclusive use of the Memorial Park Pavilion by the Krypton Cougars from January through April at no cost.

9. **Reports:**

a. **President’s Report:** President Shearer

b. **Library Report:** Councilor Quairoli

c. **Police Department:** Mayor Carpenter/Chief Jasinski

1. Civil Service Test Update:

2. Other:

d. **Solicitor’s Report:** Solicitor Cleary

1. Ordinance #789 – Motor Vehicles & Traffic Update – will be ready for action at the 11/13/18 meeting.

e. **Zoning Hearing Board:** (No Hearings were conducted this month)

f. **Borough Manager’s Report:**

1. 300 Block E. Cherry St / 100 Block S. Grant St Stormwater & Road Restoration Project:

2. Sinkhole Repairs: 1) Plum Alley 2) S. Green Street

3. New Public Works Garage Building Project:

4. Other:

10. **Communications:**

11. Other Business:

12. Public Comment Period #2: (Please state your name & address for the record, and try to limit your comments to 3-minutes)

13. Announcement:

- a. Borough Council will conduct a public meeting on Tuesday November 13, 2018 and on Tuesday November 27, 2018 beginning at 7:00 p.m.

14. Motion to Adjourn: