

Palmyra Borough Council Meeting

Tuesday December 11, 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)
7. **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 November 27, 2018 Borough Council meeting.
 - b. Approve payment of all bills listed on the November 2018 Bill's List.
8. **Action & Discussion Items:**
 - a. 2019 Preliminary Budget: (Discuss any changes to develop the Final Budget)
9. **Reports:**
 - a. President's Report: President Shearer
 - b. Financial Report:
 1. Financial Statement: (as of November 30, 2018)
 2. Delinquent Sewer & Refuse Account Report: (Asst. Mgr. Pera)
 - c. Fire Department:
 - d. Police Department:
 - e. Planning Commission - Subdivision & Land Development Plans: (Did not meet this month)
 1. Next Scheduled Meeting: Wednesday January 2, 2019 beginning at 7:00 p.m.
 2. Still need a replacement for Jim Hartman.
 - f. Public Works Department: Borough Manager Powl
 1. Superintendent's Monthly Report: (10/05/18 – 12/06/18)
 2. Borough Properties:
 - a. 325 S. Railroad Street - Municipal Building:
 - b. 910 E. Broad Street - Public Works Facility:
 - c. 40 E. Front Street - Vacant Lot: (Environmental Report)
 3. Parks: (Heritage Park, Palmyra Memorial Park, and Southeast Park)
 4. Refuse & Recycling:
 5. Sewer System:
 - a. Main Pump Station (910 E. Broad St) – Control Issue:

9. Reports: (continued)

f. Public Works Department: (continued)

6. Sinkholes:

- a. 25 N. Franklin Street: (Extend new piping via Hennessy Way to Injection Well #3 along Division St between N. Harrison St & N. Franklin St)
- b. 223 S. Locust Street & PASD Injection Well:
- c. N. Duke Street & First National Bank detention basin:
- d. First Block N. Lincoln Street (between curb & sidewalk near North Ave):
- f. Southeast Park:

7. Stormwater Management:

- a. 300 Block E. Cherry St & 100 Block S. Grant St Detention Basin & Road Restoration Project:
- b. Shellbark Alley Drainage System - New Injection Wells: (to the rear of 138 N. Chestnut St)
- c. DEP Municipal Separate Storm Sewer Systems (MS4) Permit - Waiver Status:
- d. Phase B Stormwater Management System: (between Main Street & railroad tracks - Grant Street & Palmyra Shopping Center)

8. Street & Alley Maintenance:

9. Other:

g. Solicitor's Report: (Josele Cleary, Esq. - Morgan, Hallgren, Crosswell & Kane PC)

1. Real Estate Tax ordinance & Ordinance to amend minimum number of apartments in Chapter 305 (Solid Waste) are being prepared and advertised for action at the December 20th meeting.

h. Zoning & Codes Enforcement:

1. Zoning Officer/Codes Enforcement Officer Report: (11/01/18 – 11/30/18)
2. Zoning Hearing Board: (No hearings scheduled this month)

i. Borough Manager's Report:

10. Communications: None

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 its next public meetings on *Thursday*, December 20, 2018, and Tuesday, January 8, 2019 beginning at 7:00 p.m.

14. Motion to Adjourn: