

# Palmyra Borough Council Meeting

Thursday December 20, 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 December 11, 2018 Borough Council meeting.
- b. Approve the Treasurer's Report for the period November 1 through November 30, 2018:

	<b>General Fund</b>	<b>Sewer Fund</b>	<b>Refuse Fund</b>	<b>Capital Reserve Fund</b>	<b>Special Sewer Fund</b>	<b>Liquid Fuels Fund</b>
YTD Revenue	\$3,515,032	\$1,679,327	\$895,473	\$1,114,202	\$ 22,054	\$234,133
YTD Expenses	\$3,837,164	\$ 1,163,748	\$729,606	\$ 544,431	\$ 670,485	\$ 27,484
Difference	\$ (322,132)	\$ 515,580	\$165,867	\$ 569,772	\$ (648,431)	\$206,649
<b>Fund Balance</b>	<b>\$1,516,544</b>	<b>\$ 736,483</b>	<b>\$433,632</b>	<b>\$1,596,389</b>	<b>\$1,641,713</b>	<b>\$733,964</b>

	<b>Library Fund</b>	<b>Police Health Care Fund</b>	<b>Town Square Reserve Fund</b>	<b>Joint Fire Apparatus Fund</b>	<b>Cemetery Fund</b>	<b>Employee Benefits Fund</b>
YTD Revenue	\$28,695	\$40,381	\$49	\$53,911	\$1,144	\$107,297
YTD Expenses	\$28,500	\$31,717	\$940	\$0	\$473	\$ 78,112
Difference	\$ 195	\$ 8,664	\$(891)	\$53,911	\$670	\$ 29,185
<b>Fund Balance</b>	<b>\$ 2,590</b>	<b>\$198,226</b>	<b>\$3,855</b>	<b>\$377,689</b>	<b>\$41,722</b>	<b>\$ 29,185</b>

## 8. **Action & Discussion Items:**

- a. **2019 Final Budget Discussion:**  
Discussion on, and if appropriate:  
**Suggested Motion:** To approve the 2019 Final Budget.

b. Ordinance #790 – 2019 Real Estate Tax Ordinance:

Discussion on, and if appropriate:

**Suggested Motion:** To enact Ordinance #790, the 2019 Real Estate Tax Ordinance, to set the real estate tax rate pursuant to Section §1310.1 of the Borough Code for the Year 2019 at the following rates:

Real Estate Tax = 3.35 mills; Public Library Tax = .06 mills

c. Ordinance #791 – Amend Chapter 305 (Solid Waste) Section 305-15 (Alternatives for Collection from Apartments):

Discussion on, and if appropriate

**Suggested Motion:** To enact Ordinance #791, an ordinance amending the minimum number of per property apartments required before being eligible to contract refuse & recycling collection services from a private hauler.

d. Financial Security Release Request – Palmyra Middle School Addition Project:

Discussion on, and if appropriate:

**Suggested Motion:** To approve the recommendation made by the Borough Engineer to authorize the Borough Treasurer to release the remaining \$13,300.00 being held as financial security from the Palmyra Area School District for proper completion of the Middle School Addition Project.

9. **Reports:**

- a. President’s Report: President Shearer
- b. Library Report: Councilor Quairoli
- c. Police Department: Mayor Carpenter/Chief Jasinski
- d. Solicitor’s Report: Solicitor Cleary
- 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. New Public Works Garage Building Project:
  - 3. Southeast Park Sinkhole Repair:
  - 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 January 8, 2019 and on Tuesday January 22, 2019 beginning at 7:00 p.m.

14. **Motion to Adjourn:**