

Palmyra Borough Council Meeting

Tuesday March 26, 2019

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!
 - b. Borough Council held an executive session prior to tonight’s meeting to discuss a personnel issue as permitted by the Pennsylvania Sunshine Act. Any official action resulting from the Executive Sessions will occur at a future public meeting.
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 March 12, 2019 Borough Council meeting.
- b. Approve the Treasurer’s Report for the period February 1 through February 28, 2019:

	General Fund	Sewer Fund	Refuse Fund	Capital Reserve Fund	Special Sewer Fund	Liquid Fuels Fund
YTD Revenue	\$ 298,113	\$ 419,536	\$210,877	\$ 4,347	\$ 5,589	\$ 2,259
YTD Expenses	\$ 501,371	\$ 314,260	\$ 273,074	\$ 235,519	\$ (6,747)	\$ 839
Difference	\$ (203,258)	\$ 105,276	\$ (62,197)	\$ (231,172)	\$ 12,336	\$ 1,419
Fund Balance	\$1,230,293	\$ 801,867	\$344,927	\$1,318,116	\$1,250,687	\$735,857

	Library Fund	Police Health Care Fund	Town Square Reserve Fund	Joint Fire Apparatus Fund	Cemetery Fund	Employee Benefits Fund
YTD Revenue	\$ 194	\$ 598	\$ 12	\$ 1,164	\$ 129	\$113,134
YTD Expenses	\$ 0	\$ 8,901	\$ 0	\$ 0	\$ 0	\$ 40,596
Difference	\$ 194	\$(8,303)	\$ 12	\$ 1,164	\$ 129	\$ 72,538
Fund Balance	\$ 2,126	\$190,243	\$3,873	\$379,463	\$41,918	\$ 101,770

8. **Action & Discussion Items:**
 - a. **Chief Winters Employment Agreement:**

Discussion on, and if appropriate:

Suggested Motion: To approve execution of the employment agreement.

9. Reports:

- a. President's Report: President Shearer
- b. Library Report: Councilor Quairoli
- c. Police Department: Mayor Carpenter / Chief Winters
- d. Recreation Commission: Councilor Quairoli (March Director's Report e-mailed Tuesday 3/19)
- e. Solicitor's Report: Solicitor Cleary
 1. Letter dated March 19, 2018 regarding N. Duke Street Sinkhole at First National Bank:
 - a. Prepare Notice of Violation (see page #1)?
 - b. Amend Stormwater Management Ordinance (see page #2)
- f. Zoning Hearing Board: (No Hearings were conducted this month)
- g. Borough Manager's Report:
 1. South Forge Road Sinkhole: (west side between Cypress & Birch)
 2. S. Harrison Street Sinkhole: (west side just north of E. Cherry Street)
 3. S. Locust Street Sinkhole: (west side adjacent to PASD injection well)
 4. 2017 PA Liquid Fuels Audit:
 5. Snowplows:
 6. Sale of Refuse/Recycle Trucks: (Auction on Municibid.com ends Friday 3/26 at 2:00 PM)
 7. Other:

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 a public meeting on Tuesday April 9, 2019 and on Tuesday April 23, 2019 beginning at 7:00 p.m.

14. Motion to Adjourn: