

Palmyra Borough Council Meeting

Tuesday March 27, 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 March 13, 2018 Borough Council meeting.
- b. Approve the Treasurer’s Report for the period February 1 through February 28, 2018:

	General Fund	Sewer Fund	Refuse Fund	Capital Reserve Fund	Special Sewer Fund	Liquid Fuels Fund
YTD Revenue	\$ 286,217	\$ 369,979	\$ 204,760	\$ 436	\$ 1,411	\$ 213
YTD Expenses	\$ 468,415	\$ 176,725	\$ 154,370	\$ 9,424	\$ 0	\$ 0
Difference	\$ (182,198)	\$ 193,254	\$ 50,390	\$ (8,988)	\$ 92	\$ 213
Fund Balance	\$ 1,740,320	\$ 540,822	\$ 333,494	\$ 1,072,048	\$ 2,291,462	\$ 527,528

	Library Fund	Police Health Care Fund	Town Square Reserve Fund	Joint Fire Apparatus Fund	Cemetery Fund	Employee Benefits Fund
YTD Revenue	\$ 142	\$ 76	\$ 2	\$ 131	\$ 17	\$ 107,010
YTD Expenses	\$ 0	\$ 8,833	\$ 0	\$ 0	\$ 0	\$ 70,065
Difference	\$ 142	\$ 8,758	\$ 2	\$ 131	\$ 17	\$ 36,945
Fund Balance	\$ 1,735	\$ 180,805	\$ 4,748	\$ 323,909	\$ 41,069	\$ 36,945

8. **Action Items:**
 - a. **Stormwater Management System Phasing Plan:**
 - Determine which Phase should be given highest priority for updated engineering cost estimates should the Phase A Ridge Road Park Wetlands project fall through.

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

b. Resolution #2018-20 – Appoint Zoning Hearing Board Member:

Discussion on, and if appropriate:

Suggested Motion: To approve Resolution #2018-20, a resolution appointing Tara D. Betz as a regular member of the Palmyra Zoning Hearing Board, who shall serve a new three (3) year term expiring December 31, 2020.

c. 47-49 E. Cherry Street - Dumpster Situation: Amend Chapter 314, Article V, of the Palmyra Code of Ordinances to enable Council to grant waivers for the placement of refuse/recycling dumpsters within a public right of way?

d. Municipal Building – Updated Cost Proposal for HVAC Re-Work: (Amount Budgeted = \$11,930)

Discussion on, and if appropriate:

Suggested Motion: To approve the revised proposal submitted by Haller Enterprises, Inc. in the amount of \$12,344 for the work needed to place the Magisterial District Judge Offices on their own heating and cooling zone, and to expense this cost from Capital Reserve Fund Budget Line Item #30.409.600.

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: (Results of hearing conducted Monday March 19th)

1. 300 S. Duke Street – Moyer:

- Variance: Section 380-76.B(1) - Fences & Walls – to enable a 4-foot high fence to be installed in a front yard area versus the 3-foot high maximum required. **Approved.**

2. One (1) Alternate Zoning Hearing Board Member is still needed

f. Borough Manager’s Report:

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

2. Phase A Stormwater Management System: (north of railroad tracks - west of N. Grant St.)

3. S. Locust Street Sinkhole:

4. N. Franklin Street Sinkhole: (pipe cost \$6,265. Inlet costs still needed)

5. FEMA Flood Insurance Rate Map (FIRM) Update:

6. Snowplows:

7. 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 April 10, 2018 and on Tuesday April 24, 2018 beginning at 7:00 p.m.
14. **Motion to Adjourn:**