

Palmyra Borough Council Meeting

Tuesday April 23, 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!
 - a. The Borough is looking for residents interested in serving in the following appointed positions:
 1. Planning Commission: To serve the remainder of Jim Hartman’s four (4) year term, expiring December 31, 2021.
 2. Palmyra Municipal Authority: To serve the remainder of Jim Hartman’s five (5) year term, expiring December 31, 2021.
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 April 9, 2019 Borough Council meeting.
- b. Approve the Treasurer’s Report for the period March 1 through March 31, 2019:

	General Fund	Sewer Fund	Refuse Fund	Capital Reserve Fund	Special Sewer Fund	Liquid Fuels Fund
YTD Revenue	\$ 577,260	\$ 440,928	\$227,804	\$ 6,546	\$ 7,774	\$ 235,532
YTD Expenses	\$ 713,956	\$ 343,897	\$ 350,484	\$ 266,037	\$ 43,475	\$ 1,498
Difference	\$ (136,695)	\$ 97,031	\$ (122,484)	\$ (259,490)	\$ (35,701)	\$ 234,034
Fund Balance	\$1,296,856	\$ 793,621	\$284,444	\$1,289,798	\$1,202,651	\$968,471

	Library Fund	Police Health Care Fund	Town Square Reserve Fund	Joint Fire Apparatus Fund	Cemetery Fund	Employee Benefits Fund
YTD Revenue	\$ 3,620	\$ 910	\$ 18	\$ 1,552	\$ 199	\$ 113,298
YTD Expenses	\$ 0	\$ 14,554	\$ 0	\$ 349,947	\$ 0	\$ 40,596
Difference	\$ 3,620	\$ (13,644)	\$ 18	\$ 1,164	\$ 199	\$ 72,703
Fund Balance	\$ 5,551	\$184,903	\$3,879	\$ 29,924	\$41,989	\$ 101,935

8. Action & Discussion Items:

a. Ordinance #792 – Amend Chapter 310 (Stormwater Management Ordinance):

Suggested Motion: To enact Ordinance #792, an ordinance to amend the Palmyra Borough Code of Ordinances revising regulations contained in Chapter 310 (Stormwater Management) governing maintenance of existing stormwater management facilities.

b. Road Closure Request – B. Moyer Radio Communications Open House Event:

Discussion on, and if appropriate:

Suggested Motion: To authorize the closure of N. College Street between North Avenue and W. Arch Street on Friday April 26, 2019 from 11:00 AM – 7:00 PM in order for B. Moyer Radio Communications to host an open house event.

c. Road Closure Request – Truck Trek Food Truck & Community Arts Festival:

Discussion on, and if appropriate:

Suggested Motion: To authorize the closure of West Cherry Street from South Railroad Street to South Locust Street on Saturday May 11, 2019 from 8:00 AM – 7:00 PM for the 5th Annual Truck Trek Food Truck & Community Arts Festival.

d. Road Closure Request - 2019 Memorial Day Parade:

Discussion on, and if appropriate:

Suggested Motion: To authorize the Palmyra Heritage Association to assemble and conduct the Palmyra Memorial Day Parade on Monday May 27, 2019 from 8:00 AM - 10:00 AM utilizing the following parade route:

Beginning at the Palmyra Area Middle School on West Cherry Street; continue east on E. Cherry Street; north on South Green Street; west on East Main Street; south on S. Locust Street, and; disbanding at the Palmyra Area Middle School.

9. Reports:

a. President's Report: Vice-President Mellinger

b. Library Report: Councilor Quairoli

c. Fire Department: New Tower Truck Financing

d. Police Department: Mayor Carpenter / Chief Winters

1. New Monthly Report:

2. Other:

e. Recreation Commission: Councilor Quairoli (March Director's Report e-mailed Tuesday 3/19)

f. Solicitor's Report: Solicitor Cleary

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

h. Borough Manager's Report:

1. N. Duke Street Sinkhole Repair Schedule:

2. 300 Block E. Cherry Street Project:

3. DEP Meeting - MS4 Waiver Request:

4. 2019 Paving & Micro-Surfacing Projects:

5. S. Center Ave Signage:

6. Small Cell Antenna Annual Fee (Section 380-64.1(H)):

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 May 14, 2019 and on Tuesday May 28, 2019 beginning at 7:00 p.m.

14. **Motion to Adjourn**: