

Palmyra Borough Council Meeting

Tuesday July 24, 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!
 - b. Borough Council held an executive session meeting on Monday July 23rd at 6:00 PM to consult with the Borough’s labor attorney on a personnel matter as permitted by the Pennsylvania Sunshine Act. Any official action resulting from discussions held during the Executive Session 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 July 10, 2018 Borough Council meeting.
- b. Approve the Treasurer’s Report for the period June 1 through June 30, 2018:

	General Fund	Sewer Fund	Refuse Fund	Capital Reserve Fund	Special Sewer Fund	Liquid Fuels Fund
YTD Revenue	\$2,494,886	\$828,850	\$437,023	\$228,187	\$8,797	\$228,354
YTD Expenses	\$1,716,330	\$412,048	\$359,679	\$324,501	\$226,181	\$4,867
Difference	\$778,556	\$416,802	\$77,344	\$(96,314)	\$(217,384)	\$223,486
Fund Balance	\$2,615,652	\$637,705	\$345,109	\$ 980,303	\$2,072,760	\$750,801

	Library Fund	Police Health Care Fund	Town Square Reserve Fund	Joint Fire Apparatus Fund	Cemetery Fund	Employee Benefits Fund
YTD Revenue	\$27,081	\$38,788	\$14	\$50,964	\$118	\$107,070
YTD Expenses	\$4,500	\$22,188	\$45	\$0	\$0	\$78,112
Difference	\$22,581	\$16,600	\$(32)	\$50,964	\$118	\$28,957
Fund Balance	\$24,174	\$206,162	\$4,714	\$374,742	\$41,170	\$28,957

8. Action & Discussion Items:

- a. Ordinance #786 - Amend Chapter 350 (Vehicles & Traffic) Section 32 (Parking of Commercial vehicles, boats, recreational vehicles, and trailers):

Discussion on, and if appropriate:

Suggested Motion: To enact Ordinance #786, amending Chapter 350, Vehicles & Traffic, of the Palmyra Borough Code of Ordinances to revise regulations governing parking of certain vehicles and trailers.

- b. Road Closure Request – Palmyra Education Foundation “Glow Run”:

Discussion on, and if appropriate:

Suggested Motion: To authorize the closure of the roads necessary for the Palmyra Education Foundation to conduct a Glow Run on Saturday August 25th from 8:00 – 9:00 PM utilizing the following route:

Beginning at Buck Swank Stadium; west on W. Cherry Street; south on S. Horstick Avenue; east on W. Pine Street; south on S. Columbus Street; east on W. Elm Street; north on S. College Street; east on W. Pine Street; north on S. Bowman Avenue; west on W. Walnut Street; north on S. Locust Street, and; finishing at Buck Swank Stadium.

- c. Non-Uniform Employee Policies & Procedures Manual Update:

Discussion on, and if appropriate:

Suggested Motion: To approve the revised sections of the Palmyra Borough Personnel Policies & Procedures Manual for non-uniform employees.

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

1. Draft Ordinance #787 – Amend Chapter 241 (Noise) to define a “Noise Making Device”

2. Draft Ordinance #788 – Regulation of “Display Fireworks” as defined by PA Act 43 of 2017

- e. Zoning Hearing Board: (No Zoning Hearings were conducted on Monday June 18th)

- 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. Recycling Crisis: (see e-mail dated 7/11/18 from Leb. Co. Recycling Coordinator Amy Mazzella di Bosco)

4. 40 E. Front Street – Environmental Remediation:

5. Paving Bids Due Friday August 10th at 2:00 PM: (Windsor, Hazel, High, and N. Lincoln)

6. 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 August 14, 2018 and on Tuesday August 28, 2018 beginning at 7:00 p.m.
14. **Motion to Adjourn:**