

Palmyra Borough Council Meeting

Tuesday August 28, 2018

7:00 PM

AGENDA (Revised)

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 Borough Council meeting to discuss 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 Discussion:** Issues Affecting the Borough’s Refuse & Recycling Collection Program:
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 August 14, 2018 Borough Council meeting.
- b. Approve the Treasurer’s Report for the period July 1 through July 31, 2018:

	General Fund	Sewer Fund	Refuse Fund	Capital Reserve Fund	Special Sewer Fund	Liquid Fuels Fund
YTD Revenue	\$2,647,976	\$1,131,180	\$609,672	\$945,518	\$11,363	\$229,457
YTD Expenses	\$2,623,328	\$554,984	\$389,532	\$343,477	\$297,731	\$18,751
Difference	\$ 24,648	\$576,196	\$220,140	\$602,042	\$(286,368)	\$210,706
Fund Balance	\$1,861,745	\$797,099	\$487,905	\$1,678,659	\$2,003,776	\$738,021

	Library Fund	Police Health Care Fund	Town Square Reserve Fund	Joint Fire Apparatus Fund	Cemetery Fund	Employee Benefits Fund
YTD Revenue	\$28,256	\$39,093	\$21	\$51,520	\$879	\$107,070
YTD Expenses	\$28,500	\$22,704	\$45	\$0	\$0	\$78,112
Difference	\$ (244)	\$16,389	\$(25)	\$51,520	\$879	\$28,957
Fund Balance	\$1,349	\$205,951	\$4,721	\$375,298	\$41,931	\$28,957

8. Action & Discussion Items:

a. Bid Award – 2018 Paving Project:

Discussion on, and if appropriate:

Suggested Motion: To authorize the Borough Manager to issue a Notice of Intent to award a contract to Pennsy Supply, Inc., 1 Clear Spring Rd, Annville, PA 17003 in the amount of \$281,870.00 for the milling, base repair, and paving of E. Hazel Street (from N. Grant St to N. Railroad St), S. Windsor Avenue (from W. Main St to the dead-end south of W. Oak St), E. High Street (from N. Chestnut St to dead-end), and N. Lincoln Street (from E. High St to E. Broad St).

b. 2018-19 PennDot Winter Maintenance Agreement:

Discussion on, and if appropriate:

Suggested Motion: To approve the 2018-2019 PennDot Winter Service Agreement in the amount of \$9,370.50 for the winter maintenance of 8.98 lane miles of State owned roadways located within the Borough.

c. Road Closure Request - Palmyra Area High School Band Spirit Parade:

Discussion on, and if appropriate:

Suggested Motion: To authorize the closure of S. Railroad St, from Park Drive to Walnut St, and W. Walnut St, from S. Railroad St to S. Bowman Ave, on Friday October 12, 2018 beginning at 5:40 p.m. in order for the Palmyra Area High School Band to conduct a "Spirit Parade" before the final home football game of the season.

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 Hearings conducted on Monday August 20th)

1. 108 E. Front Street – Curvin S. Wenger:

- **Granted** Variance – Sec. 380-21.B (Uses Permitted By Right) to construct a single-family detached dwelling in the Light-Industrial District. The approval was conditioned on the new single-family dwelling meeting all setback requirements of the Town Residential (TR) District.

2. 320 W. Main Street (The Filling Station) – Michael, Connie, and Nathan Mrakovich:

- **Granted** Variance – Table 380.E (MU District Area & Design Requirements - Lot coverage) to allow 74% total maximum impervious surface coverage where 70% is the maximum permitted, and 73% already existing. The request was made to enable the construction of new handicap accessible bathrooms. The approval was conditioned on requiring the removal of two existing storage sheds.

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. New Public Works Garage Building Project:
4. 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 September 11, 2018 and on Tuesday September 25, 2018 beginning at 7:00 p.m.

14. Motion to Adjourn: