

A G E N D A

**COUNCIL MEETING
7:00 P.M.**

**September 08, 2021
WEDNESDAY**

1. Open meeting and Pledge of Allegiance to the Flag
2. Roll call
3. Approval of Council August 2021 Meeting Minutes
4. Approval of Check Lists for August 2021
5. Approval of Treasurer's Report for August 2021
6. Hear Visitors - *Persons wishing to address Council will be given three (3) minutes to state their concern(s)
7. President's Report -Council President
 - A. Halloween Parade
 - B. Trick or Treat Night (*)
 - C. West Shore Recreation Budget for 2022
 - D. Library Board Appointment
 - E. Naming of Borough Secretary and Right to Know Officer
 - F. Borough MMO for the Pensions
 - G. Authorize interim Manager to sign general ledger checks
8. Engineer's Report -Mr. Watts
9. Mayor's Report - Mr. Morrow
10. Police Chief's Report - Mr. Spadaccino
11. Fire Chief's Report - Mr. Jeff Gouldy
12. Solicitor's Report - Mr. Cassidy
13. Manager's Report - Mr. Penksa
14. Executive Session (Personnel & Legal Matters) – Manager Severance Agreement
15. Adjournment

ENCLOSURES:

1. Regular Council Meeting Minutes for August 11, 2021
2. Check Lists for August 2021
3. Statement of Revenues & Expenditures for August 2021
4. Treasurer's Report for August 2021
5. Halloween Parade Letter
6. West Shore Recreation Board Letter
7. Library Board Letter
8. Borough MMO
9. Engineer's Report
10. Police Department's Report and Policy (*)
11. Zoning/Building Permit Log for August 2021
12. Code Enforcement Officer's Reports (*)
13. August Calendar

* Lemoyne Borough and Lower Allen Township have Trick or Treat night on October 28, 2021.

* As of 3:00pm 9/3/21 the Police Department's Report was not available to add to the packets.

* As of 3:00pm 9/3/21 the Code Enforcement Officer's Report was not available to add to the packets.