# Palmyra Borough Council Meeting

Tuesday September 10, 2024

#### 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. <u>Announcements</u>:

- a. Everyone please silence all cellular devices during the meeting thank you!
- b. Council members please turn on your microphones.
- 5. <u>Special Visitors</u>: None scheduled.
- 6. <u>Public Comment Period #1</u>: (Please step to the microphone, state your name & address for the record, and try to limit your comments to 5-minutes)

# 7. Consent Calendar:

a. Approve the minutes of the August 27, 2024, Borough Council meeting.

# 8. Action & Discussion Items:

a. Bid Award - Contracted Waste & Recycling Collection:

Discussion on, and if appropriate:

**Suggested Motion**: To authorize the Borough Manager to issue a Notice of Intent to Award a new three (3) year contract to <u>Casella Mid-Atlantic, LLC, 230 Obie Road, Newmanstown, PA 17073</u> for the collection of residential refuse & recycling in the Borough according to one of the following options:

**Option #1**: (continue existing program):

- First-year cost of  $\underline{\$246.73}$  per unit fee / per year, (estimated quarterly fee = \$103/qtr.)
- \$15.00 per bag for the special single-bag program, (estimated quarterly fee = \$98/qtr.)
- <u>\$7.50/cy</u> dumpster service fee

**Option #2**: (contractor provides 96-gallon toters):

- First year cost of  $\frac{$280.33}{$280.33}$  per unit fee / per year, (estimated quarterly fee =  $\frac{$112}{qtr.}$ )
- \$15.00 per bag for the special single-bag program, (estimated quarterly fee = \$98/qtr.)
- $\frac{7.50}{cy}$  dumpster service fee

# 9. <u>Reports</u>:

- a. President's Report: President Shearer
- b. <u>Financial Report</u>:
  - 1. Financial Statement: (as of August 31, 2024, will be available at the September 24<sup>th</sup> meeting)
  - 2. Delinquent Sewer & Refuse Account Report: (Asst. Mgr. Pera)
- c. Fire Department / EMS Report:
  - 1. August monthly report e-mailed Wednesday September 4, 2024.
  - 2. July Life Lion Monthly EMS Report
- d. Police Department: Mayor Carpenter / Chief Winters
- e. <u>Planning Commission</u>: (Did not meet this month)
  - 1. Share Park, LLC (Caring Cupboard) Preliminary/Final Land Development Plan
  - 2. Next Scheduled Meeting: Wednesday September 25, 2024, beginning at 7:00 p.m.

Palmyra Borough Council Meeting Agenda Tuesday September 10, 2024 Page 2 of 3

- 9. <u>Reports</u>: (continued)
  - f. Public Works Department: Borough Manager Powl
    - 1. Superintendent's Monthly Report:
    - 2. <u>Borough Properties</u>:
      - a. <u>Municipal Building 325 S. Railroad Street</u>:
        - Camera replacement project update:
      - b. Public Works Department 910 E. Broad Street:
      - c. Town Square:
      - d. Vacant Lot 40 E. Front Street:
      - e. Vacant Lot Northeast corner of the intersection of N. Lingle Ave and W. Main Street:
      - f. Vacant Lot (Shaffer-Erb Tract) south side 900 Block East Cherry Street:
    - 3. Cemetery:
    - 4. Parks: (Heritage Park, Palmyra Memorial Park, and Southeast Park)
    - 5. Refuse & Recycling:
    - 6. <u>Sewer System</u>:
      - a. Pump Station #3 (located west of W. Broad St & N. Locust St)
    - 7. Sinkholes:
      - a. <u>New</u>:
        - 1. Southeast Park detention basin
      - b. <u>Old</u>:
        - 1. 156 N. Railroad Street
        - 2. 528 S. Franklin St (NE corner of S. Franklin St & E. Birch St)
    - 8. Stormwater Management:
      - a. <u>Phase A Stormwater Management System Basin Improvement Project Update:</u>
        - Boring under railroad Tentatively scheduled to begin October 7<sup>th</sup>
    - 9. Street & Alley Maintenance:
    - 10. Traffic Signals:
    - 11. Other:
  - g. Solicitor's Report: (Solicitor Cleary)
  - h. Zoning & Codes Enforcement:
    - 1. Zoning Officer/Codes Enforcement Officer Monthly Report:
    - 2. Zoning Hearing Board: (Results of Hearing conducted on Monday September 9th)
      - a. 338 N. Railroad Street (Railroad Street Investments, LLC):
        - Seeking a Variance of the 35-foot maximum height allowance in the (LI) Light Industrial District to enable a building renovation 41-feet high.
  - i. Borough Manager's Report:
    - 1. East Ridge Road Melrose (Phase #1) Off-Site Stormwater Update:
    - 2. 2024 Audit:
    - 3. Other:

Palmyra Borough Council Meeting Agenda Tuesday September 10, 2024 Page 3 of 3

#### 10. Communications: None

#### 11. Other Business:

12. <u>Public Comment Period #2</u>: (Please step to the microphone, state your name & address for the record, and try to limit your comments to 3-minutes)

#### 13. <u>Announcement</u>:

a. Borough Council will conduct its next public meetings on Tuesday September 24, 2024, and Tuesday October 8, 2024, beginning at 7:00 p.m.

## 14. Motion to Adjourn: