

**Palmyra Borough Council Meeting**

Tuesday April 30, 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. **Announcements:**
  - a. Please silence all cellular devices during the meeting – thank you!
- 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, 2024, Borough Council meeting.
- b. Approve payment of all bills listed on the March 2024 Detailed Check Listing Report.
- c. Approve the Treasurer’s Report for the period March 1 through March 31, 2024:

	<b>General Fund</b>	<b>Sewer Fund</b>	<b>Refuse Fund</b>	<b>Capital Reserve Fund</b>	<b>Special Sewer Fund</b>	<b>Liquid Fuels Fund</b>
YTD Revenue	\$ 667,047	\$ 462,517	\$ 321,386	\$ 225,870	\$ 3,376	\$ 222,718
YTD Expenses	\$ 627,295	\$ 328,939	\$ 280,186	\$ 430,721	\$ 0	\$ 0
Difference	\$ 39,753	\$ 133,578	\$ 41,200	\$ (204,851)	\$ 3,376	\$ 222,718
<b>Fund Balance</b>	<b>\$ 654,710</b>	<b>\$ 322,724</b>	<b>\$ 137,491</b>	<b>\$ 1,211,076</b>	<b>\$ 2,211,931</b>	<b>\$ 270,479</b>

	<b>Library Fund</b>	<b>Police Health Care Fund</b>	<b>Joint Fire Apparatus Fund</b>	<b>Cemetery Fund</b>	<b>Employee Benefits Fund</b>	<b>Fire Protection Tax Fund</b>
YTD Revenue	\$ 3,195	\$ 0	\$ 603	\$ 166	\$ 3,844	\$ 38,808
YTD Expenses	\$ 0	\$ 3,909	\$ 0	\$ 0	\$ 60,340	\$ 15,237
Difference	\$ 3,195	\$ (3,909)	\$ 603	\$ 166	\$ (56,497)	\$ 23,570
<b>Fund Balance</b>	<b>\$ 6,805</b>	<b>\$ 293,012</b>	<b>\$ 161,515</b>	<b>\$ 44,470</b>	<b>\$ 612,622</b>	<b>\$ 56,794</b>

- 8. **Action & Discussion Items:** None
- 9. **Reports:**
  - a. President’s Report: President Shearer
  - b. **Financial Report:**
    - 1. Financial Statement: (Financial Statement as of March 31, 2024)

**9. Reports:** (continued)

c. Fire Department:

1. DCED Fire Study – Letter of Intent:

Discussion on, and if appropriate:

**Suggested Motion:** To authorize the Borough Council President to sign a Letter of Intent to request the DCED Governor’s Center for Local Government Services conduct a free feasibility study of the creation of a regional fire department authority to oversee the current volunteer fire departments and hire full-time paid firefighters under the authority to supplement declining volunteers.

2. Penn State Health – Ground Ambulance Service Provider Agreement:

3. Other:

d. Library Report: Councilor Quairoli (Tuesday April 16<sup>th</sup> meeting)

e. Police Department: Mayor Carpenter / Chief Winters

1. Monthly Report:

2. Other:

f. Recreation Commission: Councilor Quairoli (Wednesday April 17<sup>th</sup> meeting)

g. Solicitor’s Report: (Solicitor Cleary)

1. Ordinance #830 – Amend Chapter 314 (Streets & Sidewalks) – Specifications:

2. Other:

h. Zoning & Codes Enforcement:

1. Zoning Officer/Codes Enforcement Officer Monthly Report:

2. Zoning Hearing Board: (No Hearings scheduled for Monday May 13<sup>th</sup> at 5:30 p.m.)

i. Borough Manager's Report:

1. Phase A Stormwater Project – W. Front Street Restoration:

2. 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 its next public meetings on Tuesday May 14, 2024, and Tuesday May 28, 2024, beginning at 7:00 p.m.

**14. Motion to Adjourn:**