

Palmyra Borough Council Meeting

Tuesday March 26, 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!
 - b. Anyone interested in applying for the vacant Borough Council seat should attend the Tuesday April 9th Borough Council meeting to be interviewed during the 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 March 12, 2024, Borough Council meeting.
- b. Approve payment of all bills listed on the February 2024 Detailed Check Listing Report.
- c. Approve the Treasurer’s Report for the period February 1 through February 29, 2024:

	General Fund	Sewer Fund	Refuse Fund	Capital Reserve Fund	Special Sewer Fund	Liquid Fuels Fund
YTD Revenue	\$ 351,908	\$ 443,740	\$ 305,135	\$ 90,627	\$ 2,224	\$ 118
YTD Expenses	\$ 445,243	\$ 294,935	\$ 176,390	\$ 358,871	\$ 0	\$ 0
Difference	\$ (93,335)	\$ 148,806	\$ 128,745	\$ (268,244)	\$ 2,224	\$ 118
Fund Balance	\$ 521,622	\$ 337,951	\$ 225,036	\$ 1,147,684	\$ 2,210,780	\$ 47,878

	Library Fund	Police Health Care Fund	Joint Fire Apparatus Fund	Cemetery Fund	Employee Benefits Fund	Fire Protection Tax Fund
YTD Revenue	\$ 439	\$ 0	\$ 397	\$ 109	\$ 2,544	\$ 6,864
YTD Expenses	\$ 0	\$ 2,819	\$ 0	\$ 0	\$ 60,340	\$ 10,614
Difference	\$ 439	\$ (2,819)	\$ 397	\$ 109	\$ (57,796)	\$ (3,750)
Fund Balance	\$ 4,049	\$ 294,101	\$ 161,309	\$ 44,414	\$ 611,322	\$ 29,474

8. **Action & Discussion Items:**
 - a. Amend Western Lebanon County Regional Police Commission Charter Agreement:
Discussion on, and if appropriate:

Suggested Motion: To amend Article X (Pensions), Section B of the Western Lebanon County Regional Police Commission Charter Agreement to rename existing Section B to B.1 and to add Section B.2 to require any municipalities wishing to join the Regional Department to determine the status of their police pension plans and to fund those plans to a minimum level of 95% funded prior to joining, and, increase that funding to 100% within 36-months of joining the Regional Department.

9. Reports:

- a. President's Report: President Shearer
- b. Financial Report:
 1. Financial Statement: (Financial Statement as of February 29, 2024)
- c. Fire Department:
- d. Library Report: Councilor Quairoli (Tuesday March 19th meeting)
- e. Police Department: Mayor Carpenter / Chief Winters
 1. Monthly Report:
 2. Other:
- f. Recreation Commission: Councilor Quairoli (Wednesday March 20th meeting)
- g. Solicitor's Report: (Solicitor Cleary)
 1. Letter dated March 20, 2024, concerning Christopher T. Behney, Jr's appeal of the denial of the Liquor License Transfer Request for 1. E. Main Street.
Discussion on, and if appropriate:
Suggested Motion: To authorize the Borough Solicitor to enter her appearance and defend Borough Council's denial decision in the appeal.
 2. Resolution #2024-12 - Lebanon County Hazard Mitigation Plan: Solicitor Cleary will have something for the April 9th meeting.
 3. Ordinance #829 – Amend Chapter 350 (Vehicles & Traffic): Has been advertised for April 9th meeting (with addition of the removal of one-way north/south alley between 900 Block of E. Maple St & E. Oak Street).
- h. Zoning & Codes Enforcement:
 1. Zoning Officer/Codes Enforcement Officer Monthly Report:
 2. Zoning Hearing Board: (No Hearings scheduled for Monday April 8th at 5:30 p.m.)
- i. Borough Manager's Report:
 1. 982 E. Pine Street – Aftosmes – Southeast Park use request:
 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 April 9, 2024, and Tuesday April 30, 2024, beginning at 7:00 p.m. (Primary election being held on normal meeting date of April 23rd)

14. Motion to Adjourn: