

Palmyra Borough Council Meeting

Tuesday July 23, 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. Everyone please silence all cellular devices during the meeting – thank you!
 - b. Council members please turn on your microphones.
5. **Special Visitors:**
 - a. Michelle Bowman (Zoning/Codes Enforcement Officer) & William Garber (Assistant Zoning/Codes Enforcement Officer) will be present to discuss Boarding/Rooming House registration and inspection.
6. **Public Comment Period #1:** (Please step to the microphone at the podium and 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 July 9, 2024, Borough Council meeting.
 - b. Approve payment of all bills listed on the June 2024 Detailed Check Listing Report.
 - c. Approve the Treasurer’s Report for the period June 1 through June 30, 2024:

	General Fund	Sewer Fund	Refuse Fund	Capital Reserve Fund	Special Sewer Fund	Liquid Fuels Fund
YTD Revenue	\$ 2,857,328	\$ 895,942	\$ 623,498	\$ 487,325	\$ 6,764	\$ 223,732
YTD Expenses	\$ 2,429,012	\$ 612,432	\$ 576,270	\$ 711,928	\$ 0	\$ 0
Difference	\$ 428,316	\$ 283,510	\$ 47,228	\$ (224,604)	\$ 6,764	\$ 223,732
Fund Balance	\$ 1,014,946	\$ 478,286	\$ 148,597	\$ 1,231,192	\$ 2,240,357	\$ 271,158

	Library Fund	Police Health Care Fund	Joint Fire Apparatus Fund	Cemetery Fund	Employee Benefits Fund	Fire Protection Tax Fund
YTD Revenue	\$ 27,918	\$ 49,115	\$ 774	\$ 333	\$ 6,856	\$ 323,789
YTD Expenses	\$ 22,000	\$ 341,738	\$ 135,374	\$ 0	\$ 449,319	\$ 87,178
Difference	\$ 5,918	\$ (292,623)	\$ (134,563)	\$ 333	\$ (442,463)	\$ 236,612
Fund Balance	\$ 9,528	\$ 4,298	\$ 26,348	\$ 44,637	\$ 226,655	\$ 269,835

8. Action & Discussion Items:

a. Emergency Medical Service (EMS) Provider:

Discussion on, and if appropriate:

Suggested Motion: To authorize entering into a Ground Ambulance Service Provider Agreement with Penn State Health Milton S. Hershey Medical Center Life Lion to provide EMS service for the residents of Palmyra Borough at a rate of \$3.50 per capita (\$27,405) for the first two years and \$5.00 per capita (\$39,150) for the remaining 8-years of a ten (10) year agreement.

Or, in the alternative:

Suggested Motion: To name First Aid & Safety Patrol, Inc. as first due provider of EMS services for the residents of Palmyra Borough.

b. Resolution 2024-18 – America250PA – United States 250th Birthday:

Discussion on, and if appropriate:

Suggested Motion: To approve Resolution #2024-18, supporting the Pennsylvania Commission for the United States Semi-quincentennial.

c. Resolution 2024-19 – Appoint Member to the Palmyra Cougar Foundation Board:

Discussion on, and if appropriate:

Suggested Motion: To approve Resolution #2024-19, appointing Lori Cheatham, 736 E. Maple Street, as an “other district resident” on the Palmyra Cougar Foundation Board as defined by the Foundation By-laws. The term shall be from July 1, 2024 to June 30, 2027.

9. Reports:

a. President’s Report: President Shearer

b. Financial Report:

1. Financial Statement: (Financial Statement as of June 30, 2024)

c. Fire Department:

d. Library Report: (Did not meet this month))

e. Police Department: Mayor Carpenter / Chief Winters

1. Monthly Report:

2. Other:

f. Recreation Commission: (Did not meet this month)

g. Solicitor’s Report: (Solicitor Cleary)

h. Zoning & Codes Enforcement:

1. Zoning Hearing Board: (No Hearings scheduled for Monday August 12th at 5:30 p.m.)

i. Borough Manager's Report:

1. East Ridge Road – Melrose (Phase #1) Update:

2. 2023 Audit Presentation: (Tentatively scheduled for the August 27th meeting)

3. ARM Group - Boroughwide Geophysical & Stormwater Model Study Presentation: (scheduled for the August 13th meeting)

4. Other:

10. Communications:

- a. Petition received 7/15/24 urging Borough Council to maintain quality of life policing methods to prevent vandalism, littering, loitering, vagrancy, public intoxication, etc.

11. Other Business:

- 12. Public Comment Period #2:** (Please step to the microphone at the podium and 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 August 13, 2024, and Tuesday August 27, 2024, beginning at 7:00 p.m.

14. Motion to Adjourn: