

**AGENDA**  
**LEWISBURG BOROUGH COUNCIL REORGANIZATION MEETING**  
**January 6, 2020**  
**6:30 PM**

**COUNCIL PRESENT:**

**COMAS  
DERMAN  
YOHN  
HEAYN  
MAHON  
MEDINA  
FARRELL  
SULAI**

**OTHERS PRESENT:**

**MAYOR  
MANAGER/TREASURER  
SECRETARY  
SOLICITOR  
PRESS  
VISITORS**

- I. CALL TO ORDER BY MAYOR WAGNER/PLEDGE OF ALLEGIANCE**
- II. MAYOR WAGNER WILL ADMINISTER OATH OF OFFICE TO PROSPECTIVE COUNCILMEMBERS**
  - a. Michael Derman, Ward I, Term of Office to Expire 12/31/23**
  - b. Jordi Comas, Ward II, Term of Office to Expire 12/31/23**
  - c. Debra Sulai, Ward III, Term of Office to Expire 12/31/23**
  - d. Elijah Farrell, Ward IV, Term of Office to Expire 12/31/23**
- III. MAYOR WAGNER WILL ACCEPT NOMINATIONS AND ELECTIONS FOR PRESIDENT OF COUNCIL**
  - a. Nominations**
  - b. Election**
- IV. MAYOR WAGNER WILL ACCEPT NOMINATIONS AND ELECTIONS FOR VICE PRESIDENT OF COUNCIL**
  - a. Nominations**
  - b. Election**

(At this time Mayor Wagner will turn gavel over to the President of Council to conduct balance of the meeting)
- V. MOTION TO APPOINT WILLIAM LOWTHERT AS THE BOROUGH MANAGER/TREASURER EFFECTIVE 01/01/20 – 12/31/21 (per the terms of the Employment Agreement approved by Lewisburg Borough Council on 12/17/19)**
- VI. MOTION TO APPOINT JACQUE ANDERS AS THE BOROUGH SECRETARY EFFECTIVE 01/01/20 – 12/31/21 (per the terms of the Employment Agreement approved by Lewisburg Borough Council on 12/17/19)**
- VII. MOTION TO APPOINT ANDREW D. LYONS AS THE BOROUGH SOLICITOR (with the same rates and terms in effect for 2018-2019)**
- VIII. APPROVE BOROUGH ENGINEER**
  - a. Larson Design Group (LDG) for land development plan reviews and engineering related matters (per the terms of the engagement letter dated 12/20/19)**
- IX. PAYING EXPENDITURES IN ADVANCE**
  - a. Approve paying bills prior to Council approval for the period 01/01/20 through 12/31/21 (to receive discounts where applicable and avoid late payments)**
- X. COUNCIL APPOINTMENT OF ONE MEMBER AS CHAIRMAN PRO TEM**

(This person will preside in the absence of the President and Vice President and only if there is a quorum present)

  - a. Nominations**
  - b. Election**

**XI. COUNCIL COMMITTEE APPOINTMENTS BY COUNCIL PRESIDENT**

- a. **Administrative/Finance - 3 members with President of Council and Mayor as Ex-Officio**  
(Meeting held second Monday of each month at 4:00 PM, except for months of September and December, and then meeting held the first Monday at 4:00 PM)
- b. **Public Works/Police - 3 members and with President of Council and Mayor as Ex-Officio**  
(Meeting held first Tuesday of each month at 8:00 AM)
- c. **Community Development/Planning Committee - 3 members with President of Council and Mayor as Ex-Officio**  
(Meeting held second Thursday of each month at 5:00 PM, except for months of January, April, July and October, and then meeting held the third Thursday at 5:00 PM)

**XII. Motion to appoint Paige Kaszuba to serve as Junior Councilperson**

- a. **Mayor will administer Junior Councilperson Pledge**

**XIII. ADJOURNMENT**