

**DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
February 16, 2021
6:30 PM**

SULAI, President
COMAS, Vice-President
DERMAN
FARRELL
HEAYN
BOTELHO
YOHN
BRODY
KASZUBA

MAYOR WAGNER
MANAGER/TREASURER LOWTHERT
SECRETARY ANDERS
SOLICITOR LYONS
BVRPD CHIEF YOST
FIRE CHIEF BLOUNT
WHEELER
PRESS
VISITORS

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**
 - a. January 12, 2021 zoom work session meeting
 - b. January 19, 2021 zoom regular meeting
- IV. **PUBLIC COMMENT(S) ON ANY AGENDA ITEM**
- V. **PUBLIC WORKS/POLICE COMMITTEE**
 - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
 - b. William Cameron Engine Company (WCEC)
 - c. Motion to request Union County undertake a Budget Modification to move all the FFY 2019 Lewisburg Borough CDBG allocation (\$89,707.00) from the Limestone (Bull) Run Floodplain Restoration Project to the Emergency Siren Project
 - d. Motion to appoint Jordi Comas as the Lewisburg Borough Alternate to the CSFES Board

FYI:

 - i. LN considering holding a River Road Event in April or May 2021. More information will be forthcoming.
- VI. **ADMINISTRATIVE/FINANCE COMMITTEE**
 - a. Motion to approve payment of bills from January 16, 2021 through February 12, 2020 in the amount of \$349,800.24.
- VII. **COMMUNITY DEVELOPMENT/PLANNING COMMITTEE**

HARB Items

Motion to approve HARB item a as submitted and issue a Certificate of Appropriateness (COA) without official HARB recommendation due to a lack of a quorum at the February HARB meeting:

 - a. Timothy & Deborah Faulk, 214 South Seventh Street – window replacement project

FYI:

- i. Current vacancies on Zoning Hearing Board Alternate, term expiration December 31, 2023, HARB term expiration December 31, 2022, December 31, 2023, December 31, 2023, and Shade Tree term expiration December 31, 2022, December 31, 2023, December 31, 2025.**

VIII. PUBLIC COMMENT(S) ON ANY NON-AGENDA ITEMS

IX. MAYOR

X. COUNCIL PRESIDENT

XI. BOROUGH MANAGER

- a. Request permission to schedule a Public Hearing for the March 16, 2021 Lewisburg Borough Council Meeting to satisfy Section 3.102 (b) of the PA Liquor Code stating: "The municipality will hold at least one public hearing on the applicant's request for an economic development license". Public Hearing is being requested by a Downtown business establishment who is seeking to have an Economic Development Liquor License issued in Lewisburg Borough.**
- b. Planning Commission has completed its review of the Derrstown Village Housing Development Project along St. Anthony Street in Lewisburg Borough. Recommendations have been made by the Planning Commission regarding the Project to approve several waivers requested by the Developer. The Planning Commission has also recommended approval of the Project when the conditions imposed on the Project by Borough Council are satisfied. Council action does not need to be taken at this Borough Council Meeting regarding the project.**
- c. Motion to accept the low proposal of \$7,475.00 from Hillyard Landscaping for 2021 Borough Landscaping Services.**
- d. Motion to approve FFY 2020 CDBG CV Entitlement Subrecipient Agreement with Union County in the amount of \$50,816.00.**
- e. Motion to approve FFY 2020 CDBG CV Competitive Subrecipient Agreement with Union County in the amount of \$276,000.00.**

XII. BOROUGH SOLICITOR

XIII. BOROUGH SECRETARY

XIV. JUNIOR COUNCILMEMBER

XV. ANY ADDITIONAL BUSINESS FROM COUNCIL

XVI. WRITTEN REPORTS

- a. Motion to acknowledge receipt of the monthly Zoning Officer Monthly and 2020 Report, Code Enforcement Officer Report, January Planning Commission Minutes, WCEC Fireman's Relief Audit Findings Withdrawal, and LAJSA January minutes and February Agenda.**

XVII. WORK SESSION – Work Session WILL NOT be held on Tuesday, March 9, 2021

XVIII. EXECUTIVE SESSION – Legal Matters

XIX. ADJOURNMENT