

A **work session** of the Borough Council of Lewisburg, Union County, Pennsylvania, was held on **Tuesday, April 08, 2014** in the Borough Council Chambers, 55 South Fifth Street. Present: President of Council Bergonia; Councilmembers Baker, Cox, Faden, Mahon, Morris, Strosser; Mayor Wagner, and Manager Smith. Absent was: Councilmember Cook. Also present: Dan Remley, Susan Warner-Mills and Samantha Pearson.

CALL TO ORDER: President Bergonia called the meeting to order at 7:00 PM, followed by the pledge of allegiance.

LNC PRESENTATION ON 2014 GOALS/OBJECTIVES/CURRENT ACTIVITIES: Samantha Pearson updated the Borough on the many activities of the LNC. She presented two documents, one titled, "LNC Case to Borough Council" and the other titled, "LNC/Borough Collaboration Model." Each model reflected the potential costs and job duties of the LNC if the Borough saw fit to sustain the LNC for future years. Specifically, a five year guarantee would be necessary for the LNC to apply for Keystone Communities recognition. There was much discussion. Additional development and consideration is needed and will be discussed throughout the coming year.

TE-160 FORMS FOR CONGESTED COORIDOR GRANT PROJECT (Adaptive Signals): A motion was made by Morris, seconded by Councilmember Mahon, to approve the TE-160 forms recognizing Lewisburg Borough's ownership or joint ownership of the traffic signals located at Route 15 and Route 45/Market Street, Route 15 and St. Mary Street, and Route 192/Buffalo Road, and the adoption of Resolution No. 14-03 associated with same. Through Union County, the Borough and East Buffalo Township have received a grant in the amount of \$325,000 to undertake a traffic signal improvement project which will reconstruct the signals with new technology called adaptive signal control. With this new technology, the traffic signals will require new signal permits and review by PennDOT which now requires these forms to establish ownership and responsibility. Ironically, this requirement is occurring at the same time the same procedure is required for the Penn House Commons Development (noted above). However, we still are required to follow the procedure per PennDOT regulations and specifications. Motion was unanimously approved.

TE-160 FORMS FOR PENN HOUSE COMMONS: A motion was made by Councilmember Morris, seconded by Councilmember Mahon, to approve the TE-160 forms recognizing Lewisburg Borough's ownership or joint ownership of the traffic signals located at Route 15 and Route 45/Market Street, Route 15 and St. Mary Street and Route 15 and Route 192/Buffalo Road, and the adoption of Resolution No. 14-04 associated with same. With the development of Penn House Commons and to satisfy the Highway Occupancy Permits (HOP), PennDOT requires these new forms to establish ownership and recognition of the same. Motion was unanimously approved.

There being no further business, a motion was made by Councilmember Baker, seconded by Councilmember Mahon, to adjourn the meeting at 8:40 PM. Motion approved unanimously.

Respectfully submitted,

Chad N. Smith
Borough Manager

ATTENDANCE

CALL TO ORDER

**LNC
PRESENTATION**

**TE-160 FORMS/
RESOLUTIONS
FOR CONGESTED
CORRIDOR GRANT
PROJECT/TRAFFIC
SIGNALS
(RESOLUTION NO.
14-03)**

**TE-160 FORMS/
RESOLUTIONS
FOR PENN HOUSE
COMMONS/
TRAFFIC SIGNALS
(RESOLUTION NO.
14-04)**

ADJOURNMENT