

The regular monthly meeting of the Borough Council of Lewisburg, Union County, Pennsylvania, was held on **Tuesday, May 19, 2015** in the Council Chambers, 55 South Fifth Street. Present: Council President Bergonia; Councilmembers Baker, Cook, Cox, Faden, Mahon and Morris; Mayor Wagner, Solicitor Lyons, Manager Smith, Secretary Garrison and BVRP Chief Yost. Absent: Councilmember Strosser. Also present: Robin Fox, Trey Casimir, Keri Albright, Sara Lauver, Sam Pearson and Jeffrey Gruber.

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

APPROVAL OF MINUTES: Motion was made by Councilmember Faden, seconded by Councilmember Cook, to approve the minutes of the April 21, 2015 regular meeting. Motion was unanimously approved.

PUBLIC HEARING/CONDITIONAL USE: Council President Bergonia adjourned the regular order of business to conduct a public hearing on a conditional use for the property known as 606 St. Catherine Street. He called the public hearing to order at 7:05 PM.

Robin Fox, Central Keystone COG, reviewed the events for this conditional use request to convert 606 St. Catherine Street into a rooming or lodging house noting the owner of this property is Jeffrey Gruber. She explained as follows: on October 28, 2014 applicant starts inquiry about conditional use hearing at above address; on December 9, 2014 conditional use application filed, applicant states he will provide off street parking (ordinance 360-26); on January 7, 2015 Planning Commission reviews and notes need for parking plan submittal; January 9th and January 13th legal ad placed; January 20, 2015 Borough Council indicates there still needs to be a parking plan submittal; February 17, 2015 a conditional use hearing was rescheduled to accommodate applicant; February 19, 2015 applicant provided "rough" sketch of parking, but no sizes/dimensions of parking area; March 30, 2015 applicant provided more detailed parking plan showing the stacking of vehicles, which is not permitted; April 27, 2015 Borough Council sets new date of May 19, 2015 for conditional use hearing; May 5th and May 12th legal ad placed in Daily Item newspaper; May 14, 2015 Planning Committee reviewed updated parking plan and still has questions for applicant; May 15, 2015 site review performed by zoning office and three photographs taken and printed for review; Council viewed the parking plan submitted and Manager Smith asked for the photographs. Ms. Fox showed the three photographs she had taken explaining her concern is whether there is a written agreement from the neighboring property, as it appears as though cars are crossing the neighboring property in order to park as shown in pictures. Solicitor Lyons asked if the applicant got legal access to the adjourning property, could they then accommodate this plan. Ms. Fox commented it would be tight. Solicitor Lyons said tight or not, could they do this. Ms. Fox said they probably could, but her concern is the stacking in the back because she doesn't know how they would get out and in the one photograph it appears the cars would enter from Sixth Street and in the other two photographs they would enter from the alley.

Council President Bergonia asked if anyone wishes to speak. Mr. Jeffrey Gruber, owner, was present indicating there is plenty of room to stack four cars in the driveway off of Bell Alley. So access through the curb cut and the adjacent property isn't relevant. Solicitor Lyons said if they don't have that dual access, those four cars have to be stacked. Mr. Gruber said according to the code they are allowed to be stacked, but five or more there must be other parking arrangements. Solicitor Lyons said he cannot remember the ordinance requirement for stacked parking and asked Ms. Fox if she agrees with what Mr. Gruber has stated. Ms. Fox said she isn't sure; a person in our office that deals with rental licensing indicated that parking cannot be stacked, but she was unable to find it in the ordinance. She only found stacking as it referred to a drive-thru. (Note: Solicitor Lyons indicated he would research the zoning ordinance.) Mayor Wagner asked if this property has four original bedrooms. Mr. Gruber said yes. Manager Smith said you are looking for four parking spaces, correct. Mr. Gruber said yes. Councilmember Morris asked if it isn't addressed in the ordinance in a negative manner, could we deny this. Ms. Fox said Mr. Gruber indicated in a letter that he would have an all-weather surface installed, which is also a requirement. Mr. Gruber said now the driveway is paved and he is working with his agent, Villager Realty, to have additional gravel put down in a large section of the yard up to the adjacent property in order to prevent further erosion. With the weather, he was told it couldn't be delivered before this meeting, but it could before the students return. Mayor Wagner asked if that property is rented for next year. Mr. Gruber said yes. Solicitor Lyons asked about the access across the other property; is there a legal right-of-way. Mr. Gruber said there is no legal right-of-way or agreement, but the owner, Meghan Beck, who is here tonight, has indicated she has no problem with the access for parking to continue. Mayor Wagner asked if we are talking about the big white house on the corner of St. Catherine and St. Louis Streets. Ms. Fox said yes; she thought it was up for sale. Ms. Beck said it is not up for sale. She has had that property for a long time and the access from the alley should be enough to accommodate the ingress and egress. Councilmember Morris said if you are saying access from the alley is enough, then they couldn't come in from Sixth Street across your property? Ms. Beck said she is not willing to sign any paperwork saying that Mr. Gruber can do that; however she is not opposed to what Mr. Gruber is proposing. She will not give long term permission for the crossing of her property.

ATTENDANCE

CALL TO ORDER

APPROVAL OF MINUTES

**(PUBLIC HEARING)
CONDITIONAL USE
REQUEST FOR 606
ST CATHERINE
STREET**

**ROBIN FOX
CK-COG**

JEFFREY GRUBER

Tuesday, May 19, 2015

Mayor Wagner commented that the two properties we are talking about are frequently a mess with cars parked every which way and trash. She questioned if this property will be kept in better order if this is adjudicated for spaces. Ms. Beck said she is unaware of any complaints with regard to trash and how the parking is currently handled. Ms. Fox asked if Mr. Gruber is saying he doesn't need the second access off of Sixth Street. Mr. Gruber said the driveway from the alley, per the drawing, show the cars facing sideways, but it is possible to access that same exact spot from the alley and driveway. Ms. Fox said you would still be going across someone else's property though, right. Mr. Gruber said no; the lot is irregular and then it widens and the diagram you have may not be to scale. All spots can be accessed from the driveway off the alley. Councilmember Morris said that is if the stacking is allowed per our ordinance. Solicitor Lyons indicated it appears this is not addressed per se. Councilmember Morris said if it isn't addressed, then it would seem we have no right to turn it down. Ms. Fox said then you could have four cars stacked. Mr. Gruber said yes. Solicitor Lyons asked if you are saying from Bell Alley, which is not the only legal access, even with stacking the vehicles you can drive by a stacked vehicle? Mr. Gruber said no; you can stack four in the space available. There are not four separate entrances to four spaces. Councilmember Morris clarified if the first vehicle in would want to get out, vehicles two, three and four would have to move to let the first one out. Mr. Gruber said yes, just like every other driveway in town. Solicitor Lyons clarified that Mr. Gruber is asking for a conditional use and the ordinance does say, "Required stacking spaces are subject to the following design and layout standards. Stacking spaces may not impede on or off-site traffic movements or movements into or out of off street parking spaces." In other words, if you stack, you have to have the ability to move in and out, even with the stacking. Apparently you do not have that ability, unless you are the last vehicle and there is no way you can get out to Bell Alley? Councilmember Faden said if it was two cars wide, you could get in and out through parallel parking. Solicitor Lyons said if you are talking dual access, maybe this would be more feasible, but with one access he doesn't know how you could do that unless there is something that he is not thinking about. Mr. Gruber said the driveway is as wide as it can be and you are right about the stacking, the first few cars can't get in or out without the others having to move to let them out. Solicitor Lyons said the obvious reason this is bad would be in the case of an emergency. We don't have control over driveways of residential properties. You are a commercial property asking for the ability to have four separate tenants on the premises. Councilmember Morris asked if this is already a rental property that has three people living there. Mr. Gruber said yes. Councilmember Morris said even three cars stacked poses the same problem. Solicitor Lyons said he isn't suggesting there are no other considerations, as this has been going on since Mr. Gruber has been involved with this property, correct? Mr. Gruber said yes. Mr. Gruber said it is possible to reconfigure the parking in a quad pattern behind the house and then leave the driveway open. It would mean more gravel would be needed to be put down, but he would be willing to do that, and he still believes he will be under the impervious coverage number he was given; that would definitely help with the stacking issue. Mayor Wagner asked if Mr. Gruber is talking about his property. Mr. Gruber said yes, it would be right behind the 606 building. Solicitor Lyons said you are talking about extending that driveway further towards St. Catherine Street? Mr. Gruber said that is correct and widen it so you can have side by side parking. Solicitor Lyons said that would be something Council could consider. Ms. Fox commented you can get them parked, but you still can't get them back out. Solicitor Lyons commented so it is still basically the same issue. Ms. Fox said yes; if you do that square, you need four 10 x 20s and that is only 40 feet so they will basically be bumper to bumper. Manager Smith clarified they would be double stacked. Councilmember Cook said we need a better parking plan. Solicitor Lyons commented there is only so much land to work with. Ms. Fox said the one originally submitted might work, but she would like to see permission in writing from the owner that they can access off of Sixth Street. Solicitor Lyons said the owner is here and will not put anything in writing. Mr. Gruber said if there is no legal access then it is irrelevant what the adjacent property is doing. But, if there are two cars directly behind 606 and two cars behind them, this should work. Ms. Fox took her color map that the owner provided and showed it to all Councilmembers explaining they are making more space for ingress and egress and she can see where this is definitely a possibility. Solicitor Lyons said as long as the impervious coverage issue is covered, he would agree that this might work. Mr. Gruber said the lot is 4356 sq. ft. and the building across is 945 ft. so the additional 10 x 20 spots for the cars would be well under the impervious coverage number. Solicitor Lyons said you would have to comply with that. Mayor Wagner commented she isn't sure we have enough information to make a decision. Solicitor Lyons said we will adjourn this hearing and after hearing the testimony provided tonight, Council will have to decide. Councilmember Mahon said they have to meet the requirements. Solicitor Lyons said the property owner has to do what he has said he will do. Manager Smith said you are allowed three vehicles now, so where do they currently park. Mr. Gruber said in the driveway. Manager Smith said stacked? Mr. Gruber said yes. Councilmember Morris said do they, without permission, cross the neighbor's property at times. Mr. Gruber said he can't comment on that.

Council President Bergonia asked if there is anyone else that would like to speak. No one wished to speak. Council President Bergonia declared the conditional use public hearing closed at 7:30 PM. He reconvened to the regular order of business.

**PUBLIC HEARING
CLOSED**

Tuesday, May 19, 2015

PUBLIC PARTICIPATION: Trey Casimir, Chairman of the Shade Tree Commission (STC), was present to bring Council current with the tree planting activities. All trees have been planted; 76 trees in Hunt Park thanks to efforts of many, many volunteers, BVRA's Jack Fisher, Phoebe Faden, the Borough crew, a Bucknell fraternity and a Boy Scout Troop, just to name a few. He acknowledged Dunkin Donuts and Domino's Pizza for very graciously providing snacks to our workers. We have watering and staking issues, but he is happy to say the heavy lifting is done. The STC will continue working on the planting plan for the rest of the park and it will be presented to Council for consideration. He is proud to share that the STC started a "sponsor a tree" program. There is a go-fund-me account should you want to sponsor a tree. Councilmember Mahon asked if people are responding to this. Mr. Casimir said yes, they have received about \$500.00 so far. The STC is under the expanded budget for this year and the Manager will soon be closing out the TreeVitalize Grant. He reminded Council there are 50 feral Ash trees out there along our streets and about half of them have been treated. He will be contacting the contractor that treated our Ash trees to determine the level of success from the last treatment; remember those that were treated were guaranteed for two years. He showed everyone the 30th Year Tree City USA crystal award and reported we received a new flag and a new street sign. On behalf of the STC he thanked Council for their generosity and support. Mayor Wagner acknowledged and thanked Mr. Casimir for working so hard to make this Borough a better place. There was **much** discussion.

Samantha Pearson, Executive Director of the Lewisburg Neighborhood Corporation (LNC), was present to update Council on the many activities taking place with the Bull Run Greenway, the Flood Task Force, River Towns, and general neighborhood support. The RFP was sent out for the Bull Run Greenway Planning Project. The Project Study Committee has had an initial meeting, a pre-bid meeting, and the proposals are due this Friday. Once received they will be reviewed by the Project Study Committee and hopefully a recommendation will be submitted to Borough Council for approval in June. Much positive feedback has been received. A conference call/follow-up call with FEMA regarding the flood insurance issues has been scheduled for tomorrow at 1 PM. The River Towns Committee has had a lot of clean-ups and we hope to expand the in-river clean up this year. Bucknell University students in the Sustainability Program helped with the outreach and the publicity. Picnic in the Park is a River Town Project and is scheduled for Wednesday evening the 27th from 5:30 to 7:30 in Soldiers Park. Also, in Hufnagle Park on Sunday, June 7th there will be a good neighbors gathering. The feedback from the surveys mailed were very interesting; 600 were mailed, 50 were received and of those received, 75% indicated they valued the idea in theory of the neighborhood groups. There is a landlord meeting being scheduled, in cooperation with the Lewisburg Downtown Partnership, for the Bull Run Neighborhood to share demographics and a market analysis to determine how we can market the neighborhood to give it a better future. Mayor Wagner shared that her neighborhood got together and created a neighborhood group with an email user group; it has proved to be a useful tool. Someone went missing from the neighborhood last week and with the help of the BVRPD, the man was located. Ms. Pearson said she understands there is a barbeque scheduled in July for that neighborhood group. Councilmember Morris said that is correct. Ms. Pearson said people really want information, so a summer and winter meeting would go a long way to keep the communication flowing.

Keri Albright, President/CEO of the Greater Susquehanna Valley United Way (GSVUW), indicated they serve Snyder, Northumberland and Union Counties. She is present, along with Sara Lauver, to share their desire to raise awareness and find solutions to social issues/problems in the Valley. One that we are currently focusing on is drug and alcohol abuse addictions and we came up with the idea of a Recovery Parade. Because of alcoholics anonymous and narcotic anonymous, people have been kept behind closed doors, making this a shameful thing, and we have learned that is not how you treat problems, especially social problems. Our efforts are to make these things more normalized and approach these issues as a disease. We all know there are parades for people with diseases, such as cancer, so we want to have a Recovery Parade and would like to do this in Lewisburg. This Recovery Parade would be for people in recovery, for people who love people in recovery, or for people who support people in recovery. We will market this hard and will be reaching far and wide, so the turnout will be great. We intend to ask the Campus Theater to do a movie about addiction and ask one of our bars downtown to not sell alcohol for one night. We are looking to do this in September (National Recovery Month), and were hoping for a Saturday morning. We have to get this event nailed down so we can start promoting it. Councilmember Cook said this request came before the Planning Committee and there was some negativity because closing Market Street is a very difficult thing to do, costing the Police and the Borough money. Manager Smith said what you are talking about is a temporary closure, which is easier to deal with. Chief Yost said you need to look at whether other events are already scheduled in September, because temporary closure or not, if it is Parent Weekend or Homecoming, you could be looking at some potential issues. There was **much** discussion. Manager Smith indicated PennDOT's special event application requires the consent of the municipality in order for an organization to apply. He didn't want to say yes, but require the right to say no at a later date. It was the sense of Council to support

**PUBLIC
PARTICIPATION
TREY CASIMIR**

SAMANTHA PEARSON

KERI ALBRIGHT

Tuesday, May 19, 2015

this Recovery Parade concept with the details being worked out between PennDOT, the Manager and the Chief. Council President Bergonia asked Ms. Albright to communicate directly with the Manager. Ms. Albright asked if anyone had any questions or reservations about this parade to contact her.

POLICE COMMITTEE: Everyone received the Chief's monthly report. Chief Yost reported the social gathering ordinance was reviewed at the last meeting and he highlighted the several changes being recommended. Solicitor Lyons asked that he receive a copy of the final draft for review. Councilmember Mahon indicated there will be a Police Committee meeting held Tuesday, June 2nd to review the final draft. Chief Yost reported this ordinance really worked well, allowing him to be on top of the 530 parties he received permits for. Discussions were also held regarding the impact of the students moving back to campus. Chief Yost commented there were 530 parties held last year in 49 houses. Now, basically 52 houses are rented for this coming year off campus, so his feeling is there will not be any impact for the parties. Chief Yost commented he feels the need to share that he is thankful for the good working relationship he has established with Bucknell University. There was **much** discussion. Chief Yost reported the open house was a success and he received lots of positive comments. Mayor Wagner said people were overwhelmed by the professionalism of the office design. Again, there was **much** discussion.

PLANNING COMMITTEE: Councilmember Faden made a motion, seconded by Councilmember Mahon, to approve HARB letters a and b, as submitted and recommended by HARB. Motion was unanimously approved.

Councilmember Faden noted that letter c will be brought back before HARB next month.

a. Bob Albin/106 South Fourth Street/Addition. An application was submitted to and reviewed by HARB for an addition. A motion was made by Phoebe Faden, seconded by Mary Mastascusa, to recommend approval of the installation of an addition, as shown in the illustration attached to the HARB application. Motion was unanimously approved.

b. David Openshaw/306 South Third Street/Fence. An application was submitted to and reviewed by HARB for a fence. A motion was made by Ted Strosser, seconded by Elaine Wintjen, to recommend approval of the installation of a fence as shown in the diagrams attached to and as noted in the project description of the HARB application, said fence to be painted and/or stained within one year. Motion was unanimously approved.

c. Rachel Stevenson/410B Market Street/Sign. An application was submitted to HARB for a sign. However, no one was present to comment or address questions. This matter can be brought before HARB at next month's meeting, Tuesday, June 9th.

Councilmember Cook made a motion, seconded by Councilmember Morris, to approve the request of Samantha Ulrich (In a Glaze) for use of the Borough's three-globe light standard depiction on miscellaneous pottery items. ON THE QUESTION: Manager Smith noted those pictures you see with the LDP's background were approved for use by the LDP. Motion was unanimously approved.

Councilmember Cook made a motion, seconded by Councilmember Morris to approve request of Brandon Snyder (Artist Extraordinaire) for use of the Borough three-globe light standard depiction on canvas/acrylic and canvas/woodblock print. Motion was unanimously approved.

Councilmember Cook made a motion, seconded by Councilmember Morris, to approve the conditional use request for a rooming and lodging house at 606 St. Catherine Street, contingent upon the applicant/owner meeting the following conditions: 2 x 2 parking provided, stacked, as previously discussed and agreed to by the owner of property in tonight's public hearing; impervious coverage requirements must be met with additional gravel as appropriate; a buffer, either fence, shrubs or another acceptable material, must be placed between the two properties (606 St. Catherine Street and 601/603 St. Catherine Street) so there is no spillover and the vehicles cannot enter the parking area from Sixth Street. ON THE QUESTION: Councilmember Faden indicated if a fence is the selection, an application must be submitted to HARB, and she is sure that a fence would be approved as long as it is the proper materials, i.e. metal, wood, wrought iron or stone; she stressed vinyl fencing is not permissible. Solicitor Lyons indicated he believes he just heard the applicant/owner ask what the timeframe is for these conditions to be met and explained until the conditions noted by Council are met, the formal approval is not granted. Manager Smith requested that a diagram, to scale if possible, of the "formal" 2 x 2 parking being approved tonight, along with the buffer (fence or shrubs, etc.) be shown in a picture that accompanies this application, so many years from now we know *exactly* what was approved here tonight by Council. Motion was unanimously approved.

Councilmember Cook indicated there is a request for an executive session on a real estate matter.

POLICE COMMITTEE

**SOCIAL GATHERING
ORDINANCE
DISCUSSION**

**PLANNING
COMMITTEE
HARB**

B ALBIN

D OPENSHAW

R STEVENSON

**SAMANTHA ULRICH
(IN A GLAZE) USE
OF THREE GLOBE
LIGHT STANDARD
APPROVED**

**BRANDON SNYDER
(ARTIST
EXTRAORDINAIRE)
USE OF THREE
GLOBE LIGHT
STANDARD
APPROVED**

**CONDITIONAL USE
REQUEST FOR 606
ST CATHERINE
STREET APPROVED
WITH CONDITIONS**

**REQUEST FOR
EXECUTIVE
SESSION ON REAL
ESTATE MATTER**

Tuesday, May 19, 2015

Manager Smith reported the Quality of Life Ordinance was reviewed and he was requested to work with the Code Enforcement Officer to prepare a draft for the Planning Committee's review and consideration.

PUBLIC WORKS COMMITTEE: Council President Bergonia indicated there were no action items.

FINANCE COMMITTEE: Councilmember Morris made a motion, seconded by Councilmember Mahon, to approve the payment of bills from 04/18/15 through 05/15/15 in the amount of \$470,873.09. ON THE QUESTION: Manager Smith said we transferred \$45,000.00 (\$30,000.00 match, plus the \$15,000.00 contribution) to the LNC, and we made our Police payment for May, June and July in the amount of \$260,000.00; if you subtract these amounts, we are back at our average monthly expenditure amount of \$180,000.00 to \$200,000.00. Motion was unanimously approved.

Councilmember Morris made a motion, seconded by Councilmember Cox, to transfer \$25,000.00 from the General Fund to the D.F. Green Recreation Fund for operating purposes; a temporary loan to be paid back to the General Fund prior to yearend. ON THE QUESTION: Manager Smith explained these funds are released to the Borough twice a year; however, the first release isn't early enough to cover the expenses incurred by the Borough. So this transfer is basically an annual action of Council. Motion was unanimously approved.

MAYOR: Mayor Wagner commented it has been a very busy month and so much has already been covered; she really has nothing more to report.

COUNCIL PRESIDENT: Council President Bergonia indicated as a result of graduation and the students moving out, there is a lot of trash out there that has to be picked up. He pointed out that Market Street has been extremely bad this year.

Jeffrey Gruber, who was present, complained there were not enough dumpsters in his area of South Sixth Street. Manager Smith reported we place as many dumpsters as possible in an attempt to collect as much as possible. We assess an additional charge due to the sheer volume of trash this time of year. And, we certainly recognize that all trash isn't placed in the dumpsters, but we will still pick up the trash. We cover the area from Market Street to St. George Street and Fifth Street to Seventh Street. Mr. Gruber commented the kids would put the trash in a dumpster if it was there. Manager Smith indicated the reason it is so bad out there right now is because one of the Borough garbage trucks is in the shop, so we are unable to use two trucks like we normally would. There was **much** discussion.

SOLICITOR: No report.

MANAGER: Manager Smith reminded Council that a bus stop was removed as it created a barrier for the up and coming Rail/Trail. He received numerous complaints about the removal and someone reported they had to stand out in the rain waiting for the bus and they were extremely unhappy. The intent of the removal was to facilitate the Rail/Trail, knowing eventually we would have to reinstall. However, we obviously will have to work with the bus company to determine an appropriate location. There was **much** discussion.

OTHER COMMITTEES: Council President Bergonia reported on behalf of BVRA, he intends on working on the pool this weekend to prepare it for opening. Councilmember Mahon asked about the success of the Gala fundraiser. Council President Bergonia stated he had not heard anything. There was some discussion.

Councilmember Morris reminded everyone that a lot of work is going into the Brew BQue scheduled for Saturday, August 8th. Councilmember Mahon announced that she spoke to our Executive Director of the LDP, Linda Sterling, and she does not intend on giving up the battle to keep the liquor store downtown. Councilmember Morris reminded everyone that Linda Sterling and Samantha Pearson will be meeting with the landlords May 26th to discuss the status and strategies for rental property owners in the Bull Run Neighborhood.

Mayor Wagner shared that at the recent Town and Gown Committee meeting the information on the rentals for next year was shared. Councilmember Morris indicated it was a contentious meeting as there are members on the Town and Gown Committee that own properties down there and they are not happy. Councilmember Cook said he had discussions at the Police Department's open house and shared the concerns he has heard from people regarding Section 8 housing and the response he is getting is there isn't anything wrong with Section 8 housing. Mayor Wagner said she has heard that there are not normally problems. Councilmember Morris pointed out some of the Penn Commons Housing is going to be Section 8 housing. Councilmember Cook suggested everyone keep an open mind on Section 8 housing.

**MANAGER TO
PREPARE DRAFT OF
QUALITY OF LIFE
ORDINANCE**

**PUBLIC WORKS
COMMITTEE**

**FINANCE
COMMITTEE
PAYMENT OF BILLS**

**TRANSFER OF
\$25,000 FROM
GENERAL FUND TO
D.F. GREEN FUND
APPROVED**

MAYOR

COUNCIL PRESIDENT

**DUMPSTER
PLACEMENT FOR
GRADUATION/
STUDENTS MOVING
OUT**

SOLICITOR

**MANAGER
BUS STOP
RELOCATION DUE TO
RAIL/TRAIL**

**OTHER COMMITTEES
BVRA**

LDP

**TOWN AND GOWN
COMMITTEE**

Tuesday, May 19, 2015

Council President Bergonia indicated Council was updated earlier this evening on the LNC activities.

Council President Bergonia indicated Council was updated earlier this evening on the STC activities.

Council President Bergonia indicated he had nothing to report regarding the CK-COG; they are proceeding with business as usual.

Councilmember Morris indicated the Community Garden hasn't met recently, but there is activity. She had heard something about a signage request, but isn't sure of the status at this time.

Mayor Wagner reported the Traffic Committee is focusing on their goals and objectives.

Mayor Wagner indicated the Lewisburg Area High School Repurposing Committee meets this Thursday at 7 PM to review the proposals received with those that submitted the proposals. Councilmember Cook asked if this is a public meeting. Mayor Wagner said it is and anyone interested can attend.

Council President Bergonia indicated Council was updated earlier this evening on the Flood Impact Task Force.

Council President Bergonia indicated Council was updated earlier this evening on the River Town Committee.

Councilmember Cox said the Municipal and Community Advisory Committee (MACAC) meets next week.

OLD BUSINESS: None.

NEW BUSINESS: Mayor Wagner shared that she was asked to nominate Bob Stackhouse as a Red Cross Hero at a breakfast meeting scheduled for next Thursday at 7:30 if anyone is interested in attending. Councilmember Cox commented he thought Mr. Stackhouse was unaware of this, so it should be kept confidential.

WRITTEN REPORTS: Councilmember Morris made a motion, seconded by Councilmember Cox, to acknowledge receipt of the Budget Index; Parking Report, Code Enforcement Officer Report, and the Zoning Officer's report. Motion was unanimously approved.

WORK SESSION: Council President Bergonia indicated there will be a work session Tuesday June 9th. This will be an informational meeting with a presentation by Penteledata regarding high speed internet.

Council President Bergonia called for a five minute recess at 8:50 PM. Council returned at 8:55 PM.

Councilmember Morris made a motion, seconded by Councilmember Cox, to hold an executive session on a real estate matter. Motion was unanimously approved.

Council entered executive session at 8:55 PM. Council returned at 9:15 PM.

There being no further business, Councilmember Cook made a motion, seconded by Councilmember Baker, to adjourn the meeting. Motion was unanimously approved. Meeting adjourned at 9:15 PM.

Respectfully submitted,

Patricia M. Garrison
Borough Secretary

LNC

STC

CK-COG

COMMUNITY GARDEN

TRAFFIC COMMITTEE

**REPURPOSING
COMMITTEE**

**FLOOD IMPACT TASK
FORCE**

**RIVER TOWN
COMMITTEE**

MACAC

OLD BUSINESS

NEW BUSINESS

WRITTEN REPORTS

WORK SESSION

RECESS

**REAL ESTATE
MATTER**

**(EXECUTIVE
SESSION)**

ADJOURNMENT