

DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
MAY 21, 2019
6:30 PM

MORRIS, President
MAHON, Vice-President
COMAS
DERMAN
FREDERICK
HEAYN
MEDINA
YOHN

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
 - a. April 16, 2019 regular meeting
- IV. COUNCIL PRESENTATION(S)
 - a. Mid Penn Engineering discussion of proposed Flood Map changes
 - i. Motion to authorize the advertisement for Public Notification of intent to revise the flood hazard information.
 - ii. Motion for authorization for David Hines to execute Form MT-2 Part 1 Form.
- V. PUBLIC COMMENT(S) ON ANY AGENDA ITEM
- VI. PUBLIC WORKS/POLICE COMMITTEE
 - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
 - b. William Cameron Engine Company (WCEC)
 - c. Motion to approve the Borough's 2019 Sidewalk Replacement plans and to release the project for bid.
 - d. Motion to approve the Borough's 2019 Gravel Parking Lot and Brush Pile Loop Road Improvement Project plans and to release the project for bid.
 - e. Motion to remove Market Street parking spaces and meters to improve pedestrian visibility at crosswalks and to be in compliance with the PA Vehicle Code as follows: fist spot west of Sixth Street in the east bound lane, first spot east of Sixth Street on the west bound lane and the first spot west of the midblock crosswalk in the west bound lane between Fifth Street and Sixth Street.
 - f. Motion to approved Dave Gutelius Excavating Inc. Change Order for the 2018 Lewisburg Borough Streets Project Phase II in the amount \$9,132.71 for work associated with water laterals;
 - g. Motion to approved Dave Gutelius Excavating Inc. Change Order for the 2018 Lewisburg Borough Streets Project Phase II in the amount \$12,152.33 for work associated with location of the sewer laterals and repairs to roadway base;
 - h. Motion to approved Dave Gutelius Excavating Inc. Change Order for the 2018 Lewisburg Borough Streets Project Phase II in the amount \$1,970.00 for work associated with the replacement of a deteriorated storm sewer pipe on St. Catharine Street.
 - i. Motion to approved Dave Gutelius Excavating Inc. Change Order for the 2018 Lewisburg Borough Streets Project Phase II in the amount \$7,888.40 for Final Quantity Adjustment (bid quantities vs. installed quantities).

FYI:

- i. **Mariah's Garden plantings.**
- ii. **Committee is reviewing 2020 Street Improvement Projects.**

VII. ADMINISTRATIVE/FINANCE COMMITTEE

- a. **Motion to approve payment of bills from April 13, 2019 through May 17, 2019 in the amount of \$374,013.70.**
- b. **Motion to retroactively award an emergency storm sewer pipe replacement project to Gutelius Excavating, Inc. with an estimated cost of between \$25,000 - \$35,000.**

FYI:

- i. **The new Public Works Bucket Truck has been received by the Borough and is in operation.**

VIII. COMMUNITY DEVELOPMENT/PLANNING COMMITTEE

HARB – (See HARB Minutes for *Details of Certificate of Appropriateness (COA) Approvals/Courtesy Reviews/Project Updates*)

a. Rebecca Cornish/ 116 Saint Anthony Street / Replace Fence. An application was submitted to and reviewed by HARB for a fence. Motion was made by Elijah Farrell, seconded by David Heayn to recommend approval and issuance of Certificate of Appropriateness (COA) for a fence as submitted in the project description of the HARB application, recommendation for vinyl privacy fence at the front shall be wood. Motion was approved with one Against. Ann Hillard voted against.

b. Connie Harter/ Dwellings / 426 Market Street/Sign. An application was submitted to and reviewed by HARB for a sign. Motion was made by Ted Strosser, seconded by Elaine Wintjen, to recommend approval and issuance of Certificate of Appropriateness (COA) for a sign as submitted in the project description of the HARB application, Motion was unanimously approved.

c. Jeff Antolick & Kim Bowers-Antolick /90 Brown Street/Sunroom Addition. An application was submitted to and reviewed by HARB for a sunroom addition. Motion was made by Kim Walter-Makowski, seconded by Elaine Wintjen, to recommend approval and issuance of a Certificate of Appropriateness (COA) for a sunroom addition as presented and shown in the attachments to the HARB application, recommendation is for screening in the side porch, new roof with pitch and shingles to match the house, other element to be wood painted. Motion was unanimously approved.

d. Bucknell University / 5 Malcolm Street / Windows/Porch. An application was submitted to and reviewed by HARB for replacement of windows and porch flooring. Motion was made by Elijah Farrell, seconded by David Heayn, to recommend approval and issuance of a Certificate of Appropriateness (COA) for replacement windows and porch flooring as presented and shown in the attachments to the HARB application, recommendation is for the windows and porch floor as submitted. Motion was approved.

Additional Items:

- a. **Motion to grant permission to Bob Showers to use the Lewisburg Street Light Image on 3D Wood Carving.**
- b. **Motion to grant BVRA an Alcohol Use Permit for a Warming House Adult kickball event on June 13th contingent upon receiving application fee and certificate of insurance.**

FYI:

- i. **Current vacancies on Planning Commission, term expiration December 31, 2019 and December 31, 2022 and HARB, term expiration December 31, 2020.**
- ii. **River Road Holiday event has been rescheduled to June 16th with a rain date of Saturday, June 22nd.**

- IX. PUBLIC COMMENT(S) ON ANY NON-AGENDA ITEMS**
 - a. Bill & Nancy Moore - Taxes**

- X. MAYOR**
 - a. Proclamation of Motorcycle Noise Awareness Month**
 - b. Proclamation Declaring June as Gay Pride Month in Lewisburg**
 - c. Recognition of National Police Week – Officers Lost in the Line of Duty**

- XI. COUNCIL PRESIDENT**

- XII. BOROUGH MANAGER**
 - a. Update on Market Street Study**

- XIII. BOROUGH SOLICITOR**

- XIV. JUNIOR COUNCILMEMBER**

- XV. OTHER COMMITTEES**
 - a. Buffalo Valley Recreation Authority (BVRA)**
 - b. Lewisburg Downtown Partnership (LDP)**
 - c. Lewisburg Neighborhoods Corporation (LNC)**
 - i. River Town Team**
 - ii. Walk It/Bike It Lewisburg**
 - iii. Neighborhood Support**
 - d. Shade Tree Commission (STC)**
 - e. Central Keystone Council of Governments Board (CK-COG)**
 - f. Community Garden Committee**
 - g. Central Susquehanna Fire and Emergency Services (CSFES)**

- XVI. ANY ADDITIONAL BUSINESS FROM COUNCIL**

- XVII. WRITTEN REPORTS**
 - a. Motion to acknowledge receipt of the monthly Lewisburg Area Joint Sewer Authority April Minutes and May's Agenda, Parking Report, Zoning Officer Report and Permits and Code Enforcement Officer Report and Permits.**

- XVIII. WORK SESSION – Work Session WILL/WILL NOT be held on Tuesday, June 11, 2019**

- XIX. EXECUTIVE SESSION – Personnel and Legal Matters**

- XX. ADJOURNMENT**