

A **work session** of the Borough Council of Lewisburg, Union County, Pennsylvania, was held on **Tuesday, June 10, 2014** in the Borough Council Chambers, 55 South Fifth Street. Present: Vice President of Council Mahon; Councilmembers Baker, Cook, Cox, Faden, Morris, Strosser; Mayor Wagner and Manager Smith. Absent was: Council President Bergonia. Also present: Mike Molesevich, Samantha Pearson and Vaughn Murray.

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

PUBLIC PARTICIPATION: Samantha Pearson updated the Borough on the many activities of the LNC: the recent North Ward Picnic in Soldiers Park, a potential resolution being presented for Rivertown Communities in July, the HARB public hearing in July, her attendance at manager training, the current restroom facility enclosure in Hufnagle Park, continued efforts along South Sixth Street, and the potential amendment to the Borough Ordinance disallowing food vendors to locate in public space for extended periods of time.

Mike Molesevich was present with a number of issues he has observed around the Borough: refuse accumulation, parking in driveways that serve as sidewalks, increased refuse bills, encouragement for recycling, electric usage observation, and contractors blocking streets, alleys and sidewalks without accommodation for pedestrians.

WILLIAM CAMERON ENGINE COMPANY (WCEC)/MUNICIPAL ADVISORY COMMUNITY ASSISTANCE COMMITTEE (MACAC): Vaughn Murray was present to discuss the current operations of the WCEC and to answer any questions from Council. Mr. Murray spoke of the current committee and its efforts to oversee the operations of the WCEC Board to assure optimum performance for their residents. He summarized current and future equipment purchases, discussed old existing equipment and the need to redefine funding formulas for municipalities to allow for capital reserve savings. He further discussed the current service area of the WCEC and identified it as covering portions of five (5) municipalities. There was **much** discussion.

SOUTH SIXTH STREET DEMOLITION CONTRACT: A motion was made by Councilmember Strosser, seconded by Councilmember Baker, to award the South Sixth Street Demolition contract to Columbia Excavating with a base bid amount of \$97,000.00 subject to receipt of acceptable performance and payment bonds and full compliance with state and federal requirements established under the PEMA/FEMA Flood Mitigation Program. **ON THE QUESTION:** Manager Smith noted that Alternate No. 1 is not being recommended for approval, and further explained the Borough received eight (8) proposals. The company that submitted the lowest bid has been reviewed and their references checked. It was the recommendation of the Borough Engineer and Manager that Columbia Excavating be recommended for approval. Motion was unanimously approved.

EXECUTIVE SESSION/PERSONNEL MATTER: A motion was made by Councilmember Strosser, seconded by Councilmember Faden, to hold an executive session on a personnel matter. Motion was unanimously approved.

Council entered executive session at 8:15 PM

Council returned at 8:45 PM

There being no further business, a motion was made by Councilmember Strosser, seconded by Councilmember Morris, to adjourn the meeting at 8:45 PM. Motion approved unanimously.

Respectfully submitted,

Chad N. Smith
Borough Manager

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION
SAMANTHA PEARSON

MIKE MOLESEVICH

WILLIAM CAMERON ENGINE COMPANY UPDATE BY BOARD CHAIRMAN VAUGHN MURRAY

SOUTH SIXTH STREET DEMOLITION (PHASE II) CONTRACT AWARD

PERSONNEL MATTER

(EXECUTIVE SESSION)

ADJOURNMENT