

**DRAFT AGENDA**  
**LEWISBURG BOROUGH COUNCIL MEETING**  
**JUNE 18, 2019**  
**6:30 PM**

MORRIS, President  
MAHON, Vice-President  
COMAS  
DERMAN  
FREDERICK  
HEAYN  
MEDINA  
YOHAN  
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. May 21, 2019 regular meeting
- IV. PUBLIC HEARING
  - a. 2019 CDBG Application Preparation
- 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. Discussion of Borough Streets for 2020 Streets Project
    - i. St. Paul Street west of Fairground Road (including Breeze Drive)
    - ii. Brown Street from Malcolm Street to the Railroad Crossing
    - iii. Sections of St. Louis Street near South Eighth Street and Route 15
    - iv. North 12<sup>th</sup> Street just south of Buffalo Road
  - d. Discussion of partnering with Bucknell University on an improvement project on Walker Street and Loomis Street

FYI:

  - i. Staff investigating grant opportunities associated with a street scape project on North Fourth Street from Market Street to St. Anthony Street
- VII. ADMINISTRATIVE/FINANCE COMMITTEE
  - a. Motion to approve payment of bills from May 18, 2019 through June 14, 2019 in the amount of \$498,072.69.
- VIII. COMMUNITY DEVELOPMENT/PLANNING COMMITTEE  
HARB – (See HARB Minutes for *Details of Certificate of Appropriateness (COA) Approvals/Courtesy Reviews/Project Updates*)

**Motion to approve HARB items a, c and d as submitted and recommended by HARB per their minutes dated June 11, 2019.**

**a. Matt & Maleita Walsh / 20 Brown Street / Roof Shingles.** An application was submitted to and reviewed by HARB for roof shingles. Motion was made by Elijah Farrell, seconded by Kim Walter-Makowski to recommend approval and issuance of Certificate of Appropriateness (COA) for roof

shingles as submitted in the project description of the HARB application. Motion was unanimously approved.

**b. Alan & Tana Zeigler / 45 North Front Street / Fence (Replace).** An application was submitted to and reviewed by HARB for a fence (Replace). Motion was tabled pending product sample by Elijah Farrell, seconded by Ted Strosser. Motion to **Table** pending product sample was unanimously approved.

**c. M&T Bank / 409 Market Street / Exterior Lights.** An application was submitted to and reviewed by HARB for exterior lights. Motion was made by Ann Hilliard, seconded by Elijah Farrell, to recommend approval and issuance of a Certificate of Appropriateness (COA) for exterior lights as presented and shown in the attachments to the HARB application, recommendation of 3000K lights as presented. Motion was unanimously approved.

**d. Edith & T. Tucker Orbison / 26 South Water Street / Windows (Replaced).** An application was submitted to and reviewed by HARB for replacement of windows. Motion was made by Ted Strosser, seconded by Kim Walter-Makowski, to recommend approval and issuance of a Certificate of Appropriateness (COA) for replacement windows as presented and shown in the attachments to the HARB application, recommendation for grilles on the six over front windows shall be 'Simulated Divided Lights' (Grilles on Exterior) sizes to all match existing. Motion was approved.

**Project Updates:**

**Bucknell University / 400 Saint George Street / ADA Ramp.** It was brought before HARB to change the porch masonry veneer from stone to brick to match the house.

**Additional Items:**

- a. **Motion to approve Resolution No. 19-04, a resolution for the placement of a "Welcome Back Lewisburg Alumni" banner across State Highway (Market Street) and to approve submission of this resolution to PennDOT (Note: This resolution reflects revised event dates per the LAHS Alumni Weekend Planning Committee.)**
- b. **Motion to accept the resignation of Councilmember Jordi Comas from the Shade Tree Commission.**

**FYI:**

- i. **Committee is requesting that the Lewisburg Borough Planning Commission review our Zoning Ordinance as it related to Airbnb and recommend any changes needed**
- ii. **Current vacancies on Planning Commission, term expiration December 31, 2019 and HARB, term expiration December 31, 2020.**

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

**X. MAYOR**

**XI. COUNCIL PRESIDENT**

**XII. BOROUGH MANAGER**

- a. **Update on the 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 Fines and Meters Report, Zoning Officer Report, Code Enforcement Officer Report, CK Cog Membership Meeting, CK Cog, Amend By-Laws, CK Cog Building Permits, 2018 Lewisburg Area Joint Sewer Authority Audited Financial Statements, LAJSA May Minutes, LAJSA June Agenda, BVRA 1<sup>st</sup> Quarter 2019 Board Reports, BVRA Board May Agenda, BVRA Board April Reports, BVRA April Meeting Minutes, BVRA May Operations Report.

**XVIII. WORK SESSION – Work Session WILL/WILL NOT be held on Tuesday, July 9, 2019**

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

**XX. ADJOURNMENT**