

DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
August 21, 2018
6:30 PM

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

MAYOR WAGNER
MANAGER/TREASURER LOWTHERT
SECRETARY GARRISON
SOLICITOR LYONS
BVRPD CHIEF YOST
PRESS
VISITORS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
 - a. July 17, 2018 regular meeting
- IV. COUNCIL PRESENTATION(S)
 - a. Jennifer Rager-Kay, Candidate for the 85th District, Pennsylvania House of Representatives
 - b. James Thompson, Proposed Eagle Scout Project (Flagpole in Soldiers Park)
 - c. Ellen Ruby, Executive Director of the Lewisburg Downtown Partnership (LDP)
- V. PUBLIC COMMENT(S) ON ANY AGENDA ITEM
- VI. PUBLIC WORKS/POLICE COMMITTEE
 - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
 - b. Review/Consideration of Eagle Scout Project (Flagpole in Soldiers Park)
- VII. ADMINISTRATIVE/FINANCE COMMITTEE
 - a. Motion to approve payment of bills from July 14, 2018 through August 17, 2018 in the amount of \$453,866.45
 - b. Motion to approve use/possession/consumption of beer and/or wine permit application for Buffalo Valley Recreation Authority (BVRA) for Adult Kickball Recreation Event to be held in the Warming House on Friday, September 21, 2018 from 4:30 PM to 9:00 PM
 - c. Motion to approve use/possession/consumption of beer and/or wine permit application for the Lewisburg Downtown Partnership (LDP) for the Fall Music Festival to be held in Hufnagle Park on Saturday, September 15, 2018 from 7:00 AM to 5:00 PM
 - d. Motion to grant Pennoni Associates, Inc. an extension until December 31, 2018 for Part 2 – Final Design, and Part 3 – Engineering Services during Construction, for the U.S. Route 15 Adaptive Signal Project, Agreement No. L00070, as recommended by PennDOT
 - e. Motion to authorize the purchase of a bucket truck in an amount not to exceed \$71,000.00
 - f. Motion to appoint Councilmember Luis Medina to serve as the fourth Borough representative on the Buffalo Valley Recreation Authority (BVRA); term expiration date 12/31/2021
 - g. Discussion of a suggestion that the Lewisburg Downtown Partnership (LDP) be allowed to reserve dates for events to be held in the Borough's parks a year in advance
- VIII. COMMUNITY DEVELOPMENT/PLANNING COMMITTEE (no meeting)
HARB – (See HARB Minutes for *Details of Certificate of Appropriateness Approvals/Courtesy Reviews/Project Updates*)
 - a. Vito-Giuseppa Mazzamuto/334 Market Street/Front Entrance Door (HARB approved)
 - b. Donna Cummings/626 Market Street/Demolition of Patio (HARB approved)
 - c. Jeff Antolick-Kim Bowers-Antolick/90 Brown Street/Garage Roof Change (HARB approved)

FYI:

- i. Planning Commission vacancy, term expiration 12/31/19; HARB vacancy, term expiration 12/31/20**

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

- a. Connie Moore, Shade Tree Issue**

X. MAYOR

XI. COUNCIL PRESIDENT

XII. BOROUGH MANAGER

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 Committee**
 - ii. Flood Impact Task Force**
- d. Shade Tree Commission (STC)**
- e. Central Keystone Council of Governments Board (CK-COG)**
- f. Community Garden Committee**
- g. Municipal and Community Advisory Committee (MACAC)**

XVI. ANY ADDITIONAL BUSINESS FROM COUNCIL

XVII. WRITTEN REPORTS

- a. Motion to acknowledge receipt of the monthly Borough Budget Index, Parking Report, Zoning Officer Report and Code Enforcement Officer Report**

XVIII. WORK SESSION – Work Session WILL/WILL NOT be held on Tuesday, September 11, 2018

XIX. EXECUTIVE SESSION – Personnel/Legal Matters

XX. ADJOURNMENT