

A **work session** of the Borough Council of Lewisburg, Union County, Pennsylvania, was held on **Tuesday, September 09, 2014** in the Borough Council Chambers, 55 South Fifth Street. Present: President of Council Bergonia; Councilmembers Baker, Cook, Cox, Faden, Mahon, Morris, Strosser; Mayor Wagner and Manager Smith. There were no visitors present.

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

COMPUTER DONATION: Manager Smith reported that the Borough Administration recently updated three computers which had antiquated operating systems. However, the computer systems are still useable. Borough Council recommended asking the Donald Heiter Center if they would like to be the recipient(s) of the computers. Manager Smith indicated he would communicate with Andrea Tufo, inviting her to attend Council's September 16th business meeting.

LEWISBURG NEIGHBORHOODS CORPORATION (LNC) SUSTAINABILITY: Councilmember Morris informed Council that the Executive Board of the LNC met and discussed various options for managing the LNC/Elm Street Program through the fiscal year 2015. Final discussions determined that the Elm Street Manager's hours be changed to part-time, which would allow the current funding to sustain the program through June of 2015. A minimal contribution by the Borough would assure funding through the end of December 2015. It was also noted that moving the program into the Borough Building would lessen the incidental operating costs on a daily basis. There was much discussion.

Councilmember Morris made a motion, seconded by Councilmember Faden, to direct the Manager to budget from the General Fund an amount of \$15,000 for the LNC for 2015, and to approve the relocation of the LNC office to the second floor of the Lewisburg Borough Building, 55 South Fifth Street, once necessary preparations for this move are made by the Borough and the LNC. Motion was unanimously approved.

EXECUTIVE SESSION – REAL ESTATE MATTER: A motion was made by Councilmember Strosser, seconded by Councilmember Faden, to enter Executive Session to discuss a real estate issue in the Borough. Motion was unanimously approved.

Council entered executive session at 7:50 PM.

Council returned to the regular work session at 8:25 PM.

There being no further business, a motion was made by Councilmember Morris, seconded by Councilmember Mahon, to adjourn the meeting at 8:25 PM. Motion approved unanimously.

Respectfully submitted,

Chad N. Smith
Borough Manager

ATTENDANCE

CALL TO ORDER

COMPUTER DONATION

LNC SUSTAINABILITY

REAL ESTATE ISSUE

(EXECUTIVE SESSION)

ADJOURNMENT