

**DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
January 16, 2024
6:30 PM**

HEAYN, President
BILENKY TRAHAN, Vice-President
COMAS
GROBES
POWERS
STAMM
ARMBRUSTER
PEARSON

MAYOR ALVAREZ
MANAGER/TREASURER LOWTHERT
SECRETARY WENDT
SOLICITOR LYONS
COMMUNITY DEV/GRANT MANAGER BERKEY
BVRPD CHIEF YOST
FIRE CHIEF BLOUNT
PRESS
VISITORS

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**
 - a. December 19, 2023 regular meeting.
 - b. January 2, 2024 reorganization meeting.
- IV. **PUBLIC COMMENT(S) ON ANY AGENDA ITEM**
- V. **PLANNING AND PUBLIC WORKS COMMITTEE**

Motion to approve HARB items a through b as submitted and recommended by HARB per their minutes dated January 9, 2024.

 - a. “Mark and Mary Fleisher” / 133-139 Market Street / Railings (HARB approved and recommends Council approval)
 - b. “Tim Miller & Dana Metzger” / 57 North Front Street / Fence (HARB approved and recommends Council approval)
- VI. **ADMINISTRATIVE AND PUBLIC SAFETY COMMITTEE**
 - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
 - b. William Cameron Engine Company (WCEC)
 - c. Motion to approve payment of bills from December 17, 2023 through January 13, 2024 in the amount of \$241,427.63.
 - d. Motion to appoint the following elected and appointed officials to be the official Signatories for the Borough’s checking accounts with Mifflinburg Bank and Trust: Bina BilenkyTrahan, Council Vice-President; Leo Armbruster, Councilmember; William Lowthert, Borough Manager/Treasurer; Kathy Wendt, Borough Secretary.
 - e. Motion to accept Councilmember David Heayn’s resignation from HARB.
 - f. Motion to appoint Councilmember Leo Armbruster to HARB with a term expiring 12/31/2024.
 - g. Motion to appoint Scott Hawn to Lewisburg Area Joint Sewer Authority with a term expiring 12/31/28.
 - h. Motion to appoint Chris Korban to HARB with a term expiring 12/31/26.
 - i. Motion to appoint Sam Pearson as Borough Council Representative to Lewisburg Neighborhoods with a term expiring 12/31/25.

- j. Motion to accept Jordi Comas's resignation as Borough Council Representative to BVRPC and to reappoint as Alternate to BVRPC with a term expiring 12/31/26.
- k. Motion to accept Jamie Grobes resignation as Alternate to BVRPC and to appoint as the Borough Council Representative to BVRPC with a term expiring 12/31/26.
- l. Motion to approve a quote from Keystone Communications in the amount of \$1,715.00 to purchase a new security camera for the Borough Office Parking Lot and to move the existing camera to the south side of the Hufnagle Park Restroom building.
- m. Motion to approve Resolution 24-01 requesting PennDOT approval for the 2024 Market Street Banner Placements on Sixth Street and Eighth Street.

FYI:

- i. Current vacancies on Zoning Hearing Board Alternate, term expiration December 31, 2026; Zoning Hearing Board Alternate, term expiration December 31, 2026; HARB term expiration December 31, 2025.
- ii. Jason Fellon did not accept the previously made appointment to the LAJSA

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

VIII. BOROUGH MANAGER

- a. Motion to approve the Union County Trail Authority Use and Maintenance (easement) Agreement associated with Piers Art Park and the stormwater pipe installation/replacement.

IX. REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES

- a. MAYOR
- b. COUNCIL PRESIDENT
- c. BOROUGH SECRETARY
- d. COMMUNITY DEVELOPMENT/GRANT MANAGER
- e. COUNCIL MEMBERS

X. WRITTEN REPORTS

- a. Motion to acknowledge receipt of the monthly Parking Report, Zoning Officer Report, Code Enforcement Officer Report, December Building Report, CK COG 2024 Fee Schedule, CK COG 2023 Annual Zoning Report, November 2023 BVRA Financial Notes.

XI. WORK SESSION – Work Session WILL be held on Tuesday, February 13, 2024

XII. QUESTIONS FROM THE MEDIA

XIII. ADJOURNMENT