The regular monthly meeting of the Borough Council of Lewisburg, Union County, Pennsylvania, was held at 6:30 PM on **Tuesday**, **January 16**, **2024**, in Council Chambers, 55 South Fifth Street, Lewisburg. Present: Council President Heayn; Council Vice President Bilenky Trahan, Councilmembers Comas, Armbruster, Pearson, Powers, Stamm, Grobes, Manager Lowthert, Secretary Wendt, Mayor Alvarez, Community Development Grant Manager Berkey, and Solicitor Lyons. Also present: Lauryn Longacre, Lynne Ragusea, Martha Barrick, and Taylor Lightman.

ATTENDANCE

<u>CALL TO ORDER</u>: Council President Heayn called the meeting to order at 6:35 PM.

CALL TO ORDER

<u>APPROVAL OF MINUTES</u>: Councilmember Comas made a motion, seconded by Councilmember Bilenky Trahan to approve the December 19, 2023, Regular meeting minutes. Motion was unanimously approved.

APPROVAL OF MINUTES December 19, 2023

Councilmember Powers made a motion, seconded by Councilmember Comas to approve the January 2, 2024, Reorganization meeting minutes. Motion was unanimously approved.

January 2, 2024

<u>PLANNING AND PUBLIC WORKS COMMITTEE</u>: Councilmember Bilenky Trahan made a motion, seconded by Councilmember Powers to approve HARB items a through b as submitted and recommended by HARB per their minutes dated January 9, 2024. Motion was unanimously approved.

PLANNING AND PUBLIC WORKS

- 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)

ADMINISTRATIVE
AND PUBLIC
SAFETY
BVRPD

ADMINISTRATIVE AND PUBLIC SAFETY COMMITTEE: Buffalo Valley Regional Police (BVRPD) Chief Yost submitted a monthly report.

WCEC

William Cameron Engine Company (WCEC) Chief Blount submitted a monthly report.

Approval of Bills

Councilmember Grobes made a motion, seconded by Councilmember Bilenky Trahan to approve payment of bills from December 17, 2023, through January 13, 2024, in the amount of \$241,427.63. Motion was unanimously approved.

Signatories on Borough's Checking Accounts

Councilmember Grobes made a motion, seconded by Councilmember Powers 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 Bilenky Trahan, Council Vice-President; Leo Armbruster, Councilmember; William Lowthert, Borough Manager/Treasurer; Kathy Wendt, Borough Secretary. Motion was unanimously approved.

Heayn Resignation from HARB

Councilmember Grobes made a motion, seconded by Councilmember Powers to accept Councilmember David Heayn's resignation from HARB. Motion was unanimously approved.

Armbruster Appointment to HARB

Councilmember Grobes made a motion, seconded by Councilmember Bilenky Trahan to appoint Councilmember Leo Armbruster to HARB with a term expiring 12/31/2024. Motion was unanimously approved.

Scott Hawn Appointment to LAJSA

Councilmember Grobes made a motion, seconded by Councilmember Powers to appoint Scott Hahn to Lewisburg Area Joint Sewer Authority with a term expiring 12/31/2028. Motion was unanimously approved.

Chris Korban Appointment to

Councilmember Grobes made a motion, seconded by Councilmember Bilenky Trahan to appoint Chris Korban to HARB with a term expiring 12/31/2026. Motion was unanimously approved.

January 16, 2024

Councilmember Grobes made a motion, seconded by Councilmember Powers to appoint Samantha Pearson as Borough Council Representative to Lewisburg Neighborhoods with a term expiring 12/31/2025. Motion was unanimously approved.

Samantha Pearson Appointment to

Councilmember Grobes made a motion, seconded by Councilmember Bilenky Trahan to accept Jordi Comas's resignation as Borough Council Representative to BVRPC and to reappoint as Alternate to BVRPC with a term expiring 12/31/2026. Motion was unanimously approved.

Jordi Comas Appointment as Alternate to BVRPC

Councilmember Grobes made a motion, seconded by Councilmember Armbruster to accept Jamie Grobes resignation as Alternate to BVRPC and to appoint as the Borough Council Representative to BVRPC with a term expiring 12/31/2026. Motion was unanimously approved.

Jamie Grobes Appointment to Council Representative to BVRPC

Councilmember Grobes made a motion, seconded by Councilmember Powers 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. There was some discussion. Motion was unanimously approved.

Approval of security camera for Borough Parking Lot

Councilmember Grobes made a motion, seconded by Councilmember Bilenky Trahan to approve Resolution 24-01 requesting PennDOT approval for the 2024 Market Street Banner Placements on Sixth Street and Eighth Street. Motion was unanimously approved.

Resolution 24-01 for 2024 Banner Placements

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.

Vacancies

Jason Fellon did not accept the previously made appointment to the LAJSA.

Jason Fellon rejected LAJSA appointement

PUBLIC COMMENT(S) ON ANY NON-AGENDA ITEMS:

Martha Barrick reported some concerns she had with the lack of handicap parking on Market Street between Fifth and Seventh Street. Councilmember Bilenky Trahan said that the Borough just received a Safe Streets Grant and her concern will be reviewed along with all downtown streets.

PUBLIC
COMMENT ON
NON-AGENDA
ITEMS
Barrick –
handicap parking
concerns

BOROUGH MANAGER:

Councilmember Bilenky Trahan made a motion, seconded by Councilmember Powers to approve the Union County Trail Authority Use and Maintenance (easement) Agreement associated with Piers Art Park and the stormwater pipe installation/replacement. A discussion was held. Motion was unanimously approved.

BOROUGH MANAGER Union County Trail Authority Use and Maintenance Agreement

REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES:

Mayor Alvarez reported that the Lewisburg Ice Festival Weekend will be held February 2 – 4, 2024. Lynne Ragusea said that there are promotional materials on their website and asked Council to share the link. Taylor Lightman reported that this is the 20th time for the Polar Plunge.

REPORTS /
COMMUNITY
UPDATES /
PUBLIC NOTICES

Community Development Grant Manager Berkey reported that at the Union County Commissioner's meeting earlier today a Resolution was adopted to support the Borough's competitive CDBG grant application for the North Fourth Street Project. The application deadline is February 2nd.

Alvarez

Councilmember Comas reported that Relmagine Appalachia is holding their 2^{nd} day of a virtual strategy summit. He encouraged everyone to make time for it if they can.

Berkey

Comas

January 16, 2024

Councilmember Bilenky Trahan said they could still use more letters of support for the North Fourth Street Project from residents or business owners on Market Street. Letters of support can be sent to Shannon Berkey or Angie Kemberling at SEDA-COG.

Bilenky Trahan

Councilmember Pearson said that she will be signing up for the National Week Without Driving challenge that will take place September 30-October 2, 2024. It raises awareness of the importance of being able to move safely in our communities.

Pearson

<u>WRITTEN REPORTS</u>: Councilmember Bilenky Trahan made a motion, seconded by Councilmember Comas 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, and November 2023 BVRA Financial Notes. Motion was unanimously approved.

WRITTEN REPORTS

A lengthy discussion was held regarding the CK COG reports and the permitting process and costs. The Council plans to discuss this topic at a future meeting.

WORK SESSION: There will be a Work Session held on Tuesday, February 13, 2024.

WORK SESSION

There being no further business, Councilmember Bilenky Trahan made a motion, seconded by Councilmember Powers to adjourn the meeting. The meeting was adjourned at 7:42 PM.

ADJOURNMENT

Respectfully submitted,

Kathy D. Wendt Borough Secretary