

**DRAFT AGENDA  
LEWISBURG BOROUGH COUNCIL MEETING  
January 17, 2023  
6:30 PM**

SULAI, President  
COMAS, Vice-President  
DERMAN  
GROBES  
HEAYN  
STAMM  
POWERS  
BILENKY TRAHAN

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 20, 2022 regular meeting.
- IV. **PUBLIC COMMENT(S) ON ANY AGENDA ITEM**
- V. **PLANNING AND PUBLIC WORKS COMMITTEE**
  - a. Motion to award the Lewisburg Borough Office Window Replacement Project to T. Ross Brothers of Montandon, PA in the amount of \$32,365.00 contingent upon review by the Project Architect and Borough Solicitor. Costs to be paid from the Borough's Building Depreciation Fund.
  - b. Motion to approve a professional services agreement with Strosser/Baer Architects LLC in the amount of \$1,500.00 for bidding and construction administration services associated with the Lewisburg Borough Office Window Replacement Project. Costs to be paid from the Borough's Building Depreciation Fund.
  - c. Motion to approve a request from Lewisburg Neighborhoods to close St. Anthony Street from North Water Street to the bridge for the May14, 2023 Mother's Day River Road Holiday (with the rain date of May 21, 2023) and permission to submit the associated letter to PennDOT.
  - d. Motion to approve Resolution 23-01 for the placement of a banner over Market Street/Route 45.
  - e. Motion to approve a professional services agreement with PennCore Consulting in the amount of \$21,000.00 for engineering design, permitting, bidding, and construction administration services associated with the St. George Street Stormwater Improvement/Paving Project and the South Fourth Street Handicap Ramp Project. Costs to be paid from the Borough's General Fund.
  - f. Motion to approve Borough Council requesting that the Lewisburg Planning Commission discuss potential changes to the Borough's Zoning Ordinance as it relates to Residential Parking Requirements.
  - g. Motion to direct the Borough Solicitor to prepare and advertise an Ordinance to add Accessory Dwelling Unit language to the Borough's Zoning Ordinance and to schedule the required public hearing.

**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 11, 2022 through January 14, 2023 in the amount of \$416,677.62
- d. Motion to approve the use of the Lewisburg three globe light image by Marie Wagner on items for sale such a mugs, shirts, sweatshirts, and stickers.

FYI:

- i. Current vacancies on Planning Commission term expiration December 31, 2026, Zoning Hearing Board Alternate, term expiration December 31, 2023, HARB term expiration December 31, 2023, December 31, 2025, Buffalo Valley Regional Police Commission Alternate with term expiring December 31, 2023.

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

**VIII. BOROUGH MANAGER**

- a. Motion to approve a Sub-recipient Agreement with Union County for use of the CDBG-CV Funds for the Hufnagle Park Event Venue Project.
- b. Motion to approve a quote from Custom Container Solutions of Milton, PA in the amount of \$11,999.00 for the purchase of seventeen new Refuse Dumpsters. This is a Lewisburg Refuse Fund budgeted item for 2023.

**IX. BOROUGH SOLICITOR**

- a. Motion for enactment of Ordinance No. 1073 changing the compensation of the Mayor and the members of Borough Council to \$200.00 per month effective January 1, 2026.

**X. REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES**

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

**XI. WRITTEN REPORTS**

- a. Motion to acknowledge receipt of the monthly Parking Report, Zoning Officer Report and Code Enforcement Officer Report, Planning Commission November Minutes

**XII. WORK SESSION – Work Session WILL be held on Tuesday, February 14, 2023**

**XIII. QUESTIONS FROM THE MEDIA**

**XIV. EXECUTIVE SESSION – Union Contract Amendment**

- a. Motion to approve an amendment to the Lewisburg Borough – AFSCME, Local 3133 Union Contract.

## **XV. ADJOURNMENT**