

A work session of the Borough Council of Lewisburg, Union County, Pennsylvania, was held on **Tuesday, November 8, 2011** in the Council Chambers, 55 South Fifth Street. Present: Councilmember Casimir, Cox, Mahon, Molesevich, Morris and Strosser. Also present: Mayor Wagner, Manager/Treasurer Smith and Chief Yost. Absent: President Bergonia and Baker. Also present: Tammy Burk, Standard Journal, and Joe Denlein, Daily Item Reporter.

**CALL TO ORDER:** Council Vice-President Mahon called the meeting to order at 7:00 PM.

**2012 BOROUGH BUDGET:** Council reviewed a proposed budget distributed by Manager/Treasurer Smith. Smith indicated that although he was able to reflect an annual budget with positive numbers, the ultimate remainder in the General Fund was less than expected and certainly less than appropriate for proper fiscal management. In light of this situation, Smith prepared the General Fund budget showing three (3) options for Council: a zero tax increase, a one-half mill tax increase and a one mill increase. This was done to give Council options for further discussion and consideration. In addition, Smith reported that he had taken the liberty of increasing the current refuse fee in the amount of \$2.00 per month for residential customers and \$1.00 for commercial container accounts. There was **much** discussion on the budget. Further discussion and potential action will be considered at the regular monthly meeting scheduled for November 15, 2011.

**LEWISBURG (PROPOSED) ZONING ORDINANCE AMENDMENT:** Manager Smith asked if there were any further questions with regard to the public hearing scheduled for Tuesday, November 15, 2011 with regard to the proposed zoning ordinance amendment. Councilmember Casimir reported consideration was given to the Lewisburg Planning Commission's comments and appropriate changes have been made.

**EXECUTIVE SESSION:** A motion was made by Councilmember Casimir, seconded by Councilmember Morris, to enter into an executive session on a legal matter regarding a current Councilmember's position on Council, and to discuss potential litigation with regard to the Collective Bargaining with the Lewisburg Police Officers Association (LPOA). Motion was unanimously approved.

Council entered the executive session at 7:50 and returned at 8:30 PM.

**ADJOURNMENT:** There being no further business, Council Vice-President Mahon adjourned the meeting at 8:30 PM.

Respectfully submitted,

Chad N. Smith  
Borough Manager

ATTENDANCE

CALL TO ORDER

2012 BUDGET  
DISCUSSION

LEWISBURG  
BOROUGH  
ZONING  
ORDINANCE  
AMENDMENT  
DISCUSSION

EXECUTIVE  
SESSION –  
COUNCIL  
MEMBER  
POSITION AND  
LPOA CONTRACT  
DISCUSSION

ADJOURNMENT