

DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL ZOOM MEETING
November 17, 2020
6:30 PM

SULAI, President
COMAS, Vice-President
DERMAN
FARRELL
HEAYN
BOTELHO
YOHAN
BRODY
KASZUBA

MAYOR WAGNER
MANAGER/TREASURER LOWTHERT
SECRETARY ANDERS
SOLICITOR LYONS
BVRPD CHIEF YOST
FIRE CHIEF BLOUNT
WHEELER
PRESS
VISITORS

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. October 13, 2020 zoom work session
 - b. October 20, 2020 zoom regular meeting
- III. PUBLIC COMMENT(S) ON ANY AGENDA ITEM
- IV. Decision on Conditional Use Request for Saint Anthony Street Townhouse Development Project.
- V. PUBLIC WORKS/POLICE COMMITTEE
 - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
 - b. William Cameron Engine Company (WCEC)
 - c. Motion to approve Change Order #3 (Final Quantities Change Order) in the amount of \$17,175.28 for the Lewisburg Borough 2020 Streets Project.
 - d. Motion to approve a request from River Town to have a fire pit at Lewisburg Landing for their meetings on Monday, November 16, 2020 and Monday, December 21, 2020.
 - e. Motion to approve Change Order #2 for the CDBG funded South Sixth Street Floodplain Restoration project to extend the substantial completion date from November 26, 2020 to April 15, 2021.
- VI. ADMINISTRATIVE/FINANCE COMMITTEE
 - a. Motion to approve payment of bills from October 17, 2020 through November 13, 2020 in the amount of \$575,816.56.
 - b. Motion to approve additional financial request from BVRA for 2020 operational funding in the amount of \$25,000.00 to be paid from the Regional Recreation Tax Fund (and General Tax Fund if necessary).
 - c. Motion to purchase a new Refuse Collection Truck in the amount of \$201,857.27 (\$114,537.00 for the truck body from Sunbury Motors and \$87,320.27 for the Packer Unit from A&H Equipment) via Costars Contracts to be paid from the Refuse Equipment Depreciation Fund.
- VII. COMMUNITY DEVELOPMENT/PLANNING COMMITTEE
HARB – (See HARB Minutes for *Details of Certificate of Appropriateness (COA) Approvals/Courtesy Reviews/Project Updates*)
Motion to approve HARB item(s) a through b as submitted and recommended by HARB per their minutes dated November 10, 2020.
 - a. Nelson Beachy / 42 South Seventh Street / Porch Repair. HARB approved/Committee recommends Council approval.
 - b. Nelson Beachy / 625 Saint Catherine Street / Door & Windows. HARB approved/Committee recommends Council approval.

Additional Items:

- c. **Motion to approve the following appointments to Borough Boards and Commissions:**
 - i. BVRA - Pete Bergonia with a term expiring 12/31/2025.
 - ii. Zoning Hearing Board – Steve Beattie with term expiring 12/31/2023. Art Schaeffer as an Alternate Member with term expiring 12/31/2023.
 - iii. Planning Commission – Kathryn Morris with term expiring 12/31/22.
 - iv. LAJSA – William Smith with term expiring 12/31/2025.
- d. **Motion to direct the Borough Solicitor to prepare and advertise a change to the Zoning Ordinance Floodplain Management Section 360.37 (E.) (12) (a) (Technical Provisions - Design and Construction Standards – Equipment) to replace “shall not be located below” with “shall be located at least 1 ½ feet above”.**
- e. **Motion to approve Resolution 20-12 for the placement of banners over Market Street/Route 45.**

FYI:

- i. **Current vacancies on Zoning Hearing Board Alternate, term expiration December 31, 2023, Shade Tree Commission, term expiration December 31, 2022 and December 31, 2023 and HARB term expiration December 31, 2022 and December 31, 2023, and CFSES Alternate. Additional vacancies as of January 1, 2021 HARB term expiration December 31, 2023, Shade Tree term expiration December 31, 2025, and BVRPC term expiration December 31, 2023.**

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

IX. MAYOR

X. COUNCIL PRESIDENT

XI. BOROUGH MANAGER

- a. **Motion to adopt final 2021 budget with millage rates as follows: General Fund 10.085; Debt Service Fund 0.448; Street Lighting Fund 0.407; Fire Protection Fund 0.910; Shade Tree Fund 0.100; Regional Recreation Fund 0.790; total millage for 2021 is 12.740 (Note: No millage increase to Borough taxpayers in 2021)**
- b. **Motion to adopt Resolution No. 20-11, retaining the realty transfer tax, real estate tax, earned income tax, local services tax and business privilege tax for 2021.**

XII. SPECIAL PROJECT COORDINATOR/GRANT MANAGER

XIII. BOROUGH SOLICITOR

XIV. JUNIOR COUNCILMEMBER

XV. ANY ADDITIONAL BUSINESS FROM COUNCIL

XVI. WRITTEN REPORTS

- a. **Motion to acknowledge receipt of the monthly LAJSA November Agenda and October Minutes, Zoning Officer Report, Building Permits, and Code Enforcement Officer Report.**

XVII. WORK SESSION – Work Session (WILL) WILL NOT be held on Tuesday, December 8, 2020

XVIII. EXECUTIVE SESSION – Legal Matters

XIX. ADJOURNMENT