

DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
November 20, 2018
6:30 PM

MORRIS, President
MAHON, Vice-President
COMAS
DERMAN
FREDERICK
HEAYN
MEDINA
YOHAN

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
 - a. October 16, 2018 regular meeting
- IV. COUNCIL PRESENTATION(S)
- V. PUBLIC COMMENT(S) ON ANY AGENDA ITEM
- VI. PUBLIC WORKS/POLICE COMMITTEE
 - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
 - b. Motion to issue a Request for Qualifications (RFQ), on or before December 4, 2018, substantially in the form attached, for "A Public Safety-Public Health, Environmental, and Transportation Corridor Study for Market Street (PA Route 45) through the nine (9) blocks of the Historic District of the Borough of Lewisburg
 - c. Motion to amend Borough's sidewalk and curb ordinance to bring into compliance with PennDOT specifications and to direct the Borough Solicitor to draft and advertise this ordinance amendment for enactment by Borough Council
 - d. Motion to approve Change Order No. 01 from Wolyniec Construction, Inc., an increase in the amount of \$4,950.00, in order to reconcile final quantities for the South Sixth Street Streetscape (Revitalization) Project

FYI:

 - i. Consideration being given to changing parking ordinance so parking tickets can only be issued every three hours (current ordinance allows ticketing every hour)
 - ii. Consideration being given to re-graveling Wolfe Field parking lots and gravel loop road to brush pile
 - iii. Committee directed Staff and Borough Engineer to identify Borough owned sidewalks to be replaced in 2019
- VII. ADMINISTRATIVE/FINANCE COMMITTEE
 - a. Motion to approve payment of bills from October 13, 2018 through November 16, 2018 in the amount of \$544,306.22
 - b. Motion to forward revised Council Bylaws and Rules of Order to Borough Solicitor for review with the intent of Council adopting at a future public meeting
- VIII. COMMUNITY DEVELOPMENT/PLANNING COMMITTEE (no meeting)
HARB – (See HARB Minutes for Details of Certificate of Appropriateness Approvals/Courtesy Reviews/Project Updates)
 - a. Jeremy Hazlak/130 St. Anthony Street/Roof Change (HARB recommended approval of COA)
 - b. Scott Bonomo/339 Market Street/Signs (HARB recommended approval of COA)
 - c. Ben/Sarah Wheatly/701 Market Street/Cupola-Windows (No one was present/HARB will review at their December 11th meeting)
 - d. Project Update: Jeff Antolick-Kim Bowers-Antolick/90 Brown Street/Garage Roof Change (HARB acknowledged the necessary reconstruction changes from the August 14, 2018 HARB application)

Additional Items:

- e. Motion to adopt Resolution No. 18-11, placement of banners across S.R. 45, Market Street, in 2019, and to submit resolution to PennDOT
- f. Motion to accept resignation of Ezra Buonopane as the Borough's Junior Councilperson, with regret
- g. Motion to approve request of John Rowe of CrossFit Lewisburg to use the Lewisburg three globe light standard image in his business' logo
- h. Motion to approve the request of Scott Bonomo of Society Hill Dental to use the Lewisburg three globe light standard image in his business' logo
- i. Discussion of Community Development/Planning Committee's responses to questions raised at special meeting held November 7th

FYI:

- i. Current vacancies on Planning Commission, term expiration 12/31/19 and HARB, term expiration 12/31/20
- ii. Upcoming vacancy on STC effective 01/01/2019, term expiration 12/31/23

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

X. MAYOR

XI. COUNCIL PRESIDENT

XII. BOROUGH MANAGER

- a. Motion to adopt final 2019 budget with millage rates as follows: General Fund 10.085; Debt Service Fund 0.598; Street Lighting Fund 0.407; Fire Protection 1.010; Shade Tree Fund 0.100; Regional Recreation Fund 0.540; total millage for 2019 is 12.740 (Note: NO millage increase to Borough taxpayers in 2019)
- b. Motion to enact Ordinance No. 1054, an ordinance levying a total real estate tax on real estate assessment with the Borough for fiscal year 2019 at a rate of 12.740 mills (General Fund 10.085; Debt Service Fund 0.598; Street Lighting Fund 0.407; Fire Protection 1.010; Shade Tree Fund 0.100; Regional Recreation Fund 0.540)
- c. Motion to adopt Resolution No. 18-12, retaining the realty transfer tax, earned income tax, local services tax and business privilege tax for 2019

XIII. BOROUGH SOLICITOR

XIV. JUNIOR COUNCILMEMBER (Vacant)

XV. OTHER COMMITTEES

- a. Buffalo Valley Recreation Authority (BVRA)
- b. Lewisburg Downtown Partnership (LDP)
- c. Lewisburg Neighborhoods Corporation (LNC)
 - i. River Town Team
 - ii. Walk It/Bike It Lewisburg
 - iii. Neighborhood Support
- d. Shade Tree Commission (STC)
- e. Central Keystone Council of Governments Board (CK-COG)
- f. Community Garden Committee
- g. Central Susquehanna Fire and Emergency Services (CSFES)

XVI. ANY ADDITIONAL BUSINESS FROM COUNCIL

XVII. WRITTEN REPORTS

- a. Motion to acknowledge receipt of the monthly Borough Budget Index, Parking Report, Zoning Officer Report and Code Enforcement Officer Report

XVIII. WORK SESSION – Work Session will/will not be held on Tuesday, December 11, 2018

XIX. EXECUTIVE SESSION – Legal Matters

XX. ADJOURNMENT