

**DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
December 15, 2020
6:30 PM**

SULAI, President
COMAS, Vice-President
DERMAN
FARRELL
HEAYN
BOTELHO
YOHN
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. November 10, 2020 zoom work session
 - b. November 17, 2020 zoom regular meeting
 - III. **PUBLIC COMMENT(S) ON ANY AGENDA ITEM**
 - IV. **PUBLIC WORKS/POLICE COMMITTEE**
 - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
 - b. William Cameron Engine Company (WCEC)
 - c. Motion to award the winter 2020-2021 snow removal equipment bid to the low bidder, Schlegel Excavating, Inc.
 - V. **ADMINISTRATIVE/FINANCE COMMITTEE**
 - a. Motion to approve payment of bills from November 13, 2020 through December 11, 2020 in the amount of \$463,815.98.
 - VI. **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 a as submitted and recommended by HARB per their minutes dated December 8, 2020.

 - a. Dale & Amber Lind – “Good Times Barbershop”/ 714 Market Street / Sign. HARB approved/Committee recommends Council approval.

Additional Items:

 - b. Motion to appoint Jordi Comas to BVRPC with a term expiring 1/7/23.
 - c. Motion to appoint George Botelho in the alternate BVRPC position.
 - d. Motion to approve the request from HRG for Engineering Services Change Order 1 in the amount of \$7,500.00 associated with the additional permitting requirements for PA DEP in relation to the Mixed Use Path/Nature Play/Floodplain Restoration Project.
 - e. Motion to grant the request from Donald Heiter Community Center to use the Lewisburg Tri-globe Street Light image as part of a digital media podcast.
- 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 January 7, 2023.

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

VIII. MAYOR

IX. COUNCIL PRESIDENT

X. BOROUGH MANAGER

a. Motion to approve for the Borough Solicitor to advertise the 2021 Meeting Schedule:

- Borough Council Regular Meeting – Third Tuesday of Each Month – 6:30 PM
- Borough Council Work Session – Second Tuesday of Each Month – 6:30 PM
- Administrative/Finance Committee – Second Monday of Each Month – 4 PM
- Community Development/Planning Committee – Second Thursday of Each Month – 5 PM
- HARB – Second Tuesday of Each Month – 5 PM
- Lewisburg Planning Commission – First Wednesday of Each Month – 6 PM
- Public Works/Police Committee – First Tuesday of Each Month – 8 AM
- Shade Tree Commission Regular Meeting – Second Thursday of Each Month – 6 PM
- Shade Tree Work Session – Fourth Thursday of Each Month – 6 PM except November, which will be the Third Thursday
- Zoning Hearing Board – Third Monday of Each Month – 7 PM except January, which will be the Third Friday

XI. SPECIAL PROJECT COORDINATOR/GRANT MANAGER

XII. BOROUGH SOLICITOR

XIII. JUNIOR COUNCILMEMBER

XIV. ANY ADDITIONAL BUSINESS FROM COUNCIL

XV. WRITTEN REPORTS

a. Motion to acknowledge receipt of the monthly Zoning Officer Report and Code Enforcement Officer Report.

XVI. WORK SESSION – Work Session WILL/WILL NOT be held on Tuesday, January 12, 2021

XVII. EXECUTIVE SESSION – Legal Matters

XVIII. ADJOURNMENT