

**REVISED DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
DECEMBER 17, 2019
6:30 PM**

MORRIS, President
MAHON, Vice-President
COMAS
DERMAN
FREDERICK
HEAYN
MEDINA
YOHN
KASZUBA

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

*** There was an executive session held on 12/10/19 regarding personnel matters with no action taken by Borough Council. ***

III. APPROVAL OF MINUTES

- a. November 19, 2019 regular meeting

IV. COUNCIL PRESENTATION

- a. HRG Shared Use Path/Nature Play/Floodplain Restoration Project revised preliminary design plans

V. PUBLIC COMMENT(S) ON ANY AGENDA ITEM

VI. PUBLIC WORKS/POLICE COMMITTEE

- a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
b. William Cameron Engine Company (WCEC)
c. Motion to approve the preliminary design plans for the Shared Use Path/Nature Play/Floodplain Restoration Project and approval to submit the preliminary design plans to PennDOT and DCNR for review.
d. Motion to approve final design plans for the Walker-Loomis Street Project and permission to release the project for bid.
e. Motion to approve final design plans for 2020 Streets Project and permission to release the project for bid.

VII. ADMINISTRATIVE/FINANCE COMMITTEE

- a. Motion to approve payment of bills from November 16, 2019 through December 13, 2019 in the amount of \$412,518.91.
b. Motion to approve Traffic Planning and Design change order for the Market Street Corridor Study in the amount of \$30,000.00 to be paid from the General Fund.
c. Discussion of the proposed Fire Services IGA
d. Discussion of the proposed Fire Protection Agreement between the William Cameron Engine Company and Lewisburg Borough

VIII. COMMUNITY DEVELOPMENT/PLANNING COMMITTEE

HARB – (No applications received – meeting cancelled)

No action items.

FYI:

- i. **Vacancies as of January 1, 2020, one vacancy on BVRA with term expiration December 31, 2024, two vacancies on Planning Commission with term expirations of December 31, 2022 and December 31, 2023; one vacancy on HARB with term expiration of December 31, 2020; and one vacancy as the Zoning Hearing Board Alternate with term expiration December 31, 2020.**

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

X. MAYOR

XI. COUNCIL PRESIDENT

XII. BOROUGH MANAGER

- a. **Discussion of an agreement to Change Article XVIII of the Union Contract**

XIII. SPECIAL PROJECT COORDINATOR/GRANT MANAGER

XIV. BOROUGH SOLICITOR

XV. JUNIOR COUNCILMEMBER

XVI. OTHER COMMITTEES

- a. **Buffalo Valley Recreation Authority (BVRA)**
- b. **Lewisburg Downtown Partnership (LDP)**
- c. **Lewisburg Neighborhoods (LN)**
 - 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)**

XVII. ANY ADDITIONAL BUSINESS FROM COUNCIL

XVIII. WRITTEN REPORTS

- a. **Motion to acknowledge receipt of the monthly November Borough Budget/Actual, LAJSA 2020 budget, Shade Tree minutes for October and November, CSFES minutes for January, April, May, June, July, September and October, CK Cog Building Permits, Zoning Officer Report and Code Enforcement Officer Report.**

XIX. WORK SESSION – Work Session WILL be held on Tuesday, January 14, 2020.

XX. EXECUTIVE SESSION – Personnel and Legal Matters

XXI. ADJOURNMENT