

**DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
December 17, 2024
6:30 PM**

HEAYN, President
BILENKY TRAHAN, Vice-President
COMAS
GROBES
POWERS
STAMM
ARMBRUSTER
PEARSON

MAYOR ALVAREZ
MANAGER/TREASURER LOWTHERT
SECRETARY WENDT
SOLICITOR LYONS
COMMUNITY DEV/GRANT MANAGER BERKEY
BVRPD CHIEF YOST
FIRE CHIEF BLOUNT
PRESS
VISITORS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

- a. November 19, 2024 regular meeting.

IV. PUBLIC COMMENT(S) ON ANY AGENDA ITEM

V. PLANNING AND PUBLIC WORKS COMMITTEE

Motion to approve HARB item a. as submitted and recommended by HARB per their minutes dated December 10, 2024

- a. Laura Josie Moore / 41 North Third Street / Exterior Chair Lift (HARB approved and recommends Council approval)
- b. Motion to appoint Ann Longanbach to Shade Tree Commission with a term expiring December 31, 2029.
- c. Motion to approve Resolution 24-18 requesting PennDOT approval for the 2025 Market Street Banner Placements at Sixth Street and Eighth Street.
- d. Motion to approve submittal of the Request for Public Assistance form to FEMA for flood damage to the tennis courts at St. Mary Street Park.
- e. Motion to approve Resolution 24-19 for Lewisburg Borough's Designation of Agent for the FEMA Public Assistance Project related to flood damage at the tennis courts in St. Mary Street Park.
- f. Motion to request Union County, on behalf of Lewisburg Borough, abandon the originally submitted FFY 2024 Community Development Block Grant Entitlement funded project of N. Water & St. Anthony St. Sidewalk Installation and submit an application based on the following allocation to the Pennsylvania Department of Community and Economic Development for FFY 2024 Community Development Block Grant Entitlement funding for the following activities:

South Eighth Street/White Pine Alley RAB	\$ 87,300
Administration	<u>\$ 18,600</u>
Total	\$ 105,900

and to approve the Borough Council President to sign the Revised Project Certification form.

- VI. ADMINISTRATIVE AND PUBLIC SAFETY COMMITTEE**
 - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
 - b. William Cameron Engine Company (WCEC)
 - c. Motion to approve payment of bills from November 17, 2024 through December 14, 2024 in the amount of \$654,351.99.

FYI:

 - i. Current vacancies on Zoning Hearing Board Alternate, term expiration December 31, 2026, Zoning Hearing Board Alternate, term expiration December 31, 2026, HARB term expiration December 31, 2025.
- VII. PUBLIC COMMENT(S) ON ANY NON-AGENDA ITEMS**
- VIII. BOROUGH MANAGER**
- IX. BOROUGH SOLICITOR**
 - a. Motion to adopt Resolution 24-20 increasing the monthly parking lot permit fee from \$35.00 to \$50.00 per space per month effective January 1, 2025.
 - b. Motion to enact Ordinance No. 1084 increasing the metered parking violation fine from \$10.00 to \$12.00 if paid in the first 48 hours and from \$15.00 to \$20.00 if paid after the first 48 hours effective January 1, 2025.
 - c. Motion to approve Resolution 24-21 amending the Regional Police IGA.
- X. REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES**
 - a. MAYOR
 - b. COUNCIL PRESIDENT
Parking Sub-Committee
 - c. BOROUGH SECRETARY
Recycling Center Holiday Hours
 - d. COMMUNITY DEVELOPMENT/GRANT MANAGER
 - e. COUNCIL MEMBERS
- XI. WRITTEN REPORTS**
 - a. Motion to acknowledge receipt of the monthly Parking Report, Zoning Officer Report, Code Enforcement Officer Report, CK COG August Activity Reports, and CK COG August Building Permit.
- XII. WORK SESSION – Work Session WILL be held on Tuesday, January 14, 2025**
- XIII. QUESTIONS FROM THE MEDIA**
- XIV. ADJOURNMENT**