

**DRAFT AGENDA  
LEWISBURG BOROUGH COUNCIL MEETING  
February 18, 2020  
6:30 PM**

MEDINA, President  
COMAS, Vice-President  
DERMAN  
FARRELL  
HEAYN  
SULAI  
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
- III. APPROVAL OF MINUTES
  - a. January 21, 2020 regular meeting
- IV. PRESENTATIONS TO BOROUGH COUNCIL
  - a. Second Amendment Sanctuary Ordinance - Shawn Waltman
- V. PUBLIC COMMENT(S) ON ANY AGENDA ITEM
- VI. DISCUSSION OF THE APPOINTMENT OF A RESIDENT TO FILL THE VACANT WARD I BOROUGH COUNCIL POSITION
- VII. PUBLIC WORKS/POLICE COMMITTEE
  - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report and 2019 Annual Report
  - b. William Cameron Engine Company (WCEC)
  - c. Motion to award the Walker-Loomis Street Project in the amount of \$146,847.25 to Don E. Bower, Inc. per recommendation of Larson Design Group contingent upon submittal of acceptable payment and performance bonds and upon review by the Borough Solicitor.
  - d. Motion to award the 2020 Lewisburg Borough Streets Project in the base amount of \$467,395.45 to Don E. Bower, Inc. per recommendation of Larson Design Group contingent upon submittal of acceptable payment and performance bonds and upon review by the Borough Solicitor.
    - i. Motion to accept Add Alternate 1 in the amount of \$9,254.70 to repave all of North Twelfth Street.
    - ii. Motion to accept Add Alternate 2 in the amount of \$19,500.00 to repair an additional 100 square yards of privately owned sidewalks in the Borough.
    - iii. Motion to reject Add Alternate 3 in the amount of \$22,353.90 to install concrete curbs along St. Paul Street instead of asphalt curbs.
  - e. Motion to reject all bids opened on January 24, 2020 for the CDBG funded South Sixth Street Floodplain Restoration Project.
  - f. Motion to approve release of the CDBG funded South Sixth Street Floodplain Restoration Project to bid with the selected option of a manufactured wall along the creek edge.

- g. Motion to approve Larson Design Group Change Order 1 for the South Sixth Street Floodplain Restoration Project in the amount of \$2,175.00 to update the construction plans, to revise the project bid documents and advertisement, and to conduct the project bid opening.
- h. Motion to accept a proposal from Larson Design Group in the amount of \$19,400.00 for engineering design, permitting and construction administration services associated with Spruce Street Unopened Alley Drainage Project.

**FYI:**

- i. Signed copies of the Fire Protection Agreement with WCEC and CSFES Financial Advisory and Oversight Agreements have been received.
- ii. Committee agreed with the Borough's plan to purchase 100 green 96-gallon refuse totes with wheels at a cost of \$5,666.00 to be paid from the Refuse Fund to replace the blue refuse barrels used by the Borough during special events.

**VIII. ADMINISTRATIVE/FINANCE COMMITTEE**

- a. Motion to approve payment of bills from January 18, 2020 through February 14, 2020 in the amount of \$205,252.44.

**IX. 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, b, c and e as submitted and recommended by HARB per their minutes dated February 11, 2020. The applicant for HARB item d wasn't present at the meeting therefore no action was taken by HARB.**

- a. David & Kristen Koconis / 206 South Second Street / Windows, Roof and Porch. (HARB recommended approval of COA)
- b. Brenda Finucane / 36 North Front Street / Roof, Siding and Porch. (HARB recommended approval of COA)
- c. Mary Stover / 114 South Fifth Street / Front Door. (HARB recommended approval of COA)
- d. Sydney Stieler – Deja Vu / 322 Market Street / Sign. (No one was present/no action taken by HARB)
- e. Bucknell University – Barnes & Noble / 400 Market Street / Windows. (HARB recommended approval of COA)

**Additional Items:**

- f. Motion to direct staff to post brake retarder signs on Market Street per the Market Street Study Recommendations and the previous Ordinance adopted by Lewisburg Borough.
- g. Motion to direct staff to request a Speed Study of Market Street by PennDOT per the Market Street Study Recommendations.
- h. Motion to return the Gardner Antique Shop Painting to the Gardner family per their request.
- i. Motion to accept the resignation of David Heayn from the Shade Tree Commission.
- j. Motion to appoint Bonnie Smith to the Shade Tree Commission with term expiration of December 31, 2021.

**FYI:**

- i. Current vacancies on Buffalo Valley Recreation Authority, term expiration December 31, 2024, Planning Commission, term expiration December 31, 2022, Zoning Hearing Board Alternate, term expiration December 31, 2020 and HARB term expiration December 31, 2020.**

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

**XI. MAYOR**

**XII. COUNCIL PRESIDENT**

**XIII. BOROUGH MANAGER**

**XIV. SPECIAL PROJECT COORDINATOR/GRANT MANAGER**

**XV. BOROUGH SOLICITOR**

**XVI. BOROUGH SECRETARY**

**XVII. JUNIOR COUNCILMEMBER**

**XVIII. 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)**

**XIX. ANY ADDITIONAL BUSINESS FROM COUNCIL**

**XX. WRITTEN REPORTS**

- a. Motion to acknowledge receipt of the monthly Parking Report, LAJSA February Agenda and January Minutes, November/December/January Planning Commission minutes, December/January/February Shade Tree Minutes, Zoning Officer Report and Code Enforcement Officer Report.**

**XXI. WORK SESSION – Work Session WILL be held on Tuesday, March 10, 2020**

**XXII. EXECUTIVE SESSION – Legal Matters**

**XXIII. ADJOURNMENT**