The regular monthly meeting of the Borough Council of Lewisburg, Union County, Pennsylvania, was held at 6:30 PM on Tuesday, February 20, 2024 in Council Chambers, 55 South Fifth Street, Lewisburg. Present: Council President David Heayn; Council Vice President Bilenky Trahan, Councilmembers Armbruster (7:07PM), Comas, Pearson, Powers, Stamm, Grobes, Manager Lowthert, Secretary Wendt via Zoom, Mayor Alvarez, Community Development Grant Manager Berkey, Accounting Clerk Erin Swanson-Batman, and Solicitor Lyons. Also present: Ellen Ruby, Taylor Lightman, Dora Kreitzer, Martha Barrick, Tristan Wilhelm, Lauryn Longacre, and Norm Butts.	ATTENDANCE
CALL TO ORDER : Council President Heayn called the meeting to order at 6:32 PM.	CALL TO ORDER
APPROVAL OF MINUTES : Councilmember Powers made a motion, seconded by Councilmember Pearson to approve the January 16, 2024, Regular meeting minutes. Motion was unanimously approved.	<u>APPROVAL OF</u> <u>MINUTES</u> January 16, 2024
PLANNING AND PUBLIC WORKS COMMITTEE:	PLANNING AND PUBLIC WORKS
Motion was made by Councilmember Bilenky Trahan, seconded by Councilmember Powers to approve award of the 2024 Lewisburg Borough Street Paving Project to Dave Gutelius Excavating of Mifflinburg, PA in the amount of \$116,773.20. Motion was unanimously approved.	Award 2024 Street Paving Project – Gutelius Excavating
Motion was made by Councilmember Bilenky Trahan, seconded by Councilmember Powers to approve award of the St. George Street/South Fourth Street Project to Big Rock Paving, LLC of Mount Wolf, PA in the amount of \$325,554.00. Motion was unanimously approved.	Award St. George St/S Fourth St Project – Big Rock Paving, LLC
Motion was made by Councilmember Bilenky Trahan, seconded by Councilmember Powers to approve the final design plans for the Kidsburg Phase II Project and permission to release the project for bid. Councilmember Pearson was opposed. Motion was approved.	Final Design Plans – Kidsburg Phase II Project Approval and Release for Bid
Motion was made by Councilmember Bilenky Trahan, seconded by Councilmember Powers to appoint Stina Stannik to the Lewisburg Shade Tree Commission with a term expiring December 31, 2026. Motion was unanimously approved.	Appoint Stina Stannik to STC
	ADMINISTRATIVE
ADMINISTRATIVE AND PUBLIC SAFETY COMMITTEE: Buffalo Valley Regional Police (BVRPD) Chief Yost submitted a monthly report.	AND PUBLIC SAFETY BVRPD
William Cameron Engine Company (WCEC) Chief Blount submitted a monthly report.	WCEC
Councilmember Grobes made a motion, seconded by Councilmember Bilenky Trahan to approve payment of bills from January 14, 2024, through February 17, 2024, in the amount of \$552,852.80. Motion was unanimously approved.	Approval of Bills
A presentation of the 2024 Lewisburg Borough CRS Activity 510 Progress Report was made to Borough Council by Community Development Grant Manager Berkey. No action is needed.	CRS Activity 510 Progress Report
Councilmember Grobes made a motion, seconded by Councilmember Bilenky Trahan to approve a quote from Budget Blinds of Lewisburg in the amount of \$6,785.65 for the purchase and installation of cellular shades on the six new windows in Borough Council Chambers and to replace the seven sets of vertical blinds in Borough Council Chambers and the Borough Office. Motion was unanimously approved.	Approve Budget Blinds of Lewisburg for cellular shades

Councilmember Grobes made a motion, seconded by Councilmember Bilenky Trahan to approve the quote from A+ Office Supply in the amount of \$1,281.44 for the purchase, delivery, and assembly of two additional black conference tables for Borough Council Chambers. Motion was unanimously approved. Approve A+ Office Supply for purchase of conference tables

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Councilmember Grobes made a motion, seconded by Councilmember Powers to approve Resolution 24-03 appointing Paul Rapp as Sewage Enforcement Officer and Michael Brown as Alternate for Lewisburg Borough as required by PA DEP. Motion was unanimously approved.

Councilmember Grobes made a motion, seconded by Councilmember Comas to grant permission to the Union County Veterans' Fourth of July Parade Committee to close Market Street and Borough Streets for the parade and permission to submit the letter of support to PennDOT. Motion was unanimously approved.

Councilmember Grobes made a motion, seconded by Councilmember Bilenky Trahan to request on behalf of the Union County Veterans' Fourth of July Parade Committee the assistance of the Milton Borough, Mifflinburg Borough, New Berlin Borough, Watsontown Borough, Union Township, and White Deer Township Fire Police for the event. Motion was unanimously approved.

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.

PUBLIC COMMENT(S) ON ANY NON-AGENDA ITEMS:

Ellen Ruby, LDP, thanked everyone for their help and support with the Lewisburg Ice Festival.

Taylor Lightman thanked the Borough staff and William Cameron Engine Company for their help with the Polar Bear Plunge.

Tristan Wilhelm introduced himself as a member of the Little League Board and inquired as to who the contact would be to discuss ballfield maintenance.

BOROUGH MANAGER:

Councilmember Grobes made a motion, seconded by Councilmember Bilenky Trahan to approve signing a Grant and Dedication Easement between Bucknell University and the Borough of Lewisburg for the Kidsburg Phase II project and the installation of a 10' wide multi-use pedestrian pathway along South Sixth Street. Councilmember Pearson was opposed. Motion was approved.

Councilmember Powers made a motion, seconded by Councilmember Bilenky Trahan to approve signing a Grant and Dedication Easement between Bucknell University and the Borough of Lewisburg for the Kidsburg Phase II project and the removal of legacy soils from the floodplain and restoring the stream bed on the southwest side of Bull Run along South Sixth Street. Motion was unanimously approved.

Councilmember Bilenky Trahan made a motion, seconded by Councilmember Grobes to approve signing Easement agreement between Lewisburg & Buffalo Creek Railroad Corporation and Borough of Lewisburg for the Piers Art Park project and the installation/replacement of the stormwater pipe under the railroad. Motion was unanimously approved.

Councilmember Powers made a motion, seconded by Councilmember Bilenky Trahan to approve the Subrecipient Agreement between Union County and the Borough of Lewisburg for the Hufnagle Park Event Venue Project. Motion was unanimously approved.

REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES:

Mayor Alvarez announced that Wednesday, February 28th is Community Night for Bucknell's Women's Basketball game at 6:00 pm at Sojka Pavilion. All community organizations in the Lewisburg area can get 10 tickets per group. Mayor Alvarez also thanked everyone who participated in the Lewisburg Ice Festival. Resolution 24-03 Appointing SEO

Support 4th of July Parade – Street Closure

Request Community Fire Police Support for 4th of July Parade

Vacancies

PUBLIC COMMENT ON NON-AGENDA ITEMS Ellen Ruby

Taylor Lightman

Tristan Wilhelm

Approve Grant and Dedication Easement – Kidsburg Phase II project

Approve Grant and Dedication Easement – Kidsburg Phase II Project

Approve Easement – Piers Art Park Project

Approve Subrecipient Agreement – Hufnagle Park Event Venue Project



Mayor Alvarez

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Councilmember Heayn reported that he attended the Lewisburg Ice Festival and really enjoyed participating in the parade.	Heayn
Community Development Grant Manager Berkey updated Council on the progress of current projects.	Berkey
Councilmember Pearson reminded Council of the National Week without Driving challenge. She encouraged everyone to spread the word. The statewide Active Transportation Summit in New York is on June 26 th in conjunction with the Pennsylvania Downtown Center conference.	Pearson
Councilmember Comas reported that there will be a Sustainability Symposium at Bucknell University on March 28 th and is open to the public.	Comas
WRITTEN REPORTS : Councilmember Comas made a motion, seconded by Councilmember Bilenky Trahan to acknowledge receipt of the monthly Parking Report, Zoning Officer Report, Code Enforcement Officer Report, January Building Report, 2023 Year End & January Code Enforcement Activity Reports, BVRA December 2023 Financial EOY Comments, and BVRA December 2023 Financial Statement. Motion was unanimously approved.	<u>WRITTEN</u> <u>REPORTS</u>
WORK SESSION: There will be a Work Session held Tuesday, March 12, 2024.	WORK SESSION
QUESTIONS FROM THE MEDIA: Lauryn Longacre from the Standard Journal asked where the funding was coming from for the 2024 Lewisburg Street Paving Project. Borough Manager Lowthert stated that most of the funds will be paid from Liquid Fuels.	<u>MEDIA</u> <u>QUESTIONS</u> Lauryn Longacre, Standard Journal
Standard Journal Longacre also inquired as to where the tree was located that was being removed as part of the Kidsburg Phase II project for the installation of the multi-use pedestrian pathway along South Sixth Street. Councilmember Pearson responded that it is a very mature Linden tree that is located past the path towards the Bucknell campus on your left. Longacre also inquired as to when the Kidsburg Phase II project will begin. Manager Lowthert is estimating an early to mid-summer start.	
Council President Heayn called for an executive session to discuss personnel matters at 7:17PM. Council returned at 8:04PM.	EXECUTIVE SESSION
There being no further business, Councilmember Pearson made a motion, seconded by Councilmember Powers to adjourn the meeting. The meeting was adjourned at 8:05 PM.	ADJOURNMENT
Respectfully submitted,	
Kathy D. Wendt Borough Secretary	