The regular monthly meeting of the Borough Council of Lewisburg, Union County, Pennsylvania, was held at 6:30 PM on **Tuesday, February 21, 2023** in Council Chambers, 55 South Fifth Street, Lewisburg. Present: Council President Sulai (via telecommunication); Council Vice President Comas, Councilmembers Derman, Heayn (via telecommunication), Powers, Stamm, Grobes, Manager Lowthert, Secretary Wendt, Community Development/Grant Manager Berkey, Mayor Alvarez, and Solicitor Lyons. Also present: Taylor Lightman, Angie Hunselman, Jim Diehl, Paul Yost, Tom MacDonald, Jim Emery, and Tyler Dombroski.

ATTENDANCE

CALL TO ORDER: Council Vice President Comas called the meeting to order at 6:31 PM.

CALL TO ORDER

<u>APPROVAL OF MINUTES</u>: Councilmember Derman made a motion, seconded by Councilmember Powers to approve the January 17, 2023, Regular meeting minutes. Motion was unanimously approved.

APPROVAL OF MINUTES January 17, 2023

COUNCIL PRESENTATION(S):

There was a lengthy discussion with Paul Yost, Buffalo Valley Regional Police Department, Jim Emery, CK COG, and Council regarding the Social Gathering Permit Issuance Process.

COUNCIL PRESENTATION

<u>PLANNING AND PUBLIC WORKS COMMITTEE</u>: Councilmember Powers made a motion, seconded by Councilmember Stamm to approve HARB items a through d as submitted and recommended by HARB per their minutes dated February 14, 2023. Motion was unanimously approved.

PLANNING AND PUBLIC WORKS HARB

- a. "Bucknell University (Smith Hall)" / 380 South Market Street / Entrance Roof (HARB approved and recommends Council approval)
- b. "M.J. Stoneburg" / 106 Brown Street / Gutters & Shingles (HARB approved and recommends Council approval)
- c. "Lewisburg Borough" / 519 Market Street / Pavilion/Amphitheater (HARB approved and recommends Council approval)
- d. "Carl & Karen Chambers" / 23 Market Street / Windows (HARB approved and recommends Council approval)

Councilmember Powers made a motion, seconded by Councilmember Stamm to approve final design plans for the Hufnagle Park Event Venue Project as prepared by PennCore Consulting and permission to release the project for bid. Motion was unanimously approved.

Park Event Venue Project – Release for bid

Councilmember Powers made a motion, seconded by Councilmember Stamm to approve an engineering feasibility study agreement with PennCore Consulting in the amount of \$7,000 to study the options for sidewalk installation along the south side of St. Anthony Street between North Third Street and Plum Tree Alley. Costs to be paid from the Borough's General Fund. Motion was unanimously approved.

Engineering feasibility study agreement with PennCore Consulting

Councilmember Powers made a motion, seconded by Councilmember Derman 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.

Union County Veteran's Fourth of July Parade

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

Fire Police assistance for the Union County Veterans' Fourth of July Parade

ADMINISTRATIVE AND PUBLIC SAFETY COMMITTEE:

Buffalo Valley Regional Police (BVRPD) Chief Yost submitted a monthly report.

ADMINISTRATIVE
AND PUBLIC
SAFETY
BVRPD

William Cameron Engine Company (WCEC) Chief Blount submitted a monthly report.

WCEC

February 21, 2023

Councilmember Derman made a motion, seconded by Councilmember Powers to approve payment of bills from January 15, 2023 through February 18, 2023, in the amount of \$519,155.21. Motion was unanimously approved.

Appoint Jamie Grobes as Alternate member to BVRP

Commission

Approval of Bills

Councilmember Derman made a motion, seconded by Councilmember Powers to appoint Jamie Grobes as the Lewisburg Borough Alternate Member to the Buffalo Valley Regional Police Commission with a term expiring December 31, 2023. Motion was unanimously approved.

Consumer and Display Fireworks Ordinance

Councilmember Derman made a motion, seconded by Councilmember Powers to direct the Borough Solicitor to prepare an Ordinance Regulating the use of Consumer Fireworks and Display Fireworks within the Boundaries of Lewisburg Borough. Motion was unanimously approved.

Support for the Local Use of Radar Speed Enforcement

Councilmember Derman made a motion, seconded by Councilmember Powers to issue a Letter of Support from Lewisburg Borough Council for the Local Use of Radar for Speed Enforcement Activities. Motion was unanimously approved.

Activities

Valley Enterprise
Container, Inc.
\$19.980 - 25

refuse dumpsters

Councilmember Derman made a motion, seconded by Councilmember Powers, to approve the low quote from Valley Enterprise Container, Inc. in the amount of \$19,980.00 for the purchase of twenty-five (25) new refuse dumpsters. Motion was unanimously approved.

Add Metered Parking Zones

Ordinance

Councilmember Derman made a motion, seconded by Councilmember Grobes to direct the Borough Solicitor to prepare and advertise an Ordinance to add Metered Parking Zones to the west side of North Sixth Street from Market Street to Cherry Alley and to the west side of South Sixth Street from Market Street to White Pine Alley. Motion was unanimously approved.

Vacancies

Current vacancies on Planning Commission with term expirations December 31, 2026, Zoning Hearing Board Alternate with term expiring December 31, 2023, HARB with term expirations December 31, 2023, December 31, 2025.

REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES Alvarez

REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES:

Mayor Alvarez announced it was Black History Month.

Berkev

Community Development/Grant Manager Berkey announced that the Emergency Notification System "Code Red" officially kicked off. Berkey also reminded everyone of the Town Hall Meeting on Wednesday, February 22, 2023 related to the Flood Resiliency Study.

WRITTEN REPORTS

WRITTEN REPORTS: Councilmember Derman made a motion, seconded by Councilmember Powers to acknowledge receipt of the monthly Parking Report, BVRA December 2022 Financial Reports, LAJSA November 2022 Minutes, Zoning Officer Report and Code Enforcement Officer Report. Motion was unanimously approved.

WORK SESSION

WORK SESSION: There will be a Work Session to be held Tuesday, March 14, 2023.

EXECUTIVE SESSION

Council Vice President Comas called for an executive session to discuss legal matters at 8:08PM. Council returned at 8:15PM.

ADJOURNMENT

There being no further business, Councilmember Derman made a motion, seconded by Councilmember Powers to adjourn the meeting. The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Kathy D. Wendt Borough Secretary