

A work session of the Borough Council of Lewisburg, Union County, Pennsylvania, was held on **Tuesday, March 12, 2013** in the Council Chambers, 55 South Fifth Street. Present: Council President Bergonia; Councilmembers Baker, Cox, Mahon, Morris and Strosser; Mayor Wagner, Manager/Treasurer Smith. Absent: Councilmembers Casimir and Robinson. Also present: Daniel Greene, Elm Street Manager.

**CALL TO ORDER:** Council President Bergonia called the meeting to order at 7:00 PM.

**LEWISBURG NEIGHBORHOODS CORPORATION (LNC) - RESIGNATION OF ELM STREET MANAGER:** Manager Smith presented a copy of the job description, announcement, and a letter from LNC Chairwoman Susan Warner-Mills asking the Borough for approval to proceed with the advertising and hiring of an Elm Street Manager. There was **much** discussion.

A motion was made by Councilmember Morris, seconded by Councilmember Mahon, to direct Manager Smith to notify the LNC of Council's approval for the LNC to proceed to advertise and to hire (pending funding) a new Elm Street Manager given the term limit defined by the current and the pending operating funds. Motion unanimously approved.

**AUTOMATED RED LIGHT ENFORCEMENT (ARLE) GRANT:** Manager Smith presented the 2012 ARLE Grant rejection notice from PennDOT and asked Council to consider reapplying.

A motion was made by Councilmember Mahon, seconded by Councilmember Baker, to approve a joint application between the Borough and East Buffalo Township through PennDOT for an Automated Red Light Enforcement (ARLE) Grant to update the existing traffic signal software and equipment on Route 15, with the local match of each municipality (Borough and East Buffalo Township) not to exceed \$10,000.00, with the understanding the local match is to be shared *equally* by the Borough and the Township. Motion unanimously approved.

**PERSONNEL DISCUSSION – MANAGER:** Manager Smith requested Council consider allowing him to sell back six (6) days of his personal time off (PTO) per his contract, whereby it is written that he can be paid at the end of a calendar year.

A motion was made by Councilmember Morris, seconded by Councilmember Mahon, to allow the Manager to sell back six (6) days of his PTO time now vs. the end of 2013. Motion unanimously approved.

**2013 INTERGOVERNMENTAL AGREEMENT FOR LEWISBURG AREA RECREATION AUTHORITY (LARA) SOON TO BE BUFFALO VALLEY RECREATION AUTHORITY (BVRA):** Manager Smith presented Council with a final draft of the IGA for review prior to next week's regular monthly meeting of Council. **Much** discussion took place relative to the compensation formula.

**BOROUGH BUILDING RENOVATION:** Manager Smith updated Council on the conceptual plans for the remodeling the Borough Building. No action was necessary.

**ADJOURNMENT:** There being no further business, Council President Bergonia adjourned the meeting at 8:45 PM.

Respectfully submitted,

Chad N. Smith  
Borough Manager

**ATTENDANCE**

**CALL TO ORDER**

**LNC –  
RESIGNATION OF  
ELM STREET  
MANAGER**

**AUTOMATED RED  
LIGHT  
ENFORCEMENT  
(ARLE) GRANT**

**MANAGER TO BE  
PAID FOR SIX (6)  
DAYS OF PTO**

**2013 IGA  
AMENDMENT  
BETWEEN EBT AND  
LEWISBURG  
CREATING THE  
BUFFALO VALLEY  
RECREATION  
AUTHORITY (BVRA)  
FORMERLY KNOWN  
AS LARA**

**BOROUGH  
BUILDING  
RENOVATION**

**ADJOURNMENT**