

DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
March 19, 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

Lewisburg Borough 2024 Community Development Block Grant (CDBG) First Public Hearing at 5:30 pm hosted by SEDA-COG

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

a. February 20, 2024 regular meeting.

IV. PUBLIC COMMENT(S) ON ANY AGENDA ITEM

V. PLANNING AND PUBLIC WORKS COMMITTEE

Motion to approve HARB items a and b as submitted and recommended by HARB per their minutes dated March 12, 2024.

a. **“M&T Bank” / 409 Market Street / ADA Door Entry** (HARB approved and recommends Council approval)

b. **“Bucknell University” / 380 South Seventh Street / Entry Door & Roof** (HARB approved and recommends Council approval)

c. **Motion to approve a Budget Revision to the FFY 2020-CV-C2 Hufnagle Park Event Venue Project to re-budget \$15,453.61 of Lewisburg Borough Administrative Funds to Construction Costs.**

d. **Motion to award the Piers Art Park Construction Project to Dave Gutelius Excavating, Inc. of Mifflinburg, PA in the amount of \$704,659.82, contingent upon full execution of an Easement Agreement with the Lewisburg & Buffalo Creek Railroad Corporation.**

e. **Motion to approve Resolution 24-04 for Grant Application submittal to DCNR for the Wolfe Field Athletic Complex Master Site Development Plan.**

f. **Motion to approve the following people/businesses to use the Lewisburg Tri-globe Street Light image on items for sale at the Lewisburg Arts Festival:**

i. **Dan Day - item with Tri-globe Street Light on State of Pa only**

ii. **Alana Jajko**

iii. **Nancy Wiist**

iv. **Valerie Moyer Fine Art**

- 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 February 18, 2024 through March 16, 2024 in the amount of \$345,845.29.
 - d. Motion to approve the purchase of a new plow for the Borough T-tag truck from Maxwell Truck & Equipment, LLC in the amount of \$5,778.33.
 - e. Motion to approve Resolution 24-02 for the Disposition of Lewisburg Borough Records.
 - f. Motion to appoint Kathy Wendt (Lewisburg Borough Secretary) as the Lewisburg Borough Voting Delegate and Kendy Alvarez as Alternate at the Pennsylvania State Association of Boroughs Annual Conference in Hershey from June 2-5, 2024.

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

X. REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES

- a. **MAYOR**
"National School Breakfast Week" Proclamation
- b. **COUNCIL PRESIDENT**
- c. **BOROUGH SECRETARY**
- 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, February Code Enforcement Activity Report, and BVRA January 2024 Financial Statements.

XII. WORK SESSION – Work Session WILL be held on Tuesday, April 9, 2024

XIII. QUESTIONS FROM THE MEDIA

XIV. EXECUTIVE SESSION – Legal/Personnel Matters

XV. ADJOURNMENT