DRAFT AGENDA LEWISBURG BOROUGH COUNCIL MEETING <u>March 21, 2023</u> 6:30 PM

SULAI, President MAYOR ALVAREZ

COMAS, Vice-President MANAGER/TREASURER LOWTHERT

DERMAN SECRETARY WENDT GROBES SOLICITOR LYONS

HEAYN COMMUNITY DEV/GRANT MANAGER BERKEY

STAMM BVRPD CHIEF YOST POWERS FIRE CHIEF BLOUNT

BILENKY TRAHAN PRESS VISITORS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

a. February 21, 2023 regular meeting.

IV. PUBLIC COMMENT(S) ON ANY AGENDA ITEM

V. PLANNING AND PUBLIC WORKS COMMITTEE

Motion to approve HARB item(s) a through c as submitted and recommended by HARB per their minutes dated March 14, 2023.

- a. "Jody K. Horn" / 229 Market Street / Sign (HARB approved and recommends Council approval)
- **b.** "Sandy David" / 229-1/2 Market Street / Sign (HARB approved and recommends Council approval)
- c. "Anne Griffin" / 113 S. Front Street / Front Stoop (HARB approved and recommends Council approval)

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 19, 2023 through March 18, 2023 in the amount of \$453,109.97.
- d. Motion to approve Resolution 23-02 for the placement of an additional banner over Market Street/Route 45 for the the Buffalo Valley Regional Police Department's National Night Out and permission to submit the necessary letter to PennDOT.
- e. Motion to declare unneeded/unused Borough equipment/items as surplus for sale or disposal. Items include (1) 2004 Bobcat S185 Skid Loader; (2) 2006 Hustler 4600 Mower; (3) 1999 Kubota Diesel Engine; (4) 1994 JDS Ind. Enclosed Trailer; (5) 2001 International Dump Truck; (6) 12 metal refuse cans; (7) 6 metal recycling cans; (8) 4 wooden storage cabinets; and (9) 10+ mobile/vehicle mounted analog radios.
- f. Motion to direct the Borough Solicitor to advertise an Ordinance regulating the use of Consumer Fireworks and Display Fireworks within the Borough of Lewisburg.

FYI:

- i. Committee granted LDP/Lewisburg Arts Council permission to change the artwork on the piers in the Lewisburg Art Park to a spring design.
- ii. Current vacancies on Planning Commission term expiration December 31, 2026, Zoning Hearing Board Alternate, term expiration December 31, 2023, HARB term expiration December 31, 2023, December 31, 2025.
- VII. PUBLIC COMMENT(S) ON ANY NON-AGENDA ITEMS
- VIII. BOROUGH MANAGER
- IX. BOROUGH SOLICITOR
 - a. Motion to enact Ordinance No. 1074 amending the Traffic and Parking Ordinance by changing "Pine Alley" to "White Pine Alley" and establishing additional parking meter zones on the west side of North and South Sixth Streets.
- X. REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES
 - a. MAYOR
 - 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 and Code Enforcement Officer Report, January and February Building Permits, February Planning Commission minutes, December and January Shade Tree Committee minutes.
- XII. WORK SESSION Work Session WILL be held on Tuesday, April 11,2023
 - **Note Special Council Meeting Monday, April 3, 2023 @ 8:30 a.m.**
- XIII. QUESTIONS FROM THE MEDIA
- XIV. EXECUTIVE SESSION Legal Matters
- XV. ADJOURNMENT