

DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
April 16, 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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

- a. March 19, 2024 regular meeting.

IV. PUBLIC COMMENT(S) ON ANY AGENDA ITEM

V. PLANNING AND PUBLIC WORKS COMMITTEE

Motion to approve HARB item a as submitted and recommended by HARB per their minutes dated April 9, 2024.

- a. "RUMI" / 430 Market Street / Sign (HARB approved and recommends Council approval)
- b. Motion to approve Piers Art Park Project Change Order 1 between Lewisburg Borough and Gutelius Excavating, Inc. increasing the project costs by \$750.00 to extend the maintenance bond from 12 months to 18 months contingent upon full execution of an Easement Agreement with the Lewisburg & Buffalo Creek Railroad Corporation.
- c. Motion to approve Piers Art Park Project Change Order 2 between Lewisburg Borough and Gutelius Excavating, Inc. reducing the project costs by \$26,455.79 for additional work needed in relation to the stormwater pipe crossing of the railroad tracks and for removal of the four solar lights from along the walking path contingent upon full execution of an Easement Agreement with the Lewisburg & Buffalo Creek Railroad Corporation.
- d. Motion to award the Kidsburg Phase II Construction Project to Big Rock Paving, LLC in the amount of \$323,639.00.
- e. Motion to award the Lewisburg Borough portion of the multi-municipal Tar/Chip/Sealing Streets Project to Midland Asphalt Materials, Inc. in the total amount of \$58,193.84. (Please note that \$53,423.84 will be paid to MAM, Inc. and \$4,770.00 will be paid to East Buffalo Township for reimbursement of stone costs.)

FYI:

- i. Lewisburg Borough intends to apply for a DCED/CFA Greenways, Trails, and Recreation Program Grant for solar lighting along the internal path at the Piers Art Park and the Borough owned mixed use path between Market Street and the UCTA BVRT.

VI. ADMINISTRATIVE AND PUBLIC SAFETY COMMITTEE

- a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
- b. William Cameron Engine Company (WCEC) Monthly Report and 2023 Annual Report
- c. Motion to approve payment of bills from March 17, 2024 through April 13, 2024 in the amount of \$321,088.84.
- d. Motion to accept the resignation of Bud Hiller from the Lewisburg Borough Planning Commission with regret.
- e. Motion to grant permission for the American Legion to close Market Street and Borough Streets for the Memorial Day Parade and to submit the required letter of support to PennDOT.
- f. Motion to adopt Resolution 24-05 to make Temporary Parking Changes to add a Loading/Unloading Zone on North Sixth Street and a Handicap Parking Space on South Front Street.
- g. Discussion of Lewisburg Borough Public Mass Notification System Policy and Playbook.

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

- a. Discussion regarding changes to the Social Gathering Ordinance.

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, Code Enforcement Officer Report, CK COG February and March Building Permits, CK COG March Activity Report, and BVRA February Financial Statements.

XII. WORK SESSION – Work Session WILL be held on Tuesday, May 14, 2024

XIII. QUESTIONS FROM THE MEDIA

XIV. EXECUTIVE SESSION – Legal and Personnel Matters

XV. ADJOURNMENT