

**DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
April 18, 2023
6:30 PM**

SULAI, President
COMAS, Vice-President
DERMAN
GROBES
HEAYN
STAMM
POWERS
BILENKY TRAHAN

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 21, 2023 regular meeting and April 3, 2023 special meeting**
- IV. **PUBLIC COMMENT(S) ON ANY AGENDA ITEM**
- V. **PLANNING AND PUBLIC WORKS COMMITTEE**
 - Motion to approve HARB item(s) a and b as submitted and recommended by HARB per their minutes dated April 11, 2023.**
 - a. **“Nancy George” / 19 South Fourth Street / Windows (replaced)**
(HARB approved and recommends Council approval)
 - b. **“Bucknell University” / 521 Saint George Street / Exterior Improvements** (HARB approved and recommends Council approval)
 - c. **Motion to approve Resolution 23-03 authorizing the Lewisburg Downtown Partnership to file a proposal for Main Street Program Designation.**
 - d. **Motion to approve a professional services proposal from HRG in the amount of \$80,750.00 for engineering design, project bidding, and construction administration associated with the DCNR funded Kidsburg Phase II Project (Bull Run Greenway Phase II Project) located south of the Nature Play Area in Hufnagle Park. Engineering costs to be paid from the Borough’s General Fund.**
 - e. **Motion to approve a professional services proposal from HRG in the amount of \$159,500.00 for engineering design, project bidding, and construction administration associated with the Piers Art Park Project and the CDBG Funded Floodplain Restoration Project north of Market Street and west of Limestone Run. Engineering costs to be paid from the Borough’s General Fund.**
 - f. **Motion to approve the use of the Lewisburg three globe light image by Brett Hosterman in Artwork for sale at the Lewisburg Arts Festival.**
- 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 March 19, 2023 through April 15, 2023 in the amount of \$356,421.01.
- d. Motion to grant permission for the American Legion to close Market Street and Borough Streets for the Memorial Day Parade and submit the required letter of support to PennDOT.
- e. Motion to approve the revised COSTARS quote from Bradco Supply Co. in the amount of \$95,064.57 for the dump body portion of our new Freightliner 30,000 lb. dump truck. (The revised quote includes an additional \$4,500.00 for “Steel Surcharges” associated with the dump build. The original motion approved on January 18, 2022 included \$90,564.57 of costs to be paid to Bradco Supply Co.) Costs to be paid from the Highway Equipment Depreciation Fund.

FYI:

- i. 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

- a. Motion to approve Change Order 1 reducing the contract amount by \$150,500.00 for the Hufnagle Park Event Venue Project by removing the overhead bi-fold door component from the stage area portion of the project awarded to Gary Builders LLC.
- b. Motion to request that Union County submits on behalf of Lewisburg Borough a CDBG-CV Contract Time Extension Request to PA DCED extending the grant contract to June 3, 2024.
- c. Motion to request that Union County submits on behalf of Lewisburg Borough a request to PA DCED for \$85,584.00 of additional CDBG-CV funding for the Hufnagle Park Event Venue Project.

IX. BOROUGH SOLICITOR

- a. Motion to enact Ordinance No. 1075 regulating the use of Consumer Fireworks and Display Fireworks within the Borough.
- b.

X. REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES

- a. MAYOR – EARTH DAY 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 and Code Enforcement Officer Report, and March Building Permits.

- XII. **WORK SESSION – Work Session WILL be held on Tuesday, May 9, 2023.**
- XIII. **QUESTIONS FROM THE MEDIA**
- XIV. **EXECUTIVE SESSION – Legal Matters**
- XV. **ADJOURNMENT**