

DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
April 20, 2021
6:30 PM

SULAI, President
COMAS, Vice-President
DERMAN
FARRELL
HEAYN
BOTELHO
YOHN
BRODY
KASZUBA

MAYOR WAGNER
MANAGER/TREASURER LOWTHERT
SECRETARY ANDERS
SOLICITOR LYONS
BVRPD CHIEF YOST
FIRE CHIEF BLOUNT
PRESS
VISITORS

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - a. **March 16, 2021 zoom regular meeting.**
 - b. **March 16, 2021 zoom public hearing.**
- III. **PUBLIC COMMENT(S) ON ANY AGENDA ITEM**
- IV. **PUBLIC WORKS/POLICE COMMITTEE**
 - a. **Buffalo Valley Regional Police Department (BVRPD) Monthly Report**
 - b. **William Cameron Engine Company (WCEC)**
 - c. **Motion to approve the Engineering Design Change Order #1 from Larson Design Group for the Hufnagle Park Restroom and Handwashing Station Project – no price change.**
 - d. **Motion to accept the low bid from Wolyniec Construction Inc. for PENNDOT Project 111606 for the Bull Run Greenway Phase 1 – Kidsburg in the amount of \$1,054,363.80.**
 - e. **Motion to authorize the Borough Manager to make all necessary approvals in the PennDOT ECMS system for PENNDOT Project 111606 for the Bull Run Greenway Phase 1.**
 - f. **Motion to authorize the Borough Council President to make all necessary approvals in the PennDOT ECMS system for PENNDOT Project 111606 for the Bull Run Greenway Phase 1.**
 - g. **Motion to authorize the Borough Solicitor to make all necessary approvals in the PennDOT ECMS system for PENNDOT Project 111606 for the Bull Run Greenway Phase 1.**
 - h. **Motion to authorize the Borough Manager to approve all project related invoices in the PennDOT ECMS system for PENNDOT Project 111606 for the Bull Run Greenway Phase 1.**
 - i. **Motion to approve payment by the Borough from General Fund for outdoor eating items associated with the LDP Open Air Initiative.**
- V. **ADMINISTRATIVE/FINANCE COMMITTEE**
 - a. **Motion to approve payment of bills from March 13, 2021 through April 16, 2021 in the amount of \$332,881.09.**
- VI. **COMMUNITY DEVELOPMENT/PLANNING COMMITTEE**

HARB – (See HARB Minutes for *Details of Certificate of Appropriateness (COA) Approvals/Courtesy Reviews/Project Updates*)

Motion to approve HARB item(s) a through e as submitted and recommended by HARB per their minutes dated April 13, 2021.

 - a. **Graystone Housing / 78 University Ave. / Windows**

- b. Rick & Kristin Selvala / 207 S. Fourth St. / Fence
- c. Triple M Contracting Services LLC / 727 Market St. / Windows/Roof/Gutters
- d. Bucknell University / 490 S Seventh St. / Windows
- e. Meixell-Diehl Agency / 433 Market St. / Sign

Additional Items:

- f. Motion to approve a request from Geisinger Health Systems to use the Lewisburg Tri-globe Street Light Image in advertisements.
- g. Motion to accept the resignation of Michael Brody as Lewisburg Borough Council member from Ward I with regret effective April 31, 2021.
- h. Motion to direct the Borough Solicitor to advertise for a Public Hearing associated with the Adoption of an Ordinance amending Part II, Chapter 360 associated with the Borough's Wireless Facilities Ordinance.

FYI:

- i. Current vacancies on Zoning Hearing Board Alternate, term expiration December 31, 2023, HARB term expiration December 31, 2022, December 31, 2023, December 31, 2023, and Shade Tree term expiration December 31, 2022, December 31, 2023, December 31, 2025.

VII. PUBLIC COMMENT(S) ON ANY NON-AGENDA ITEMS

VIII. MAYOR

IX. COUNCIL PRESIDENT

X. BOROUGH MANAGER

- a. Motion to adopt Resolution 21-03 for placement of a banner over Market Street/Route 45 - CONCERN

XI. BOROUGH SOLICITOR

XII. JUNIOR COUNCILMEMBER

XIII. ANY ADDITIONAL BUSINESS FROM COUNCIL

XIV. WRITTEN REPORTS

- a. Motion to acknowledge receipt of the Parking Meter Collections report, CK COG DCED reporting, LAJSA April Agenda and March 2021 minutes, 2017 to 2020 Pension Audit, Planning Commission 2020 Annual report, Planning Commission March minutes, and Union County Planning Commission 2020 Annual report.

XV. WORK SESSION – Work Session WILL/WILL NOT be held on Tuesday, May 11, 2021

XVI. EXECUTIVE SESSION – Legal Matters

XVII. ADJOURNMENT