The regular monthly meeting of the Borough Council of Lewisburg, Union County, Pennsylvania, was held at 6:30 PM on Tuesday, April 21, 2020 as a Virtual Zoom Meeting. Present: Council President Medina; Councilmembers Derman, Farrell, Yohn, Heayn, Comas, Sulai and Brody; Mayor Wagner, Solicitor Lyons, Manager Lowthert, Secretary Anders, Chief Yost, Jr. Councilmember Kaszuba and Special Projects Coordinator/Grant Manager Wheeler. Also present: Kathryn Morris, Connie Moore, Ellen Ruby, Matt Farrand and Eric Scicchitano.	ATTENDANCE
<u>CALL TO ORDER:</u> Council President Medina called the meeting to order at 6:37 PM.	CALL TO ORDER
Council President Medina expressed his gratitude to the community for adhering to COVID-19 guidelines, reviewed the "Special Operations Mode" the Borough of Lewisburg has been following since March 18, 2020 and the announcements posted on Face Book and the Borough website.	
<u>APPROVAL OF MINUTES</u> : Motion was made by Councilmember Heayn, seconded by Councilmember Derman, to approve the amended minutes of the March 17, 2020 regular monthly meeting. Motion was unanimously approved.	APPROVAL OF MINUTES **Correction to March 17, 2020 minutes
Motion was made by Councilmember Heayn, seconded by Councilmember Comas, to approve the minutes of the March 27, 2020 special meeting. Motion was unanimously approved.	
PUBLIC WORKS/POLICE COMMITTEE: Council received the Buffalo Valley Regional Police Department's (BVRPD) monthly report.	<u>PUBLIC</u> <u>WORK/POLICE</u> <u>COMMITTEE</u> BVRPD
ADMINISTRATIVE/FINANCE COMMITTEE: Councilmember Heayn made a motion, seconded by Councilmember Farrell, to approve payment of bills from March 14, 2020 through April 17, 2020 in the amount of \$452,711.96. Motion was unanimously approved.	ADMINISTRATIVE/ FINANCE COMMITTEE PAYMENT OF BILLS
Councilmember Comas made a motion, seconded by Councilmember Derman to adopt Resolution 20-05 conditional upon the County of Union also electing within thirty (30) days of the effective date of Act 15. Councilmembers had much discussion on the advantages and disadvantages to extend the real estate discount collection period to August 31, 2020 and waive any fee or penalty if taxes are paid in full by December 31, 2020. Motion was unanimously approved.	Resolution 20-05
COMMUNITY DEVELOPMENT/PLANNING COMMITTEE: Council President Medina stated the current vacancies on Planning Commission, term expiration December 31, 2022, Zoning Hearing Board Alternate, Term expiration December 31, 2020, Shade Tree, term expiration December 31, 2023 and HARB term expiration December 31, 2020.	COMMUNITY DEVELOPMENT/ PLANNING COMMITTEE Vacancy Updates
Councilmember David Heayn will not be appointed to the Buffalo Valley Recreation Authority as stated in the March 17, 2020 meeting. The Authority is at full Borough capacity.	
PUBLIC COMMENT(S) ON ANY NON-AGENDA ITEMS: Kathryn Morris asked if all the current Borough projects are on hold. Manager Lowthert informed the public that the street construction projects have been put on hold.	PUBLIC COMMENT ON NON-AGENDA ITEMS
MAYOR: Mayor Wagner offered a Thanks and Recognition Proclamation. Mayor Wagner would also like to thank everyone in the Borough who helps someone else and encourages everyone to help their neighbors, the Borough Staff, Emergency Management Coordinator, Steve Beatie and Sam Pearson.	MAYOR
ADDITIONAL BUSINESS FROM COUNCIL: Councilmember Sulai would like to encourage residents to register to vote by mail.	ADDITIONAL BUSINESS FROM COUNCIL
Councilmember Sulai also commented that at the last Work Session, Council agreed to send a letter of support to Community College to the Union County Commissioners. A draft letter was sent to the Councilmembers by Councilmember Sulai. Councilmember Sulai made a motion, seconded by Councilmember Heayn to authorize Council President Medina to send a letter of support to the Union County Commissions on Council's behalf for a local regional Community College. Councilmember Comas informed Council of minor verbiage added to the letter. Motion was unanimously approved.	

Motion was unanimously approved.

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Councilmember Sulai would like regular weekly work sessions for an hour to keep up to date and increase communications flows with the Borough, the neighboring jurisdictions and with the general public. Along with weekly meetings, Councilmember Sulai would like to receive regular updates from the Emergency Management Coordinator, Borough Manager, United Way and Lewisburg Downtown Partnership. There was much discussions regarding the additional meetings. Councilmember Comas made a motion, seconded by Councilmember Farrell to have 1-hour work sessions publicly advertised for April 28, 2020, May 5, 2020 and May12, 2020.

<u>WRITTEN REPORTS</u>: Councilmember Derman made a motion, seconded by Councilmember Brody to acknowledge receipt of William Cameron Engine Company General Fund Budget for 2020, monthly CK COG Building Permits for March and CK COG Code Enforcement. Motion was unanimously approved.

<u>WRITTEN</u>

REPORTS

WORK SESSION

ADJOURNMENT

WORK SESSION: There will be a work session held Tuesday, May 12, 2020 at 6:30 PM.

There being no further business, Councilmember Derman made a motion, seconded by Councilmember Heayn, to adjourn the meeting. Motion was unanimously approved. Meeting adjourned at 8:32 PM.

Respectfully submitted,

Jacqueline A. Anders Borough Secretary