

DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
May 16, 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. **Lewisburg Borough 2023 Community Development Block Grant (CDBG)
First Public Hearing at 5:30 pm hosted by SEDA-COG**
- II. **CALL TO ORDER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**
 - a. April 13, 2023 regular meeting.
- V. **PUBLIC COMMENT(S) ON ANY AGENDA ITEM**
- VI. **PLANNING AND PUBLIC WORKS COMMITTEE**
 - Motion to approve HARB item(s) a through d as submitted and recommended by HARB per their minutes dated May 9, 2023.
 - a. **“Brenda Finucane” / 40 North Front Street / Roof, Addition & Fence** (HARB approved and recommends Council approval)
 - b. **“Blooming Rooster” / 322 Market Street / Sign** (HARB approved and recommends Council approval)
 - c. **“Bucknell University” / 103 University Avenue / Carport** (HARB approved and recommends Council approval)
 - d. **“Sora Framing & Gallery” / 430 Market Street / Sign** (HARB approved and recommends Council approval)
 - e. **Motion to approve final design plans of the South Fourth Street Handicap Ramp and St. George Street Stormwater Management and Paving Project and permission to release the project for bid.**
 - f. **Motion to reject 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.**
 - g. **Motion to approve Change Order 2 reducing the contract amount with Gray Builders LLC by \$43,829.33 for the Hufnagle Park Event Venue Project with the following changes:**
 - i. **Substitution of CMU foundation with solid grouting in lieu of concrete – reduction of \$4,239.00**

- ii. Removal of two flagpoles from the project – reduction of \$10,000.00
- iii. Change of supplier/manufacturer for the one remaining flagpole – reduction of \$1,270.33
- iv. Reduce the up-lights (UL) count in the project to 8 – reduction of \$28,320.00.
- h. Motion to direct the Borough Solicitor to prepare an amendment to the Lewisburg Borough Parking Ordinance as recommended by the Lewisburg Planning Commission.
- i. Motion to grant permission for the Lewisburg Downtown Partnership to close Market Street and Borough Streets for the Fall Festival/Unpaved Event and permission to submit the required letter of support to PennDOT.

VII. 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 April 16, 2023 through May 13, 2023 in the amount of \$697,261.04.

FYI:

- i. Current vacancies on Planning Commission term expiration December 31, 2025, Zoning Hearing Board Alternate, term expiration December 31, 2023, HARB term expiration December 31, 2023, December 31, 2025.

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

IX. BOROUGH MANAGER

- a. (For discussion purposes) Motion to approve a professional services proposal from PennCore Consulting in the amount of \$17,200.00 for engineering design, project bidding, and construction administration associated for the St. Anthony Street Street Lighting Project.
- b. Motion to declare unneeded/unused Borough equipment/items as surplus for sale or disposal – old emergency siren formerly located along North Fifth Street.
- c. Motion to direct the Borough Solicitor to prepare an amendment to the Lewisburg Borough Social Gathering Ordinance as recommended by the Buffalo Valley Regional Police Department and Central Keystone Council of Governments and to update Lewisburg Borough Fee Resolution to include a Social Gathering Permit Inspection fee to be payable by the applicant to Central Keystone Council of Governments.
- d. Motion to approve the Borough applying for a Safe Streets and Roads for All grant through the U.S. Department of Transportation. Note – maximum grant amount of \$200,000.00 with a required 20% match. If received, this would be a 2024 budget item.

X. BOROUGH SOLICITOR

XI. REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES

- a. MAYOR – Proclamation “National Gun Violence Awareness Day”
Proclamation “LGBTQIA+ Pride Month”

Proclamation "EMS Week"
Proclamation "PPAW Hopes"

- b. **COUNCIL PRESIDENT**
 - c. **BOROUGH SECRETARY**
 - d. **COMMUNITY DEVELOPMENT/GRANT MANAGER**
 - e. **COUNCIL MEMBERS**
- XII. WRITTEN REPORTS**
- a. **Motion to acknowledge receipt of the monthly Parking Report, Zoning Officer Report and Code Enforcement Officer Report, STC 3-20-23 Minutes, BVRA March Financials and Summary Reports.**
- XIII. WORK SESSION – Work Session WILL/WILL NOT be held on Tuesday, June 13, 2023**
- XIV. QUESTIONS FROM THE MEDIA**
- XV. ADJOURNMENT**