DRAFT AGENDA LEWISBURG BOROUGH COUNCIL MEETING <u>MAY 19, 2020</u> 6:30 PM

MEDINA, President MAYOR WAGNER

COMAS, Vice-President MANAGER/TREASURER LOWTHERT

DERMAN SECRETARY ANDERS
FARRELL SOLICITOR LYONS
HEAYN BVRPD CHIEF YOST
SULAI FIRE CHIEF BLOUNT

YOHN WHEELER BRODY PRESS KASZUBA VISITORS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
 - a. April 21 regular meeting
 - b. April 28 Emergency COVID-19 meeting
 - c. May 5 Zoom meeting
- IV. PUBLIC COMMENT(S) ON ANY AGENDA ITEM
- V. PUBLIC WORKS/POLICE COMMITTEE
 - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
 - b. Recommendation from HRG to install pervious pavement for the Mixed-Use Path between Market Street and Saint Louis Street for PennDot/DCED Nature Play/Floodplain Restoration Project
 - Discussion of any additional projects to present for consideration at the digital CDBG CV Public Hearing to be held by SEDA-COG on May 20, 2020, at 7:00 PM
- VI. ADMINISTRATIVE/FINANCE COMMITTEE
 - a. Motion to approve payment of bills from April 18, 2020 through May 15, 2020 in the amount of \$330,030.20.
- VII. COMMUNITY DEVELOPMENT/PLANNING COMMITTEE

FYI:

- 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.
- VIII. PUBLIC COMMENT(S) ON ANY NON-AGENDA ITEMS
- IX. MAYOR
- X. COUNCIL PRESIDENT

XI. BOROUGH MANAGER

- a. Discussion of opening Borough Parks for special events
- b. Discussion of when to resume a regular Borough meeting schedule

XII. SPECIAL PROJECT COORDINATOR/GRANT MANAGER

- XIII. BOROUGH SOLICITOR
 - a. BVRA Easement Resolution 20-06
- XIV. BOROUGH SECRETARY
- XV. JUNIOR COUNCILMEMBER
- XVI. OTHER COMMITTEES
 - a. Buffalo Valley Recreation Authority (BVRA)
 - b. Lewisburg Downtown Partnership (LDP)
 - c. Lewisburg Neighborhoods (LN)
 - i. River Town Team
 - ii. Walk It/Bike It Lewisburg
 - iii. Neighborhood Support
 - d. Shade Tree Commission (STC)
 - e. Central Keystone Council of Governments Board (CK-COG)
 - f. Community Garden Committee
 - g. Central Susquehanna Fire and Emergency Services (CSFES)

XVII. ANY ADDITIONAL BUSINESS FROM COUNCIL

XVIII. WRITTEN REPORTS

- a. Motion to acknowledge receipt of the monthly, Zoning Officer Report and Code Enforcement Officer Report.
- XIX. WORK SESSION Work Session WILL/WILL NOT be held on Tuesday, June 9, 2020
- XX. ADJOURNMENT