

A work session of the Borough Council of Lewisburg, Union County, Pennsylvania, was held on **Tuesday, June 12, 2012** in the Council Chambers, 55 South Fifth Street. Present: Council President Bergonia, Casimir, Cox, Mahon, Morris, Robinson and Strosser. Absent: Councilmember Baker. Also present: Mayor Wagner, Manager/Treasurer Smith. Also present: Jim Mathias, LARA Chairman, Shawn McLaughlin, UC Planning Director.

CALL TO ORDER: Council President Bergonia called the meeting to order at 7:00 PM.

LARA (RIVER BRIDGE) UPDATE: LARA Chairman Jim Mathias was present to discuss current issues with the state of the Rail Road Bridge over the Susquehanna River and contractor work removing rail road ties. No action was required of the Borough Council at this time.

U.S. RT. 15 TRAFFIC CORRIDOR STUDY: Union County Planning Director Shawn McLaughlin was present to discuss the completion of the Rt. 15 Corridor Study and the suggested process for municipal approval. In addition, Mr. McLaughlin discussed a potential grant opportunity under the 2012 Automated Red Light Enforcement (ARLE) grant. This grant would reconstruct current traffic signal equipment to be 'smarter' and more efficient in the movement of traffic volumes. Overall costs are estimated between \$150,000 - \$200,000. There is no municipal match but it is anticipated that a grant application with a minimum of 10% match would rank higher, accordingly. Mr. McLaughlin noted that East Buffalo Township has agreed to match the Borough in meeting the 10% match. Council approval will be further discussed at Tuesday's June Council meeting.

EXECUTIVE SESSION – BOROUGH MANAGER CONTRACT: A motion was made by Councilmember Casimir, seconded by Councilmember Morris, to enter executive session (at 8:22 PM) for the purpose of discussing the Borough Manager's contract. Motion unanimously approved.

Council returned to its regular work session at 8:35 PM.

A motion was made by Councilmember Morris, seconded by Councilmember Mahon to approve the Borough Manager request to receive one-half (1/2) of his remaining Personal Time Off (PTO) in lieu of waiting until December 31, 2012. Motion unanimously approved.

ADJOURNMENT: There being no further business, Council President Bergonia adjourned the meeting at 8:37 PM.

Respectfully submitted,

Chad N. Smith
Borough Manager

ATTENDANCE

CALL TO ORDER

LARA (RIVER BRIDGE) UPDATE

RT. 15 CORRIDOR STUDY DISCUSSION

EXECUTIVE SESSION – BOROUGH MANAGER CONTRACT

ADJOURNMENT