

DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
June 18, 2024
6:30 PM

HEAYN, President
BILENKY TRAHAN, Vice-President
COMAS
GROBES
POWERS
STAMM
ARMBRUSTER
PEARSON

MAYOR ALVAREZ
MANAGER/TREASURER LOWTHERT
SECRETARY WENDT
SOLICITOR LYONS
COMMUNITY DEV/GRANT MANAGER BERKEY
BVRPD CHIEF YOST
FIRE CHIEF BLOUNT
PRESS
VISITORS

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**
 - a. **May 21, 2024 regular meeting.**
- IV. **COUNCIL PRESENTATION(S)**
 - a. **Rebecca Perez and Ian Snyder - Strategic Plan and Services currently provided by The Public Library.**
- V. **PUBLIC COMMENT(S) ON ANY AGENDA ITEM**
- VI. **PLANNING AND PUBLIC WORKS COMMITTEE**
 - Motion to approve HARB items “a” and “b” as submitted and recommended by HARB per their minutes dated June 11, 2024.**
 - a. **“Matt Kole” / 185 South Front Street / Fence (HARB approved and recommends Council approval).**
 - b. **“Mystical Light Chakra Boutique” / 204 Market Street / Signs (HARB approved and recommends Council approval).**
 - c. **Motion to approve the Request for Proposal for the Safe Streets for All Grant and approve the release of the RFP to interested firms.**
 - d. **Motion to approve the engineering proposal from Larson Design Group in the amount of \$7,500.00 to evaluate three Borough owned buildings on North Fifth Street to determine if they are capable of supporting rooftop photovoltaic systems.**
 - e. **Motion to approve a request from Lewisburg Neighborhoods to close a portion of St. Anthony Street for the Fall River Road Holiday 2024 on October 6, 2024 (rain date October 20, 2024) and permission to submit the required letter to PennDOT.**
 - f. **Motion to approve the purchase of outdoor chairs not to exceed \$2,500 for the Kidsburg and Nature Play areas of Hufnagle Park.**
 - g. **Motion to approve the release of the financial commitment from U.S. Supply for their completed land development activity.**
 - h. **Motion to approve Change Order 2 from Big Rock Paving, LLC in the amount of \$9,080.19 associated with the South Fourth Street/St. George Street Project.**

- i. Motion to approve an Event Permit for Bucknell University's Street Festival to be held on Friday, August 23, 2024 from 9:30 pm – 11:30 pm. Please note that amplified music will be played during the Event which will violate Section 360-31E of the Borough's Zoning Ordinance and conflicts with the conditions of the Event Permit Application. (Information from the applicant - sound system will be placed between 7th Street House and 7th Street Café on the Walker Street side. Speakers playing music will be directed east and south on Walker Street and not playing directly towards Borough houses. Another speaker playing line dancing music will be placed in front of the Vedder Hall Circle).
- j. Motion to approve Change Order 3 from Dave Gutelius Excavating, Inc. in the amount of \$25,000.00 to mill and overlay all of Cherry Alley between North Fifth Street and western edge of project area including the installation of an accessible ramp on the north side of Cherry Alley at North Fifth Street as part of the Piers Art Park Project.
- k. Motion to accept the low bid from Thunder Ridge Tree Service in the amount of \$6,950.00 for the 2024 Street Tree Removal Project contingent upon approval by the Lewisburg Borough Shade Tree Commission.

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 May 19, 2024 through June 15, 2024 in the amount of \$474,071.50.

FYI:

- i. Current vacancies on Planning Commission term expiration December 31, 2024, Zoning Hearing Board Alternate, term expiration December 31, 2026, Zoning Hearing Board Alternate, term expiration December 31, 2026, HARB term expiration December 31, 2025.

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

IX. BOROUGH MANAGER

X. BOROUGH SOLICITOR

XI. REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES

- a. MAYOR
- 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, Code Enforcement Officer Report, CK COG May Building Permits, and CK COG May Activity Report.

XIII. WORK SESSION – Work Session WILL be held on Tuesday, July 9, 2024

XIV. QUESTIONS FROM THE MEDIA

XV. EXECUTIVE SESSION – Legal Matters

XVI. ADJOURNMENT