

**REVISED DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
June 19, 2020
7:30 PM**

MEDINA, President
COMAS, Vice-President
DERMAN
FARRELL
HEAYN
SULAI
YOHAN
BRODY
KASZUBA

MAYOR WAGNER
MANAGER/TREASURER LOWTHERT
SECRETARY ANDERS
SOLICITOR LYONS
BVRPD CHIEF YOST
FIRE CHIEF BLOUNT
WHEELER
PRESS
VISITORS

First Public Hearing for the 2020 Community Development Block Grant Application was held virtually by SEDA-COG at 6:30 pm

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. May 12, 2020 zoom meeting
 - b. May 19, 2020 regular meeting via zoom
- III. PUBLIC COMMENT(S) ON ANY AGENDA ITEM
- IV. PUBLIC WORKS/POLICE COMMITTEE
 - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
 - b. William Cameron Engine Company (WCEC)
 - c. Selection of Project(s) for the 2020 CDBG-CV Application to DCED
 - d. Motion to award the CDBG funded South Sixth Street Floodplain Restoration Project to Earthwork Services, LLC in the amount of \$142,202.00 contingent upon review by the Borough Solicitor and submittal of the required performance and maintenance bonds.
 - e. Notice to Borough Council that additional curbing will need to be replaced as part of the Walker-Loomis Street Project. Estimated additional project costs at between \$2,000.00 - \$3,000.00.
 - f. Discussion of when organized athletic events should be allowed to resume at Wolfe Field and D.F. Green Field and what restrictions should be placed upon those events
 - g. Discussion of when the playgrounds at Kidsburg and D.F. Green Field should be reopened
 - h. Discussion of when park rentals and event permits should resume being issued and with what restrictions
- V. ADMINISTRATIVE/FINANCE COMMITTEE
 - a. Motion to approve payment of bills from May 16, 2020 through June 12, 2020 in the amount of \$553,572.19.
 - b. Discussion of Second Quarter Lewisburg Borough Refuse Bills (April/May/June) that will be mailed in early July.
 - c. Discussion of when Borough Council Committees should resume and under what format (digital or in person)
 - d. Discussion of when and where Borough Council Meetings should resume in person.

**VI. COMMUNITY DEVELOPMENT/PLANNING COMMITTEE
HARB – (See HARB Minutes for *Details of Certificate of Appropriateness (COA) Approvals/Courtesy Reviews/Project Updates*)**

Motion to approve HARB item a and project update as submitted and recommended by HARB per their minutes dated June 09, 2020.

- a. **Anthony Russo / 622 Saint Catherine / Deck Addition.** An application was submitted to and reviewed by HARB for a deck addition. Motion was made by Ted Strosser, seconded by Elaine Wintjen to recommend approval and issuance of Certificate of Appropriateness (COA) for a deck addition as submitted in the project description of the HARB application, HARB interpretation is that the deck is not visible from public way. Motion was unanimously approved.
- b. **Project Update: Thomas & Keri Albright / 100 South Front Street / New Pool House & Covered Patio (Redesign).** A revised application was submitted to and reviewed by HARB for a pool house and covered patio. Motion was made by Ted Strosser, seconded by Elijah Farrell to recommend approval and issuance of Certificate of Appropriateness (COA) for a pool house and covered patio as submitted in the revised project description of the HARB application. Motion was unanimously approved.

Additional Items:

- c. **Motion to close metered parking spaces, unmetered parking spaces, and sidewalks on South Sixth Street from Market Street to White Pine Alley, North Sixth Street from Market Street to Cherry Alley and West side of North Third Street from Market Street to Cherry Alley for seating areas associated with local restaurants and for public seating areas.**
- d. **Motion to close South Sixth Street from Market Street to White Pine Alley from June 17, 2020 – August 18, 2020 for seating areas associated with local restaurants and for public seating areas.**
- e. **Motion to approve the closure of the first metered parking spaces on the south side of Market Street both west and east of South Sixth Street for visibility purposes associated with the street closure.**
- f. **Motion to approve the rental of required road closure signs and safety barricades associated with the closure of South Sixth Street for two months at an estimated cost of \$1,500.00 to be paid from the General Fund.**
- g. **Regretfully accept Kim Walter-Makowski resignation from HARB.**

FYI:

- i. **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 two on HARB term expirations December 31, 2020 and December 31, 2022.**

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

VIII. MAYOR

IX. COUNCIL PRESIDENT

X. BOROUGH MANAGER

- a. **Lewisburg Borough Brush Pile and Mulch Pile will resume Saturday hours from 8 am – noon beginning June 20, 2020.**
- b. **Lewisburg Borough Recycling Center will not resume Saturday hours yet.**
- c. **Lewisburg Borough Office has reopened by Appointment Only beginning June 15, 2020.**
- d. **Notification to Council that the Borough Manager approved an immersive play to be held at various Borough parks and which will end at Mariah's Garden by a Lewisburg Borough College student in late July. As part of**

the play, the actors and audience members will construct a semi-permanent monument in Mariah's Garden. Council will be asked to view the semi-permanent monument in early August to determine if will be allowed to remain on Borough property.

- XI. SPECIAL PROJECT COORDINATOR/GRANT MANAGER

- XII. BOROUGH SOLICITOR
 - a. Neighborhood Blight Act Permit Policy/Ordinance discussion
 - b. PLCB Exemption for Noise discussion
 - c. Motion to adopt Resolution 20-07 (*Suspension of enforcement of Open Container Ordinance*)
 - d. Motion to enact Vacant Property Registration Ordinance #1058

- XIII. BOROUGH SECRETARY

- XIV. JUNIOR COUNCILMEMBER

- XV. 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)

- XVI. ANY ADDITIONAL BUSINESS FROM COUNCIL

- XVII. WRITTEN REPORTS
 - a. Motion to acknowledge receipt of the monthly Planning Commission March minutes, LAJSA June Agenda and April Minutes, Zoning Officer Report, Building permits and Code Enforcement Officer Report.

- XVIII. WORK SESSION – Work Session **WILL** WILL NOT be held on Tuesday, July 14, 2020

- XIX. ADJOURNMENT