

**REVISED DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
July 19, 2022
6:30 PM**

SULAI, President
COMAS, Vice-President
DERMAN
GROBES
HEAYN
STAMM
POWERS
BILENKY TRAHAN

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

- a. June 21, 2022, regular meeting.

IV. WARD IV

- a. Mayor Alvarez will administer Oath of Office to Council Member Stamm.

V. PUBLIC COMMENT(S) ON ANY AGENDA ITEM

VI. PLANNING AND PUBLIC WORKS COMMITTEE

- a. Motion for Lewisburg Borough Council to request that Union County, on behalf of Lewisburg Borough, submit an application in the amount of \$107,411 to the Pennsylvania Department of Community and Economic Development for FFY 2022 Community Development Block Grant Entitlement funding for the following activities:

Limestone Run Flood Resiliency	\$88,811
Administration	<u>\$18,600</u>
Total	\$107,411

- b. Motion to award the Lewisburg Borough 2022 Street and Alley Pavement and Repair Patching Project to New Enterprise Stone and Lime Company in the amount of \$79,238.00. Costs to be paid from the Borough's Liquid Fuels Fund and General Fund.
- c. Motion to accept the professional services proposal from HRG for the Lewisburg Borough Flood Mitigation/Resiliency Study in the base amount of \$134,500.00 along with Add Alternate 1 in the amount of \$45,000.00, Add Alternate 2 in the amount of \$25,000.00, and Add Alternate 3 in the amount of \$15,000.00 for a total project cost of \$219,500.00. Costs to be paid from the STMP Grant from DCED and the Borough's HRA Fund.

FYI:

- i. SEDA-COG and Union County are proceeding with a request from Lewisburg Borough to submit a CDBG-CV (Cares Act) Grant Application to DCED on our behalf for an Outdoor Social Gathering Event Venue in Hufnagle Park. Grant Applications are due by August 1, 2022.

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 June 18, 2022, through July 15, 2022, in the amount of \$636,630.35.
- d. Motion to approve an easement agreement with UGI along the Borough owned section of BVRT north of Market Street for the installation of individual natural gas services contingent upon final review by the Borough Solicitor.

FYI:

- i. Lewisburg Borough has accepted a proposal from PennCore Consulting in an amount not to exceed \$3,000.00 to update our Stormwater Management Ordinance.
- ii. Lewisburg Borough will begin our 2023 Municipal Budgeting process in August 2022. Our Budget Work Session schedule will be advertised shortly.
- iii. Current vacancies on Planning Commission term expiration December 31, 2022, and December 31, 2023, Zoning Hearing Board Alternate, term expiration December 31, 2023, and HARB term expiration December 31, 2022, December 31, 2023, and December 31, 2024.

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

IX. BOROUGH MANAGER

- a. Motion to approve a request from Work to Live, LLC dba Run 570 to close several Borough streets, including portions of PennDOT owned Fairground Road and Buffalo Road/Route 192 in Lewisburg Borough, for the 17th Annual Lewisburg Triathlon event on August 12 and 13, 2022 and permission to submit the necessary letter to PennDOT.

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 Planning Commission Report for June, Zoning Officer Report and Code Enforcement Officer Report.

XIII. WORK SESSION – Work Session WILL/WILL NOT be held on Tuesday, August 9, 2022

XIV. QUESTIONS FROM THE MEDIA

XV. EXECUTIVE SESSION – Personnel Matters

XVI. ADJOURNMENT