

The regular monthly meeting of the Borough Council of Lewisburg, Union County, Pennsylvania, was held at 6:30 PM on **Tuesday, July 19, 2022**, in Council Chambers, 55 South Fifth Street, Lewisburg. Present: Council President Sulai; Councilmembers Heayn, Bilenky Trahan, Powers, Stamm, Grobes, Manager Lowthert, Secretary Anders, Mayor Alvarez, and Solicitor Lyons. Also present: Ellen Ruby, Ruth Wheeler, Nancy Showers and Chris Bensen.

CALL TO ORDER: Council President Sulai called the meeting to order at 6:30 PM.

APPROVAL OF MINUTES: Councilmember Heayn made a motion, seconded by Councilmember Powers to approve the June 21, 2022, Regular meeting minutes. Motion was unanimously approved.

WARD IV: Mayor Alvarez administered Oath of Office to Councilmember Stamm.

PLANNING AND PUBLIC WORKS COMMITTEE: Councilmember Bilenky Trahan made a motion, seconded by Councilmember Heayn for Lewisburg Borough Council to request that Union County, on behalf of Lewisburg Borough, submit an application in the amount of \$107,411.00 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	\$88,811.00
Administration	\$18,600.00
Total	\$107,411.00

Motion was unanimously approved.

Councilmember Bilenky Trahan made a motion, seconded by Councilmember Heayn 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. There was some discussion and clarification on the Add Alternates. Motion was unanimously approved.

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.

ADMINISTRATIVE AND PUBLIC SAFETY COMMITTEE: Buffalo Valley Regional Police (BVRPD) Chief Yost submitted a monthly report.

William Cameron Engine Company (WCEC) Chief Blount submitted a monthly report.

Councilmember Heayn made a motion, seconded by Councilmember Powers to approve payment of bills from June 18, 2022, through July 15, 2022, in the amount of \$636,630.35. Motion was unanimously approved.

Councilmember Heayn made a motion, seconded by Councilmember Bilenky Trahan 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. Motion was unanimously approved.

Lewisburg Borough has accepted a proposal from PennCore Consulting in the amount not to exceed \$3,000.00 to update our Stormwater Management Ordinance.

ATTENDANCE

CALL TO ORDER

APPROVAL OF MINUTES
June 21, 2022

Stamm Oath of Office

PLANNING AND PUBLIC WORKS
CDBG – Limestone Run Flood Resiliency

Award Flood Mitigation/Resiliency Study - HRG

CDBG-CV Grant – Hufnagle Park Outdoor Venue

ADMINISTRATIVE AND PUBLIC SAFETY
BVRPD

WCEC

Approval of Bills

UGI Easement

Stormwater Management Ordinance - PennCore

July 19, 2022

Lewisburg Borough will begin our 2023 Municipal Budgeting process in August 2022. Our Budget Work Session schedule will be advertised shortly.

Current vacancies on Planning Commission with term expirations December 31, 2022, and December 31, 2023, Zoning Hearing Board Alternate with term expiring December 31, 2023, HARB with term expirations December 31, 2022, December 31, 2023, and December 31, 2024.

BOROUGH MANAGER: Councilmember Heayn made a motion, seconded by Councilmember Powers to approve a request from Work to Live, LLC dba Run570 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. Motion was unanimously approved.

REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES: Council President Sulai stated cases of COVID are on the rise and the pandemic is not over. She encourages everyone to get vaccinated, wear masks inside to slow the spread and out of consideration for those among us that are most vulnerable.

Community Development Grant Manager Beattie updated Council on St. Anthony St. drainage project and close out requirements for the Bull Run Greenway.

Councilmember Bilenky Trahan expressed her gratitude for Council, Staff, and various organizations who value bicycle and pedestrian infrastructure.

Councilmember Heayn shared he is doing tree plantings this year through one of his organizations and if anyone wants trees, bushes, or plants let him know. The trees are all native noninvasive species.

WRITTEN REPORTS: Councilmember Heayn made a motion, seconded by Councilmember Powers to acknowledge receipt of the monthly Planning Commission Report for June, Zoning Officer Report and Code Enforcement Officer Report. Motion was unanimously approved.

WORK SESSION: There will not be a Work Session on Tuesday, August 9, 2022.

Council President Sulai called for an executive session to discuss personnel matters at 6:49PM. Council returned at 6:55PM.

There being no further business, Councilmember Powers made a motion, seconded by Councilmember Heayn to adjourn the meeting. The meeting was adjourned at 6:56 PM.

Respectfully submitted,

Jacqueline A. Anders
Borough Secretary

Budgeting

Vacancies

**Lewisburg
Triathlon**

**REPORTS /
COMMUNITY
UPDATES /
PUBLIC NOTICES**
Sulai

Beattie

Bilenky-Trahan

Heayn

**WRITTEN
REPORTS**

WORK SESSION

**EXECUTIVE
SESSION**

ADJOURNMENT