The regular monthly meeting of the Borough Council of Lewisburg, Union County, Pennsylvania, was held at 6:30 PM on **Tuesday**, **July 20**, **2021** in Council Chambers, 55 South Fifth Street, Lewisburg. Present: Council President Sulai; Councilmembers Comas, Botelho, Farrell, Bilenky Trahan, and Yohn; Manager Lowthert, Secretary Anders, BVRPD Chief Yost, and Solicitor Lyons. Also present: Ellen Ruby, Mitzi Long, Lynne Ragusea, Steve Lindenmuth, Coleman Gregory, Taylor Lightman, Dianne Powers, and Matt Farrand.

CALL TO ORDER

APPROVAL OF MINUTES

ATTENDANCE

June 8, 2021

June 15 2021

Comas change "act of vandalism" to incident

PUBLIC WORKS/POLICE COMMITTEE BVRPD

WCEC

CDBG-CV Hufnagle Park Restroom for Bid

Hufnagle Park Restroom Change Order 2

Limestone (Bull) Run Flood Resiliency North of Market Street

2021 CDBG Project

Approval of Bills

ADMINISTRATIVE/

Resolution 21-04 LDP Keystone Communities Planning Grant

LDP letter of financial support of \$10,000.00

COMMUNITY
DEVELOPMENT/P
LANNING
HARB

D. Powers

A. Unzueta

A. Unzueta

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

<u>APPROVAL OF MINUTES</u>: Councilmember Comas made a motion, seconded by Councilmember Botelho, to approve the June 8, 2021, Zoom Work Session meeting minutes. Motion was unanimously approved.

Councilmember Botelho made a motion, seconded by Councilmember Bilenky Trahan, to approve the Revised June 15, 2021 Regular meeting minutes. Motion was unanimously approved.

<u>PUBLIC WORKS/POLICE COMMITTEE</u>: Buffalo Valley Regional Police Chief Yost submitted a monthly report.

William Cameron Engine Company Fire Chief Blount submitted a monthly report.

Councilmember Comas made a motion, seconded by Councilmember Farrell to approve the final design plans for the CDBG-CV funded Hufnagle Park Restroom and Handwashing Station Project and give permission to release the project for bid. There was some discussion. Motion was unanimously approved.

Councilmember Comas made a motion, seconded by Councilmember Bilenky Trahan to approve a request from Larson Design Group for Engineering Change Order 2 associated with the Hufnagle Park Restroom and Handwashing Station Project increasing the contracted amount by \$8,750.00 to be paid from the General Fund. There was some discussion. Motion was unanimously approved.

Councilmember Comas made a motion, seconded by Councilmember Botelho to select the Limestone (Bull) Run Flood Resiliency project north of Market Street for the Borough's 2021 CDBG Program Grant Application to PA Department of Community and Economic Development (DCED). Motion was unanimously approved.

<u>ADMINISTRATIVE/FINANCE COMMITTEE</u>: Councilmember Botelho made a motion, seconded by Councilmember Farrell to approve payment of bills from June 12, 2021 through July 16, 2021 in the amount of \$312,887.57. Motion was unanimously approved.

Councilmember Farrell made a motion, seconded by Councilmember Comas to adopt Resolution 21-04 authorizing the Lewisburg Downtown Partnership to file an application for a Keystone Communities Planning Grant with the PA Department of Community and Economic Development. Motion was unanimously approved. Lewisburg Downtown Partnership Executive Director Ellen Ruby clarified the process of the grant and potential future projects.

Councilmember Farrell made a motion, seconded by Councilmember Bilenky Trahan to approve the Borough Council President to sign a letter of financial support in the amount of \$10,000.00 to be paid from the General fund in 2022 to serve as matching funds for the Keystone Communities Planning Grant to be filed with the PA Department of Community and Economic Development by the Lewisburg Downtown Partnership. Motion was unanimously approved.

COMMUNITY DEVELOPMENT/PLANNING COMMITTEE: Councilmember Farrell made a motion, seconded by Councilmember Botelho to approve HARB items a through g as submitted and recommended by HARB per their minutes dated July 13, 2021. Motion was unanimously approved.

- a. Dianne Powers / 140 South Front Street / Windows (Replaced). (HARB approved/Committee recommends Council approval)
- b. Amanda Unzueta / 227 South Third Street / Door and Pavers. (HARB approved/Committee recommends Council approval)
- c. Amanda Unzueta / 312 Saint George Street / Door and Fence. (HARB approved/Committee recommends Council approval)

July 20, 2021

d. Phillip and Jennifer Peterson / 33 South Second Street / Windows (Replaced). (HARB approved/Committee recommends Council approval)

e. Marlene Lira / 341 North Fourth Street / Fence. (HARB approved/Committee recommends Council approval)

Rodney Yoder / 130/132 North Front Street / Siding/Windows/Door. (HARB approved/Committee recommends Council approval)

g. David Koconis / 185 South Front Street / New Home/Garage. (HARB approved/Committee recommends Council approval)

HARB cont. P. Peterson

M. Lira

R. Yoder

D. Koconis

Vacancies

COUNCIL **PRESIDENT**

BOROUGH MANAGER

BOROUGH SOLICITOR Resolution 21-05 – Noise Exemption with PA LCB

Ordinance 1063 – Vehicle Traffic and Parking amendment

WRITTEN REPORTS

WORK SESSION

EXECUTIVE

ADJOURNMENT

expiration December 31, 2023, and HARB term expiration December 31, 2022, December 31, 2023, December 31, 2023.

Current vacancies on Zoning Hearing Board Alternate (two positions) term

COUNCIL PRESIDENT: Freshman Orientation will be August 18 and Welcome to the Neighborhood will be August 21 from 1 pm to 4 pm for the Bucknell students.

Council President Sulai shared information received from Mick Smyer regarding Growing Greener Community pilot program.

BOROUGH MANAGER: Borough Manager Lowthert and Council discussed future Budget Meetings and the Budget Process.

Borough Manager Lowthert also gave Council an update on the Bull Run Nature Play Project.

BOROUGH SOLICITOR: Councilmember Comas made a motion, seconded by Councilmember Botelho to adopt Resolution 21-05 to file a petition for noise exemption with the PA Liquor Control Board. Motion was unanimously approved.

Councilmember Botelho made a motion, seconded by Councilmember Comas to enact Ordinance 1063 amending Chapter 345, Section 345-29 of Article IV of the Borough's Code of Ordinance which regulates vehicular traffic and parking. Motion was unanimously approved.

WRITTEN REPORTS: Councilmember Comas made a motion, seconded by Councilmember Botelho to acknowledge receipt of the BVRA May report, LAJSA May Minutes and July Agenda, CK COG June Building Permits report, Zoning Officer Report and Code Enforcement Officer Report. Motion was unanimously approved.

WORK SESSION: There will not be a Work Session to be held Tuesday, August 10. 2021.

Council President Sulai called for an executive session to discuss legal matters at 7:21 PM.

Council returned at 7:48PM.

There being no further business, the meeting was adjourned at 7:49 PM.

Respectfully submitted,

Jacqueline A. Anders **Borough Secretary**