

**DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
August 16, 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. July 19, 2022, regular meeting.
- IV. **PUBLIC COMMENT(S) ON ANY AGENDA ITEM**
- V. **PLANNING AND PUBLIC WORKS COMMITTEE**
 - Motion to approve HARB item a as submitted and recommended by HARB per their minutes dated August 9, 2022.
 - a. **David & Andrea Deibler-Gorman / 123 South Seventh Street / Fence**
(HARB approved and recommends Council approval)
 - b. **Motion to approve the Final Land Development Plan for US Supply Company, Inc. contingent upon the following conditions:**
 - 1. **Section § 315-78: Fees. All fees are paid by the Developer.**
 - 2. **Section § 315-66 - 68: Improvement Guarantees. Final, executed Improvement Guarantee will be provided by the Developer in accordance with Borough Ordinances.**
 - 3. **All final land development plans, agreements, and documents will be presented to Lewisburg Borough for signature in compliance within the timelines identified in Lewisburg Borough Ordinances.**
 - 4. **Any conditions placed upon the final land development plans as part of the approval process by Borough Council at this meeting will be addressed upon submittal of the final land development plans to Lewisburg Borough for signature.**
 - c. **Motion to request the Lewisburg Borough Planning Commission begin discussion of adding Accessory Dwelling Units into Lewisburg Borough Codes and Zoning.**
- VI. **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 July 16, 2022, through August 12, 2022, in the amount of \$532,901.76.**

- d. Motion to adopt Resolution 22-07 for the disposition of Lewisburg Borough Records.
- e. Motion to approve a request from the Lewisburg Lights 5K to use Market Street and other Borough Streets for their event on September 30, 2022, and permission to submit the necessary letter to PennDOT.
- f. Motion to appoint William Lowthert as the Voting Delegate and _____ as the alternate to the 2022 Resolutions Committee and Annual Business Meetings at the Pennsylvania Municipal League Annual Leadership Summit from October 6 – 9, 2022 in Pittsburgh, PA.

FYI:

- i. 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.

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

VIII. BOROUGH MANAGER

IX. BOROUGH SOLICITOR

X. REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES

- a. MAYOR
- b. COUNCIL PRESIDENT
- c. COMMUNITY DEVELOPMENT/GRANT MANAGER
- d. COUNCIL MEMBERS

XI. WRITTEN REPORTS

- a. Motion to acknowledge receipt of the monthly BVRA June and July Financials, LAJSA April Minutes, June Agenda and Minutes, July Agenda, Planning Commission July Minutes, Zoning Officer Report and Code Enforcement Officer Report.

XII. WORK SESSION – Work Session WILL/WILL NOT be held on Tuesday, September 13, 2022.

XIII. QUESTIONS FROM THE MEDIA

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT