

DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
August 17, 2021
6:30 PM

SULAI, President
COMAS, Vice-President
DERMAN
FARRELL
HEAYN
BOTELHO
YOHN
BILENKY TRAHAN

MAYOR WAGNER
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 20, 2021 regular meeting.
- IV. **PUBLIC COMMENT(S) ON ANY AGENDA ITEM**
- V. **COUNCIL ACTION**
 - a. Motion to approve and execute the revised Intergovernmental Cooperation Agreement between the Borough of Lewisburg and East Buffalo Township regarding the Buffalo Valley Regional Police Department and Commission to provide services to the said municipalities contingent upon all final legal review by attorneys.
- VI. **PUBLIC WORKS/POLICE COMMITTEE**
 - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
 - b. William Cameron Engine Company (WCEC)
 - c. Motion to reject the single bid received for the CDBG-CV funded Hufnagle Park Restroom and Handwashing Station Project and grant permission to rebid the project immediately
 - d. Motion to approve Engineering Change Order 3 from Larson Design Group in the amount of \$1,425.00 for services to rebid the CDBG-CV funded Hufnagle Park Restroom and Handwashing Station Project

FYI:

 - i. Committee agreed for Borough Manager to sign a proposal from Orangeville Survey in the amount \$1,900.00 for a topographic survey at the entrance of Hufnagle Park to further identify the floodway boundary to assist with potential future redevelopment.
- VII. **ADMINISTRATIVE/FINANCE COMMITTEE**
 - a. Motion to approve payment of bills from July 17, 2021 through August 14, 2021 in the amount of \$544,537.96.
 - b. Motion to adopt Resolution 21-06 declaring intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual.
 - c. Motion to adopt Resolution 21-07 authorizing the disposition of public records in accordance with the Municipal Records Manual.
 - d. Motion to purchase a Leaf Vacuum Truck from Extreme Vac of Harrisburg, PA in the approximate amount of \$211,499.98 via PA COSTARS contract to

be paid 90% from a reimbursable grant from DEP and 10% from the Lewisburg Borough Refuse Depreciation Fund.

FYI:

- i. Committee authorized Borough Manager to give \$500.00 financial support to the Union County Veterans 4th of July Parade Committee from the Borough's General Fund.

VIII. 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(s) a through e as submitted and recommended by HARB per their minutes dated August 10, 2021.

- a. The Cookie Dude / 335 Market St / Sign (HARB approved/Committee recommends Council approval)
- b. Xiyun Liu & Song Chen / 36 S Seventh St / Siding (HARB approved/Committee recommends Council approval)
- c. Open Discourse Coalition / 239 Market St / Sign (HARB approved/Committee recommends Council approval)
- d. Transformation Massage Therapy / 202 Market St / Sign (HARB approved/Committee recommends Council approval)
- e. Bucknell University – Vedder Hall / 600 Walker St / Elevator Addition (HARB approved/Committee recommends Council approval)

FYI:

- i. Current vacancies on Zoning Hearing Board Alternate, term expiration December 31, 2023, HARB term expiration December 31, 2022, December 31, 2023, December 31, 2023.

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

- a. Mike Molesevich – Request to Borough Council regarding enforcement of the PA Motor Vehicle Code and Lewisburg Borough Brake Retarder Ordinance by the BVRPD

X. MAYOR

XI. COUNCIL PRESIDENT

XII. BOROUGH MANAGER

XIII. BOROUGH SOLICITOR

XIV. COMMUNITY DEVELOPMENT/GRANT MANAGER

XV. WRITTEN REPORTS

- a. Motion to acknowledge receipt of the monthly LAJSA July Minutes and August Agenda, LN July Report, Zoning Officer Report and Code Enforcement Officer Report.

XVI. WORK SESSION – Work Session WILL/WILL NOT be held on Tuesday, September 14, 2021

XVII. ADJOURNMENT