

The regular monthly meeting of the Borough Council of Lewisburg, Union County, Pennsylvania, was held at 6:30 PM on **Tuesday, August 17, 2021** in Council Chambers, 55 South Fifth Street, Lewisburg. Present: Council President Sulai; Councilmembers Comas, Bilenky Trahan, Derman, Heayn, and Yohn; Manager Lowthert, Secretary Anders, BVRPD Chief Yost, Community Development/Grant Manager Beattie, Mayor Wagner, and Solicitor Lyons. Also present: Ellen Ruby, Mitzi Long, Lynne Ragusea, Terri MacBride, Nada Gray, Stephen Kish, Steve Lindenmuth, Mike Molesevich, Brian Timms, Martha Barrick and Bruce Platusich.

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 Derman to approve the July 20, 2021, Regular meeting minutes. Motion was unanimously approved.

COUNCIL ACTION: Councilmember Comas made a motion, seconded by Councilmember Derman 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. There was some discussion. Motion was unanimously approved.

PUBLIC WORKS/POLICE COMMITTEE: 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 Heayn to reject the single bid received for the CDBG-CV funded Hufnagle Park Restroom and Handwashing Station Project and granted permission to rebid the project immediately. Motion was unanimously approved.

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

Committee agreed for the 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.

ADMINISTRATIVE/FINANCE COMMITTEE: Councilmember Derman made a motion, seconded by Councilmember Heayn to approve payment of bills from July 17, 2021, through August 14, 2021 in the amount of \$554,537.96. Motion was unanimously approved.

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

Councilmember Derman made a motion, seconded by Councilmember Comas to adopt Resolution 21-07 authorizing the disposition of public records in accordance with the Municipal Records Manual. Motion was unanimously approved.

Councilmember Derman made a motion, seconded by Councilmember Comas to purchase an Extreme Vacuum Truck from 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.

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

ATTENDANCE

CALL TO ORDER

APPROVAL OF MINUTES
July 20, 2021

COUNCIL ACTION
BVRPD IGA

PUBLIC WORKS/POLICE COMMITTEE
BVRPD

WCEC

Rejection - CDBG-CV Hufnagle Park Restroom for Bid

Larson Design Hufnagle Park Restroom Change Order 3

Orangeville Survey Hufnagle Park topographic survey

ADMINISTRATIVE/FINANCE
Approval of Bills

Resolution 21-06

Resolution 21-07

Extreme Vac - Leaf Vacuum Truck purchase

4th of July Parade financial support

August 17, 2021

COMMUNITY DEVELOPMENT/PLANNING COMMITTEE: Councilmember Yohn made a motion, seconded by Councilmember Heayn to approve HARB items a through e as submitted and recommended by HARB per their minutes dated August 10, 2021. Motion was unanimously approved.

- 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)

Current vacancies on Zoning Hearing Board Alternate (two positions) term expiration December 31, 2023, and HARB term expiration December 31, 2022, December 31, 2023, December 31, 2023.

PUBLIC COMMENT(S) ON ANY NON-AGENDA ITEMS: Mike Molesevich presented Council and Mayor Wagner with a prepared Resolution directing BVRPD to enforce Lewisburg brake retarder Ordinance and PA motor vehicle code and requested Council to pass the Resolution. Bruce Platusich, Brian Timms, Stephen Kish, and Nada Gray spoke of noise concerns. There was some discussion.

MAYOR: Mayor Wagner shared a brief history on Joey Lye and proudly announced that she has returned from the Olympics after receiving a Softball Bronze Medal.

COUNCIL PRESIDENT: Council President Sulai stated the COVID numbers are trending up and proposed that beginning September 1, 2021, any group or individuals using the Borough Council Chambers return to wearing a mask regardless of vaccination status in the interest of Public Health. Since there were no objections from Elected Officials, Borough Manager will let groups and Committees that use Council Chambers know that masks are required.

Terri MacBride inquired about the policy for masks because some attendees were masked while some were not and felt there is an inconsistency due to a mask required sign posted. Borough Manager commented when the Borough Office reopened, the COVID numbers went down, and the Office Staff being fully vaccinated, the sign was left up due to not knowing the vaccination status of people entering the Borough Office, but it wasn't enforced on those unwilling to put on a mask.

WRITTEN REPORTS: Councilmember Heayn made a motion, seconded by Councilmember Derman to acknowledge receipt of the monthly LAJSA July Minutes and August Agenda, LN July Report, Zoning Officer Report and Code Enforcement Officer Report. Motion was unanimously approved.

WORK SESSION: There will be a Work Session to be held Tuesday, September 14, 2021.

There being no further business, Councilmember Derman made a motion, seconded by Councilmember Heayn to adjourn the meeting. The meeting was adjourned at 7:06 PM.

Respectfully submitted,

Jacqueline A. Anders
Borough Secretary

COMMUNITY DEVELOPMENT/ PLANNING HARB

The Cookie Dude

S. Chen

Open Discourse Coalition

Transformation Massage Therapy

Bucknell – Vedder Hall

Vacancies

Public Comment Mike Molesevich

MAYOR

COUNCIL PRESIDENT

WRITTEN REPORTS

WORK SESSION

ADJOURNMENT