

DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
August 18, 2020
6:30 PM

SULAI, President
COMAS, Vice-President
DERMAN
FARRELL
HEAYN
BOTELHO
YOHAN
BRODY
KASZUBA

MAYOR WAGNER
MANAGER/TREASURER LOWTHERT
SECRETARY ANDERS
SOLICITOR LYONS
BVRPD CHIEF YOST
FIRE CHIEF BLOUNT
WHEELER
PRESS
VISITORS

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - a. July 14, 2020 Zoom Work Session meeting
 - b. July 21, 2020 Zoom Regular meeting
 - c. August 4, 2020 Zoom Special meeting
- III. **PUBLIC COMMENT(S) ON ANY AGENDA ITEM**
- IV. **PUBLIC WORKS/POLICE COMMITTEE**
 - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
 - b. William Cameron Engine Company (WCEC)
 - c. HRG to update Borough Council on the 2021 Shared Use Path/Floodplain Restoration Project/Nature Play Project and provide Borough Council an opportunity to make any final changes to the Design Plans
 - d. Motion to grant a waiver from Section 290-7(A) of the Borough's Stormwater Management Ordinance for the Driver Minor Subdivision Project requiring the preparation of a complete stormwater management plan (staff have no objection to this waiver request as the minor subdivision plans include the necessary provisions for water quality and volume controls required by the ordinance)
 - e. Motion to grant final approval for the Driver Minor Subdivision (assuming Item IV (d) was approved) with the following condition of approval:
 - i. prior to construction of the new residence or issuance of building permits, the applicant must provide for review testing results from a qualified professional confirming soil infiltration rates in the area(s) proposed for stormwater infiltration beds.

FYI:

 - i. Committee directed CK-COG to continue with its sidewalk inspections and enforcement
- V. **ADMINISTRATIVE/FINANCE COMMITTEE**
 - a. Motion to approve payment of bills from July 18, 2020 through August 14, 2020 in the amount of \$522,147.71.

FYI:

 - i. Admin-Finance Committee concurred with the Borough Manager that the window replacement project at the Borough Office should proceed and that sufficient funding was available in the Building Depreciation Fund to cover anticipated costs

- ii. **Borough Manager notified the Committee that the Borough may incur additional technology costs for equipment if the need to work from home occurs for Borough Office staff**

VI. 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 b as submitted and recommended by HARB per their minutes dated August 11, 2020.

- a. Karen McGrath / 704 Market Street / Fence
- b. Beth Kaszuba / 26 Saint Mary Street / Fence
- c. Project Update: Phil Wagner / 213 Market Street / Sign Removal Building Repair

Additional Items:

- d. **Motion to withdraw the March 19, 2019 conditional approval of the Greenspace Property LAHS Townhome Development Plan as the developer has not complied with Section J of the Lewisburg Borough SALDO 315-24 Final Plans.**
 - i. *Section J states: “Approval pending receipt of additional information. When a final plan is conditionally approved, the applicant will submit revised plans and necessary documents to the Borough for approval by the staff within 45 days of acceptance of the conditions. Failure to meet the conditions of plan approval within 45 days will constitute an automatic disapproval of the plan, unless the Borough and the applicant mutually agree upon a time extension. For plans conditionally approved, the date of official plan approval will be the date on which all conditions are met.”*
- e. **Motion to extend the closure of South Sixth Street from Market Street to White Pine Alley for use by outdoor diners until September 15, 2020, at the request of the LDP Design Committee**
- f. **Motion to adopt Resolution 20-10 that extends the temporarily suspended enforcement of Sections 100-2 and 100-3 of Article I of Chapter 100 of the Code of the Borough of Lewisburg, being part of Ordinance No. 805, enacted July 16, 1985, between the hours of 11:00 A.M. and 11:00 P.M. in the area within the Borough bounded by Seventh Street on the West, Front Street on the East, Cherry Alley on the North and White Pine Alley on the South, excluding Hufnagle Park.**
 - i. ***Committee suggests Council consider changing the hours to 11:00 A.M. – 9:00 P.M.***

FYI:

- i. **Current vacancies on Planning Commission, term expiration December 31, 2022, December 31, 2023 and December 31, 2023
Zoning Hearing Board Alternate, term expiration December 31, 2020,
Shade Tree Commission, term expiration December 31, 2022 and
December 31, 2023 and HARB term expiration December 31, 2020
and December 31, 2022.**

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

VIII. MAYOR

IX. COUNCIL PRESIDENT

- a. **Changes to the Borough Council Meeting Agenda**
- b. **Public Works/Police Council Committee appointment**

X. BOROUGH MANAGER

- a. **Discussion of a Lewisburg Borough FFCRA Policy**

- XI. SPECIAL PROJECT COORDINATOR/GRANT MANAGER**
- XII. BOROUGH SOLICITOR**
- XIII. JUNIOR COUNCILMEMBER**
- XIV. OTHER COMMITTEES BY REQUEST**
- XV. ANY ADDITIONAL BUSINESS FROM COUNCIL**
- XVI. WRITTEN REPORTS**
 - a. Motion to acknowledge receipt of the monthly Zoning Officer, Code Enforcement, Building Report, Buffalo Valley Recreation Authority Reports, Lewisburg Area Joint Sewer Authority Report, June Planning Commission Minutes and July Draft minutes.**
- XVII. WORK SESSION – Work Session ~~WILL/WILL NOT~~ be held on Tuesday, September 08, 2020.**
- XVIII. EXECUTIVE SESSION – Legal Matters**
- XIX. ADJOURNMENT**