

**DRAFT AGENDA**  
**LEWISBURG BOROUGH COUNCIL MEETING**  
**September 15, 2020**  
**6:30 PM**

SULAI, President  
COMAS, Vice-President  
DERMAN  
FARRELL  
HEAYN  
BOTELHO  
YOHN  
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. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
  - a. August 11, 2020 zoom work session
  - b. August 18, 2020 zoom regular meeting
- IV. PUBLIC HEARING
  - a. Refuse Appeal Hearing
- V. COUNCIL PRESENTATION(S)
  - a. Discussion of the Greenspace Property LAHS Townhome Development Plan motion Tabled from August 18<sup>th</sup> meeting.
- VI. PUBLIC COMMENT(S) ON ANY AGENDA ITEM
- VII. PUBLIC WORKS/POLICE COMMITTEE
  - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
  - b. William Cameron Engine Company (WCEC)

FYI:

  - c. Committee is reviewing streets for a possible 2021 Borough Streets Project if Council allocates funding during the 2021 Budget process.

**\*\*\*ADMINISTRATIVE/FINANCE COMMITTEE WILL BE UPDATED AFTER THEIR MEETING ON MONDAY SEPTEMBER 14, 2020\*\*\***

- VIII. ADMINISTRATIVE/FINANCE COMMITTEE
  - a. Motion to approve payment of bills from August 14, 2020 through September 11, 2020 in the amount of \$304,869.70.
  - b. Motion to set the 2021 Lewisburg Borough Pension Minimum Municipal Obligation at \$195,897.00 as recommended by the Borough's Actuary.

FYI:

- IX. 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 September 8, 2020.**
- a. Neil Boyd / 422 Saint Louis Street / Fence and Shed (HARB approved/Committee recommends Council approval)**
  - b. Timothy & Deborah Faulk / 214 S 7<sup>th</sup> Street / Porch Repair (HARB approved/Committee recommends Council approval)**
  - c. Michelle Yearick / 326 N 4<sup>th</sup> Street / Windows and Addition (HARB approved/Committee recommends Council approval)**
  - d. Rick & Kristin Selvala / 297 S 4<sup>th</sup> Street / Windows and Shingles (HARB approved/Committee recommends Council approval)**
  - e. Providence Engineering / 419 Market Street / Sign (HARB approved/Committee recommends Council approval)**

**Additional Items:**

- f. Motion to extend the closure of South Sixth Street from Market Street to White Pine Alley for use by outdoor diners until November 2, 2020 at which time the road will be opened for the winter.**
  - g. Motion to appoint Tessa Yerger to the Planning Commission term expiration December 31, 2023.**
- FYI:**
- h. Current vacancies on Planning Commission, term expiration December 31, 2022 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.**
- X. PUBLIC COMMENT(S) ON ANY NON-AGENDA ITEMS**
- XI. MAYOR**
- XII. COUNCIL PRESIDENT**
- XIII. BOROUGH MANAGER**
- XIV. SPECIAL PROJECT COORDINATOR/GRANT MANAGER**
- XV. BOROUGH SOLICITOR**
- XVI. JUNIOR COUNCILMEMBER**
- XVII. ANY ADDITIONAL BUSINESS FROM COUNCIL**
- XVIII. WRITTEN REPORTS**
- a. Motion to acknowledge receipt of the monthly LAJSA August minutes and September Agenda, Shade Tree July minutes, Zoning Officer Report and Code Enforcement Officer Report.**
- XIX. WORK SESSION – Work Session WILL/WILL NOT be held on Tuesday, October 13, 2020**
- XX. ADJOURNMENT**