

**REVISED 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 18th 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.
- 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 adopt the Families First Coronavirus Response Act (FFCRA) Policy for Lewisburg Borough.
 - c. Motion to set the 2021 Lewisburg Borough Pension Minimum Municipal Obligation at \$195,897.00 as recommended by the Borough's Actuary.
 - d. Motion to approve J.H. Williams & Co., LLP to prepare the Lewisburg Borough quarterly payroll tax returns, end of year W-2s, and 1099 Forms for 2021 at a cost of \$2,205.00.
 - e. Motion to approve J.H. Williams & Co., LLP to prepare the 2020 Lewisburg Borough Municipal Audit at a cost of \$10,400.00.

FYI:

 - f. Committee authorized Borough Manager to purchase a three-drawer file/safe for the Borough Office in the amount of approximately \$4,099.00 from the General and Refuse Funds.
 - g. Notice that the Annual CPI as calculated by the Borough's Actuary was an increase of 0.986%. Since an Annual CPI increase of 1.0% is required for Borough pensioners to receive a Cost of Living Increase, no increase will occur in 2021.

- 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 7th Street / Porch Repair (HARB approved/Committee recommends Council approval)**
 - c. Michelle Yearick / 326 N 4th Street / Windows and Addition (HARB approved/Committee recommends Council approval)**
 - d. Rick & Kristin Selvala / 297 S 4th 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**
- a. 2020 Streets Change Order for base improvements on Blackberry Alley at an estimated cost of \$8,000.00 - \$10,000.00.**
 - b. 2020 Streets Change Order for 173 Linear feet of curbing on St. Louis Street, South Eighth Street and Hawn Alley at the cost of \$14,384.95.**
- 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**