

**DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
January 19, 2021
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. December 8, 2020 zoom work session meeting
 - b. December 15, 2020 zoom regular 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. Notification to the public that the FFY 2020 CDBG allocation was revised by PA DCED to add an additional \$21.00. Lewisburg Borough Council's total allocation for the Emergency Notification System project is now \$92,449.00
 - d. Motion to accept an engineering proposal from Larson Design Group in the amount of \$31,350.00 for services associated with the Hufnagle Park Restroom and Handwashing Facility Project. (Note - Costs will be paid from the Borough's General Fund and have been budgeted for in 2021)

FYI:

 - i. SEDA-COG will be scheduling a Union County CDBG Public Hearing to discuss an FFY 2019 CDBG Budget Modification to move the Lewisburg Borough 2019 CDBG allocation from the Bull Run Floodplain Restoration Project to the Emergency Notification Project.
- V. **ADMINISTRATIVE/FINANCE COMMITTEE**
 - a. Motion to approve payment of bills from December 12, 2020 through January 15, 2021 in the amount of \$457,998.45.
- 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 January 12, 2021.

 - a. Ryan Kraus / 135 Brown Street / Storage Shed (HARB approved/Committee recommends Council approval)

- b. **Robert Dewar and Lisa Jansen-King / 236 South Third Street / Renovations (HARB approved/Committee recommends Council approval).** Please note that HARB's recommended COA excludes the three proposed skylights on the front façade of the property.

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, Shade Tree term expiration December 31, 2022, December 31, 2023, December 31, 2025, and CFSES Alternate.**

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

VIII. MAYOR

IX. COUNCIL PRESIDENT

X. BOROUGH MANAGER

XI. BOROUGH SOLICITOR

- a. **Ordinance 1061 amending section 360-37(E)(12)(a) of Article VI of chapter 360 of the Code of the Borough of Lewisburg by changing the location of equipment to at least one and one-half feet above the regulatory flood elevation.**

XII. BOROUGH SECRETARY

XIII. JUNIOR COUNCILMEMBER

XIV. ANY ADDITIONAL BUSINESS FROM COUNCIL

XV. WRITTEN REPORTS

- a. **Motion to acknowledge receipt of the monthly CK COG 2020 and monthly Zoning Report, LAJSA October minutes and January Agenda.**

XVI. WORK SESSION – Work Session WILL/WILL NOT be held on Tuesday, February 9, 2021

XVII. EXECUTIVE SESSION – Legal Matters

XVIII. ADJOURNMENT