

AGENDA
LEWISBURG BOROUGH COUNCIL REORGANIZATION MEETING
January 2, 2024
6:30 PM

COUNCIL PRESENT:

**POWERS
HEAYN
COMAS
BILENKY-TRAHAN
STAMM
GROBES
ARMBRUSTER
PEARSON**

OTHERS PRESENT:

**MAYOR
MANAGER/TREASURER
SECRETARY
SOLICITOR
COMMUNITY DEV/GRANT MANAGER
PRESS
VISITORS**

- I. CALL TO ORDER BY MAYOR/PLEDGE OF ALLEGIANCE**
- II. MAYOR WILL ADMINISTER OATH OF OFFICE TO PROSPECTIVE COUNCILMEMBERS**
 - a. Samantha Pearson, Ward I, Term of Office to Expire 12/31/27
 - b. Jordi Comas, Ward II, Term of Office to Expire 12/31/27
 - c. Leo Armbruster, Ward III, Term of Office to Expire 12/31/27
 - d. Jamie Grobes, Ward IV, Term of Office to Expire 12/31/27
 - e. Phillip Stamm, Ward IV, Term of Office to Expire 12/31/25
- III. MAYOR WILL ACCEPT NOMINATIONS AND ELECTIONS FOR PRESIDENT OF COUNCIL**
 - a. Nominations
 - b. Election
- IV. MAYOR WILL ACCEPT NOMINATIONS AND ELECTIONS FOR VICE PRESIDENT OF COUNCIL**
 - a. Nominations
 - b. Election

(At this time Mayor will turn gavel over to the President of Council to conduct balance of the meeting)
- V. COUNCIL APPOINTMENT OF ONE MEMBER AS PRESIDENT PRO TEM**

(This person will preside in the absence of the President and Vice President and only if there is a quorum present)

 - a. Nominations
 - b. Election
- VI. MOTION TO APPOINT WILLIAM LOWTHERT AS THE BOROUGH MANAGER/TREASURER EFFECTIVE 01/01/24 – 12/31/25 (per the terms of the Employment Agreement approved by Lewisburg Borough Council on 11/21/23)**
- VII. MOTION TO APPOINT KATHY WENDT AS THE BOROUGH SECRETARY EFFECTIVE 01/01/24 – 12/31/25 (per the terms of the Employment Agreement approved by Lewisburg Borough Council on 11/21/23)**
- VIII. MOTTION TO RETAIN SHANNON BERKEY AS THE COMMUNITY DEVELOPMENT/GRANT MANAGER EFFECTIVE 01/01/24 – 12/31/25 (per the terms of the Employment Agreement approved by Lewisburg Borough Council on 11/21/23)**
- IX. MOTION TO APPOINT ANDREW D. LYONS AS THE BOROUGH SOLICITOR (per the current terms of engagement.)**
- X. MOTION TO APPOINT JAMES BATHGATE OF WEIST, MUOLO, NOON, SWINEHART & BATHGATE AS THE ZONING HEARING BOARD SOLICITOR (per terms of engagement letter dated 11/9/23)**
- XI. MOTION TO APPOINT CAMPBELL DURRANT, P.C. AS THE BOROUGH'S ATTORNEY FOR LABOR RELATED AND OTHER LEGAL MATTERS AS NEEDED**

- XII. MOTION TO APPOINT MIKE DERMAN AS THE BOROUGH REPRESENTATIVE TO THE CENTRAL SUSQUEHANNA FIRE & EMERGENCY SERVICES BOARD; AND APPOINT JAMIE GROBES AS THE ALTERNATE.**
- XIII. MOTION TO APPOINT TREY CASIMIR TO THE VACANCY BOARD WITH A TERM EXPIRING 12/31/25.**
- XIV. APPROVE BOROUGH ENGINEER**
- a. Motion to appoint PennCore Consulting as the Borough Engineer for land development plan reviews and engineering related matters (per the terms of the engagement letter dated 11/1/23).
- XV. PAYING EXPENDITURES IN ADVANCE**
- a. Motion to approve paying bills prior to Council approval for the period 01/01/24 through 12/31/25 (to receive discounts where applicable and avoid late payments)
- XVI. COUNCIL COMMITTEE APPOINTMENTS BY COUNCIL PRESIDENT**
- a. Administrative/Finance/Public Safety - 4 members with Mayor as Ex-Officio (Meeting held second Monday of each month at 4:00 PM)
 - b. Community Development/Planning/Public Works Committee - 4 members with Mayor as Ex-Officio (Meeting held first Thursday of each month at 4:00 PM except for July and October which will be the second Thursday of the month at 4:00 PM)
- XVII. ADJOURNMENT**