DRAFT AGENDA LEWISBURG BOROUGH COUNCIL MEETING <u>December 19, 2023</u> 6:30 PM

SULAI, President MAYOR ALVAREZ

COMAS, Vice-President MANAGER/TREASURER LOWTHERT

DERMAN SECRETARY WENDT GROBES SOLICITOR LYONS

HEAYN COMMUNITY DEV/GRANT MANAGER BERKEY

STAMM BVRPD CHIEF YOST POWERS FIRE CHIEF BLOUNT

BILENKY TRAHAN PRESS VISITORS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

a. November 21, 2023 regular meeting.

IV. PUBLIC COMMENT(S) ON ANY AGENDA ITEM

V. PLANNING AND PUBLIC WORKS COMMITTEE

Motion to approve HARB item a as submitted and recommended by HARB per their minutes dated December 12, 2023.

- a. "Paris Bakery & Café" / 335 Market Street / Signs (HARB approved and recommends Council approval)
- Motion to approve preliminary project design plans associated with the CDBG funded Limestone/Bull Run Floodplain Restoration Project – north of Market Street behind the Towne Tavern.
- c. Motion to approve a letter of support for the Lewisburg Arts Council to hold the Lewisburg Arts Festival on Saturday, April 27, 2024 on Market Street and various Borough streets with roadway closure from 6:00 am 6:30 pm and permission to submit the required documentation to PennDOT.
- d. Motion to approve a request from Lewisburg Cub Scout Pack 3538 to use the Lewisburg Tri-globe Street Light image on T-shirts.
- e. Motion to approve Kidsburg Phase II project preliminary design plan for permitting.
- f. Motion to approve Resolution 23-13 requesting PennDOT approval for the 2024 Market Street Banner Placements on Sixth Street and Eighth Street.
- g. Motion to approve the 2020-CV-C2 CDBG Budget Revision Certification for the additional funding associated with the Hufnagle park Event Venue Project.
- h. Motion to approve a Change Order from Gray Builders for the Hufnagle Park Event Venue Project to extend the project completion date to April 26, 2024.

VI. ADMINISTRATIVE AND PUBLIC SAFETY COMMITTEE

- a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
- b. William Cameron Engine Company (WCEC)

- c. Motion to approve payment of bills from November 19, 2023 through December 16, 2023 in the amount of \$401,338.24
- d. Motion to set fees for Borough approved events beginning in 2024 as follows:

All Borough Park Reservations including Hufnagle Park without Event Venue usage:

- a. Resident, Non-Profit or For-Profit Business located inside the Borough Limits: \$50 first day, \$25 each additional consecutive day.
- b. Non-Borough Resident, Out-of-Borough Non-Profit or For-Profit Business: \$100 first day, \$50 each additional consecutive day.

Event Venue Reservation (not including reservation of Hufnagle Park):

- c. Resident, Non-Profit or For-Profit Business located inside the Borough Limits: \$75 first day, \$37.50 each additional consecutive day.
- d. Non-Borough Resident, Out-of-Borough Non-Profit: \$125 first day, \$62.50 each additional consecutive day.
- e. For-Profit Out-of-Borough Business: \$500 first day, \$250 each additional consecutive day.
- f. Deposit Required \$100, Cash or Certified Bank Check Only

Sound and Lighting System Access at Event Venue:

- g. \$100 per event
- h. Deposit Required \$500, Cash or Certified Bank Check Only

Events Inside the Borough without Park Reservation requiring Public Works Services (i.e. Borough Crew or staff meeting(s), any Borough equipment usage, special requests, etc.):

- i. Resident, Non-Profit or For-Profit Business located inside the Borough Limits: \$50 first day, \$25 each additional consecutive day.
- j. Non-Borough Resident, Out-of-Borough Non-Profit or For-Profit Business: \$100 first day, \$50 each additional consecutive day.

Equipment Fees:

- k. Barricade: \$15 per item
- I. Traffic Cones: \$2 per item
- m. Electric Usage Fee: \$35 per day
- n. Refuse Barrels or Tipper Cans: \$10 per item
- Refuse Dumpster Fee set by Refuse Ordinance: Placement \$50 and empty cost
 \$11 per cubic yard
- p. Municipal Parking Lot Closure Fee: \$150 per day per lot
- q. Parking Meter Closure: \$3 per day, Bag purchase required to close meter: \$1 per bag
- r. Portable Bicycle Rack: \$15 per rack per event

e. Motion to make the following Board, Authority, and Commission appointments:

- i. Patrick Shandera to BVRA with a term expiring 12/31/28
- ii. Jason Fellon to LAJSA with a term expiring 12/31/28
- iii. Dianne Powers to HARB with a term expiring 12/31/26
- iv. Chris Korban to HARB with a term expiring 12/31/26
- v. Stephen Kalberer to Planning Commission with a term expiring 12/31/27
- vi. Scott Seneca to Planning Commission with a term expiring 12/31/26
- vii. Bud Hiller to Planning Commission with a term expiring 12/31/24
- viii. Taylor Lightman to Shade Tree Commission with a term expiring 12/31/28
- ix. Arthur Schaeffer to Zoning Hearing Board with a term expiring 12/31/26
- x. Peter Bergonia to Central Keystone Council of Government with a term expiring 12/31/26

- xi. Jordi Comas as the Borough Council Representative to BVRPC with a term expiring 12/31/26
- xii. Jamie Grobes as Alternate to BVRPC with a term expiring 12/31/26
- xiii. Kendy Alvarez as Lewisburg Borough Elected Official Representative to Lewisburg Downtown Partnership with a term expiring 12/31/25
- xiv. Dianne Powers as Borough Council Representative to Lewisburg Neighborhood with a term expiring 12/31/25
- f. Discussion of proposed changes to Regional Police IGA

FYI:

- Current vacancies on HARB term expiration December 31, 2025;
 Zoning Hearing Board Alternate term expiration December 31, 2026;
 Zoning Hearing Board Alternate term expiration December 31, 2026;
 Central Susquehanna Fire & Emergency Services Board; Lewisburg Neighborhoods Borough Elected Official term expiring 12/31/25
- VII. PUBLIC COMMENT(S) ON ANY NON-AGENDA ITEMS
- VIII. BOROUGH MANAGER
- IX. BOROUGH SOLICITOR
 - a. Motion to enact Ordinance No. 1079 amending two sections of the Lewisburg Borough Non-uniformed Pension Plan.
- X. REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES
 - a. MAYOR "Holiday Tree in Hufnagle Park" Proclamation "Poet Laureate" Proclamation
 - b. COUNCIL PRESIDENT
 - c. BOROUGH SECRETARY
 - d. COMMUNITY DEVELOPMENT/GRANT MANAGER
 - e. COUNCIL MEMBERS
- XI. WRITTEN REPORTS
 - a. Motion to acknowledge receipt of the monthly Parking Report, Zoning Officer Report, Code Enforcement Officer Report, Code Enforcement Activity Report, and November Building Report.
- XII. WORK SESSION Work Session WILL be held on Tuesday, January 9, 2024.
- XIII. QUESTIONS FROM THE MEDIA
- XIV. EXECUTIVE SESSION Legal Matters
- XV. ADJOURNMENT