

**DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
February 20, 2024
6:30 PM**

HEAYN, President
BILENKY TRAHAN, Vice-President
COMAS
GROBES
POWERS
STAMM
ARMBRUSTER
PEARSON

MAYOR ALVAREZ
MANAGER/TREASURER LOWTHERT
SECRETARY WENDT
SOLICITOR LYONS
COMMUNITY DEV/GRANT MANAGER BERKEY
BVRPD CHIEF YOST
FIRE CHIEF BLOUNT
PRESS
VISITORS

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**
 - a. January 16, 2024 regular meeting.
- IV. **PUBLIC COMMENT(S) ON ANY AGENDA ITEM**
- V. **PLANNING AND PUBLIC WORKS COMMITTEE**
 - a. Motion to approve award of the 2024 Lewisburg Borough Street Paving Project to Dave Gutelius Excavating of Mifflinburg, PA in the amount of \$116,773.20.
 - b. Motion to approve award of the St. George Street/South Front Street Project to Big Rock Paving, LLC of Mount Wolf, PA in the amount of \$325,554.00.
 - c. Motion to approve the final design plans for the Kidsburg Phase II Project and permission to release the project for bid.
 - d. Motion to appoint Stina Stannik to the Lewisburg Shade Tree Commission with a term expiring December 31, 2026.
- 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 January 14, 2024 through February 17, 2024 in the amount of \$552,852.80.
 - d. Presentation of the 2024 Lewisburg Borough CRS Activity 510 Progress Report to Borough Council.
 - e. Motion to approve a quote from Budget Blinds of Lewisburg in the amount of \$6,785.65 for the purchase and installation of cellular shades on the six new windows in Borough Council Chambers and to replace the seven sets of vertical blinds in Borough Council Chambers and the Borough Office.
 - f. Motion to approve the quote from A+ Office Supply in the amount of \$1,281.44 for the purchase, delivery, and assembly of two additional black conference tables for Borough Council Chambers.
 - g. Motion to approve Resolution 24-03 appointing a Sewage Enforcement Officer and an Alternate for Lewisburg Borough as required by PA DEP.

- h. Motion to grant permission to the Union County Veterans' Fourth of July Parade Committee to close Market Street and Borough Streets for the parade and permission to submit the letter of support to PennDOT.**
- i. Motion to request on behalf of the Union County Veterans' Fourth of July Parade Committee the assistance of the Milton Borough, Mifflinburg Borough, New Berlin Borough, Watsontown Borough, Union Township, and White Deer Township Fire Police for the event.**

FYI:

- i. Current vacancies on Zoning Hearing Board Alternate, term expiration December 31, 2026, Zoning Hearing Board Alternate, term expiration December 31, 2026; HARB term expiration December 31, 2025.**

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

VIII. BOROUGH MANAGER

- a. Motion to approve signing a Grant and Dedication Easement between Bucknell University and the Borough of Lewisburg for the Kidsburg Phase II project and the installation of a 10' wide multi-use pedestrian pathway along South Sixth Street.**
- b. Motion to approve signing a Grant and Dedication Easement between Bucknell University and the Borough of Lewisburg for the Kidsburg Phase II project and the removal of legacy soils from the floodplain and restoring the stream bed on the southwest side of Bull Run along South Sixth Street.**
- c. Motion to approve signing Easement agreement between Lewisburg & Buffalo Creek Railroad Corporation and Borough of Lewisburg for the Piers Art Park project and the installation/replacement of the stormwater pipe under the railroad.**
- d. Motion to approve the Subrecipient Agreement between Union County and the Borough of Lewisburg for the Hufnagle Park Event Venue Project.**

IX. BOROUGH SOLICITOR

X. REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES

- a. MAYOR**
- 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, January Building Report, 2023 Year End & January Code Enforcement Activity Reports, BVRA December 2023 Financial EOY Comments, and BVRA December 2023 Financial Statements.**

XII. WORK SESSION – Work Session WILL be held on Tuesday, March 12, 2024

XIII. QUESTIONS FROM THE MEDIA

XIV. EXECUTIVE SESSION – Legal/Personnel Matters

XV. ADJOURNMENT