# DRAFT AGENDA LEWISBURG BOROUGH COUNCIL MEETING <u>May 21, 2024</u> 6:30 PM

HEAYN, President MAYOR ALVAREZ

BILENKY TRAHAN, Vice-President MANAGER/TREASURER LOWTHERT

COMAS SECRETARY WENDT
GROBES SOLICITOR LYONS
POWERS COMMUNITY DEV/GRANT MANAGER BERKEY

STAMM BVRPD CHIEF YOST

ARMBRUSTER FIRE CHIEF BLOUNT PEARSON PRESS

ON PRESS VISITORS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
  - a. April 16, 2024 regular meeting.
- IV. PUBLIC COMMENT(S) ON ANY AGENDA ITEM
- V. PLANNING AND PUBLIC WORKS COMMITTEE

Motion to approve HARB items a through c as submitted and recommended by HARB per their minutes dated May 14, 2024.

- a. "Cycle Up Café" / 429 Market Street / Sign (HARB approved and recommends Council approval)
- b. Joseph Scapellato / 138 South Fifth Street / Gutters (HARB approved and recommends Council approval)
- c. Union-Snyder Agency on Aging / 116 North Second Street / Gutters (HARB approved and recommends Council approval)
- d. Motion for Lewisburg Borough to request that Union County, on behalf of Lewisburg Borough, submit an application in the amount of \$107,446.00 to the Pennsylvania Department of Community and Economic Development for the FFY 2024 Community Development Block Grant Entitlement funding for the proposed project of the Installation of Sidewalks at the Lewisburg Borough Owned Community Garden Property on North Water Street.
- e. Motion to approve the FFY 2021 Community Development Block Grant Subrecipient Agreement between Lewisburg Borough and Union County associated with the Limestone Run Flood Resiliency Project.
- f. Motion to approve the FFY 2022 Community Development Block Grant Subrecipient Agreement between Lewisburg Borough and Union County associated with the Limestone Run Flood Resiliency Project.
- g. Motion to reject the bid from Mark Cromley Excavating as not compliant with project bid documents and accept lowest compliant bid from Dave Gutelius Excavating, Inc. in the amount of \$37,125.00 for earth moving services associated with the CDBG funded Limestone Run Flood Resiliency Project.
- h. Motion to approve Engineering Change Order 1 from PennCore Consulting, LLC in the amount of \$5,060.00 for the Piers Art Park Project. (Change

- Order reflects additional engineering expenses associated with changes to the stormwater pipe crossing at the railroad tracks.)
- i. Motion to approve Resolution 24-06 to submit a Commonwealth Financing Agency – Greenways, Trails, and Recreation Program Grant Application for trail lighting along the internal trail in the Piers Art Park and along the Lewisburg Borough owned section of the Mixed Use Path between Market Street and the UCTA owned BVRT.
- j. Motion to approve Change Order 1 from Big Rock Paving LLC reducing the project construction costs in the amount of \$1,072.47 for changes in stormwater management pipe size due to utility conflicts.

## 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 April 14, 2024 through May 18, 2024 in the amount of \$489,710.37.
- d. Motion to approve the purchase of a new Refuse Truck for the price of \$262,913.35 via COSTAR contracts from A&H Equipment Company (for the load area) in the amount of \$132,684.35 and Ecks Garage (for the chassis) in the amount of \$130,229.00 with expected delivery in early 2026 to be paid from the Refuse Equipment Depreciation fund.

## FYI:

i. Current vacancies on Planning Commission, term expiring
December 31, 2024; 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 SOLICITOR

a. Motion to enact Ordinance No. 1080 amending the Social Gathing Ordinance

### IX. REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES

- a. MAYOR Proclamation "National Gun Violence Awareness Day" Proclamation "LGBTQIA+ Pride Month"
- b. COUNCIL PRESIDENT
- c. BOROUGH SECRETARY
- d. COMMUNITY DEVELOPMENT/GRANT MANAGER
- e. COUNCIL MEMBERS

### X. WRITTEN REPORTS

- Motion to acknowledge receipt of the monthly Parking Report, Zoning Officer Report, Code Enforcement Officer Report, CK COG April Building Permits, CK COG April Activity Report, and BVRA March Financial Statements.
- XI. WORK SESSION Work Session WILL be held on Tuesday, June 11, 2024

- XII. QUESTIONS FROM THE MEDIA
- XIII. ADJOURNMENT