

DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
July 20, 2021
6:30 PM

SULAI, President
COMAS, Vice-President
DERMAN
FARRELL
HEAYN
BOTELHO
YOHN
BILENKY TRAHAN
KASZUBA

MAYOR WAGNER
MANAGER/TREASURER LOWTHERT
SECRETARY ANDERS
SOLICITOR LYONS
COMMUNITY DEV/GRANT MANAGER/BEATTIE
BVRPD CHIEF YOST
FIRE CHIEF BLOUNT
PRESS
VISITORS

- I. 6:15 PM COUNCIL PHOTO
- II. CALL TO ORDER
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - a. June 8, 2021 zoom work session meeting.
 - b. June 15, 2021 regular meeting.
- V. PUBLIC COMMENT(S) ON ANY AGENDA ITEM
- VI. PUBLIC WORKS/POLICE COMMITTEE
 - a. Buffalo Valley Regional Police Department (BVRPD) Monthly Report
 - b. William Cameron Engine Company (WCEC)
 - c. Motion to approve the final design plans for the CDBG-CV funded Hufnagle Park Restroom and Handwashing Station Project and give permission to release the project for bid.
 - d. Motion to approve a request from Larson Design Group for Engineering Change Order 2 associated with the Hufnagle Park Restroom and Handwashing Station Project increasing the contracted amount by \$8,750.00 to be paid from the General Fund.
 - e. Motion to select the Limestone (Bull) Run Flood Resiliency project north of Market Street for the Borough's 2021 CDBG Program Grant Application to DCED.
- VII. ADMINISTRATIVE/FINANCE COMMITTEE
 - a. Motion to approve payment of bills from June 12, 2021, through July 16, 2021 in the amount of \$312,887.57.
 - b. Motion to adopt Resolution 21-04 authorizing the Lewisburg Downtown Partnership for filing of an application for a Keystone Communities Planning Grant with the PA Department of Community and Economic Development.
 - c. Motion to approve the Borough Council President to sign a letter of financial support in the amount of \$10,000.00 to be paid from the General fund in 2022 to serve as matching funds for the Keystone Communities

Planning Grant to be filed with the PA Department of Community and Economic Development by the Lewisburg Downtown Partnership.

VIII. 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 c as submitted and recommended by HARB per their minutes dated July 13, 2021.

- a. Dianne Powers / 140 South Front Street / Windows (Replaced). (HARB approved/Committee recommends Council approval)
- b. Amanda Unzueta / 227 South Third Street / Door and Pavers. (HARB approved/Committee recommends Council approval)
- c. Amanda Unzueta / 312 Saint George Street / Door and Fence. (HARB approved/Committee recommends Council approval)
- d. Phillip and Jennifer Peterson / 33 South Second Street / Windows (Replaced). (HARB approved/Committee recommends Council approval)
- e. Marlene Lira / 341 North Fourth Street / Fence. (HARB approved/Committee recommends Council approval)
- f. Rodney Yoder / 130/132 North Front Street / Siding/Windows/Door. (HARB approved/Committee recommends Council approval)
- g. David Koconis / 185 South Front Street / New Home/Garage. (HARB approved/Committee recommends Council approval)

FYI:

- i. **Current vacancies on Zoning Hearing Board Alternates, terms expiration December 31, 2023 and HARB term expiration December 31, 2022, December 31, 2023, December 31, 2023.**

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

X. MAYOR

XI. COUNCIL PRESIDENT

XII. BOROUGH MANAGER

XIII. BOROUGH SOLICITOR

- a. **Motion to adopt Resolution 21-05 to file a petition for noise exemption.**
- b. **Motion to enact Ordinance 1063 amending Chapter 345, Section 345-29 of Article IV of the Borough's Code of Ordinance which regulates vehicular traffic and parking.**

XIV. BOROUGH SECRETARY

XV. COMMUNITY DEVELOPMENT/GRANT MANAGER

XVI. JUNIOR COUNCILMEMBER

XVII. ANY ADDITIONAL BUSINESS FROM COUNCIL

XVIII. WRITTEN REPORTS

- a. Motion to acknowledge receipt of the BVRA May report, LAJSA May Minutes and July agenda, CK COG June Building Permits, Zoning Officer Report and Code Enforcement Officer Report.**
- XIX. WORK SESSION – Work Session WILL/WILL NOT be held on Tuesday, August 10, 2021**
- XX. EXECUTIVE SESSION – Legal Matters**
- XXI. ADJOURNMENT**