DRAFT AGENDA LEWISBURG BOROUGH COUNCIL SPECIAL MEETING July 24, 2023 6:30 PM

SULAI, President COMAS, Vice-President DERMAN GROBES HEAYN STAMM POWERS BILENKY TRAHAN 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. June 20, 2023 regular meeting.

IV. PUBLIC COMMENT(S) ON ANY AGENDA ITEM

V. PLANNING AND PUBLIC WORKS COMMITTEE

Motion to approve HARB item(s) a through j as submitted and recommended by HARB per their minutes dated July 11, 2023.

- a. "David & Andrea Deibler-Gorman" / 123 South Seventh Street / Window Replacement (HARB approved and recommends Council approval)
- b. "Bucknell University (Alumni House)" / 90 University Avenue / Window Replacements (HARB approved and recommends Council approval)
- c. "Bucknell University" / 64 University Avenue / Window Replacements (HARB approved and recommends Council approval)
- d. "Bucknell University (Lowry House)" / 110 University Avenue / Window Replacements (HARB approved and recommends Council approval)
- e. "JPF & LCF Enterprises" / 201 Market Street / Renovations/site work (HARB approved and recommends Council approval)
- f. "JPF & LCH Enterprises" / 30 North Fourth Street / Window Replacements (HARB approved and recommends Council approval)
- g. "Bob Gruneberg" / 306 North Fourth Street / Roof & Siding (Replaced) (HARB approved and recommends Council approval)
- h. "Bob Gruneberg" / 31 Market Street / Roof Replacement (HARB approved and recommends Council approval)
- i. "44 Market" / 55 North Front Street / New Home (HARB approved and recommends Council approval)
- j. "Culture Coffee" / 216 Saint John Street / Sign (HARB approved and recommends Council approval)
- k. Motion to approve HARB item a below as submitted and recommended by HARB per their minutes dated June 13, 2023.
 - a. "Hungry Run Distillery" / 323 Market Street / ADA Ramp (HARB approved and recommends Council approval)

- I. Motion to approve the Final Minor Subdivision Plan for Walnut Buildings, LLC located behind new townhouse development as recommended by the Lewisburg Borough Planning Commission.
- m. Motion to approve the Final Minor Subdivision Plan for 44 MRKT, LLC located at 55-57 North Front Street as recommended by the Lewisburg Borough Planning Commission.
- n. Motion for Lewisburg Borough Council to request that Union County, on behalf of Lewisburg Borough, submit an application in the amount of \$107,411 to the Pennsylvania Department of Community and Economic Development for FFY 2023 Community Development Block Grant Entitlement funding for the following activity:

South Eighth Street/White Pine Alley Removal of Architectural Barriers Project

- o. Motion to approve Resolution 23-04 for Lewisburg Borough's application to DCED for Multi-modal Grant Funding associated with the St. Anthony Street Improvements Project.
- p. Motion to approve Resolution 23-05 authorizing the filing of an application for Pennsylvania Department of Transportation's Transportation Alternatives Set-Aside Program.
- q. Motion to reject the sole bid received from Dave Gutelius Excavating, Inc. for the St. George Street Stormwater Project/South Fourth Street Handicap Ramp Project. (Note – Project will be rebid later in 2023 and include the street paving component. Construction expected in 2024.)
- r. Motion to approve Resolution 23-06 in support of the Lewisburg Downtown Partnership's application to DCED for Multi-modal Grant Funding associated with the Market Street Improvements Project.
- s. Motion to approve Resolution 23-07 in support of the Lewisburg Downtown Partnership's application to DCED for Keystone Communities Public Improvement Grant Funding associated with the Market Street Gateway Improvements Project.

VI. ADMINISTRATIVE AND PUBLIC SAFETY COMMITTEE

- a. Motion to approve payment of bills from June 18, 2023 through July 15, 2023 in the amount of \$337,135.09.
- b. Motion to direct the Borough Solicitor to prepare an amendment to Lewisburg Borough Code to establish Loading/Unloading Zones along the south side of Market Street in front of Hufnagle Park and in front of the Campus Theater.

FYI:

i. A ceremony will be held at the William Cameron Engine Company Training Room on Tuesday, July 25, 2023 at 6:30 pm to recognize the BVRPD Officers and the WCEC Fire Fighters who saved two people from a burning building in Lewisburg Borough (along Buffalo Road) in November 2022.

- ii. Current vacancies on Planning Commission term expiration December 31, 2025, Zoning Hearing Board Alternate, term expiration December 31, 2023, HARB term expiration December 31, 2023, December 31, 2025.
- VII. PUBLIC COMMENT(S) ON ANY NON-AGENDA ITEMS
- VIII. BOROUGH MANAGER
- 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, 2022 LAJSA Audited Financial Statement, and BVRA May 2023 Financial Notes and Statements.
- XII. WORK SESSION Work Session WILL be held on Tuesday, August 8, 2023.
- XIII. QUESTIONS FROM THE MEDIA
- XIV. ADJOURNMENT