

**REVISED DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
August 15, 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. July 18, 2023 regular meeting and July 24, 2023 special regular meeting.
- IV. **PUBLIC COMMENT(S) ON ANY AGENDA ITEM**
- V. **PLANNING AND PUBLIC WORKS COMMITTEE**
 - Motion to approve HARB item(s) a through d as submitted and recommended by HARB per their minutes dated August 8, 2023.
 - a. **“James Weaver” / 125 North Fourth Street / Exterior Renovations** (HARB approved and recommends Council approval)
 - b. **“Lewisburg Borough” / 55 South Fifth Street / Window Replacements** (HARB approved and recommends Council approval)
 - c. **“Dermatology Partners” / 55 North Fifth Street / Window Replacements** (HARB approved and recommends Council approval)
 - d. **“Scott Stieler” / 615 St. Catherine Street / Deck & Fence** (HARB approved and recommends Council approval)
 - e. **Motion to approve Change Order 3 in the amount of \$5,585.00 associated with the Hufnagle Park Event Venue Project for additional sidewalk demolition costs along Market Street.**
 - f. **Motion to formally request Union County submit a request on behalf of Lewisburg Borough to PA DCED for \$110,732.00 of additional CDBG-CV funding for the Hufnagle Park Event Venue Project to cover additional expenses associated with sidewalks, lighting, and safety features in the project.**
 - g. **Motion to approve Resolution 23-08 for Lewisburg Borough’s updated application to DCED for Multi-modal Grant Funding associated with the St. Anthony Street Improvements Project.**
- 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 July 16, 2023 through August 12, 2023 in the amount of \$359,603.57.**

- d. Motion to approve a request from Lewisburg Neighborhoods to close St. Anthony Street from North Water Street to the bridge and to send the required letter to PennDOT for the Fall River Road Holiday 2023 on October 22, 2023 from 1:00 pm – 5:00 pm with the rain date on October 29, 2023.

FYI:

- i. 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

- a. Motion to request Union County serve as the applicant for a Lewisburg Borough CDBG Competitive Grant Application to DCED for the North Fourth Street Revitalization and Green Infrastructure Project. (Note – grant application will likely be submitted in early 2024 for a 2025 or 2026 construction activity if the grant is approved.)

IX. BOROUGH SOLICITOR

- a. Motion for enactment of Ordinance No. 1076 amending the Lewisburg Borough Zoning Ordinance by changing certain parking provisions thereof and establishing accessory dwelling unit regulations.

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 and Code Enforcement Officer Report, July Building Permits.

XII. WORK SESSION – Work Session WILL/WILL NOT be held on Tuesday, September 19, 2023

XIII. QUESTIONS FROM THE MEDIA

XIV. EXECUTIVE SESSION – Legal/Personnel Matters

XV. ADJOURNMENT