

**“REVISED” DRAFT AGENDA
LEWISBURG BOROUGH COUNCIL MEETING
August 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. July 16, 2024 regular meeting.
- IV. **PUBLIC COMMENT(S) ON ANY AGENDA ITEM**
- V. **PLANNING AND PUBLIC WORKS COMMITTEE**
 - Motion to approve HARB items a and b as submitted and recommended by HARB per their minutes dated August 13, 2024
 - a. LPF & LCF Enterprises / 130 North Fourth Street / DEMO Garage (HARB approved and recommends Council approval)
 - b. Laura Payne – “Warhammer” / 26 South Third Street / Sign (HARB approved and recommends Council approval)
 - c. Motion to approve signage for Mariah’s Garden and Lewisburg Landing as recommended by the Planning and Public Works Committee.
- 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 14, 2024 through August 17, 2024 in the amount of \$622,252.07.
 - d. Motion to rescind, effective August 25, 2024, Special Pay of \$100.00 per week for Full-time Employees enacted by Borough Council at their meeting on June 21, 2022.
 - e. Motion to appoint Lewisburg Borough’s Voting Delegate and Alternate for the Resolutions Committee Meeting and Annual Business Meetings at the Pennsylvania Municipal League Summit in Scranton October 10 – 13, 2024.
 - f. Motion to adopt Resolution 24-08 imposing a service fee of \$3.00 on all parking and refuse charges paid in person by a credit or debit card at the Borough office.
 - g. Motion to designate a Council Member as the Pennsylvania Municipal League Legislative Liaison for Advocacy Action for Lewisburg Borough.
 - h. Discussion of a request from the BVRPD to waive fees associated with the Night’s Out Event in St. Mary Street Park.

FYI:

- i. Current vacancies on Planning Commission term expiration 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 MANAGER

IX. BOROUGH SOLICITOR

- a. Motion to adopt Resolution 24-07 authorizing filing of a Petition with PLCB for a noise exemption from the Liquor Code.**
- b. Discussion regarding defining tree lawns and tree wells for the Sidewalk Ordinance amendment.**

X. REPORTS / COMMUNITY UPDATES / PUBLIC NOTICES

- a. MAYOR**
- b. COUNCIL PRESIDENT**
 - i. Discussion of Section 3 Subsection H - Civil Service Commission of the Intergovernmental Cooperation Agreement between East Buffalo Township and the Borough of Lewisburg regarding the Buffalo Valley Regional Police Department and Commission**
 - ii. Discussion of filling vacancies on the Civil Service Commission**
- c. BOROUGH SECRETARY**
- d. COMMUNITY DEVELOPMENT/GRANT MANAGER**

Motion to approve Change Order 3 from Big Rock Paving, LLC in the amount of \$12,821.01 associated with the South Fourth Street/St. George Street Project.
- e. COUNCIL MEMBERS**

XI. WRITTEN REPORTS

- a. Motion to acknowledge receipt of the monthly Parking Report, Zoning Officer Report, Code Enforcement Officer Report, CK COG June and July Activity Reports, and CK COG July Building Permit.**

XII. WORK SESSION – Work Session WILL be held on Tuesday, September 10, 2024

XIII. QUESTIONS FROM THE MEDIA

XIV. EXECUTIVE SESSION – Legal Matters

XV. ADJOURNMENT