

BOROUGH OF LEWISTOWN
SPECIAL COUNCIL MEETING
MINUTES
November 24, 2015 AT 5:00 PM
LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBERS

The meeting opened at 5:00 PM with Council President Rager presiding.
The Pledge of Allegiance was recited by all present.

ROLL CALL

Mr. Adams, Mr. Lawson, Mr. O'Donnell, Mr. Welham, Mr. Rager, and Mayor Bargo were present. Absent: Mr. Moore and Mr. Searer

Mr. White addressed the Council on the Keystone Communities Program Grant presented to him by Jim Zubler, DLI.

The Borough would enter into a Cooperation Agreement with DLI regarding a \$250,000 Public Improvement Grant for improvements to the Borough's Waste Water Collection System, whereby the Borough will designate \$250,000 in funds from its Waste Water Facilities Construction Capitol Purchases Fund as matching funds, assume the full local matching share of the project, and reimburse DCED for any ineligible expenditures.

Mr. White received estimates from Gannett Fleming on 8 different locations with an estimated cost of \$823,000. Mr. Dippery and Ms. Mickey, in considering the I/I issues at all 8 locations and prioritized them as follows:

1. 59 Spanogle Avenue
2. 20 Edgewater Avenue
3. 701 East Walnut Street
4. 541 Lindbergh Way
5. 313 Kishacoquillas Street

Estimated cost of these 5 locations would be \$493,000.

Mr. Remy explained the two Resolutions that would need to be adopted to proceed with the Keystone Communities Grant. Resolution 2015-41 would authorize the filing of a proposal for funds with the DCED. Resolution 2015-42 authorizes DLI to apply for a Public Improvement Grant with DCED.

On a motion by Mr. Adams, seconded by Mr. Lawson, Council by roll call vote unanimously approved the Cooperation Agreement between the Borough of Lewistown and Downtown Lewistown, Inc. for Keystone Communities Program.

Adams	Yea
Lawson	Yea
Moore	
O'Donnell	Yea
Searer	
Welham	Yea
Rager	Yea

On a motion by Mr. Adams, seconded by Mr. Lawson, Council by roll call vote unanimously approved the Resolution authorizing the filing of a proposal for funds with the Department of Community and Economic Development (DCED).

Adams	Yea
Lawson	Yea
Moore	
O'Donnell	Yea
Searer	
Welham	Yea
Rager	Yea

On a motion by Mr. O'Donnell, seconded by Mr. Adams, Council by roll call vote unanimously approved the Resolution authorizing Downtown Lewistown, Inc. (DLI) to apply for a Public Improvement Grant with the Department of Community and Economic Development (DCED)

Adams	Yea
Lawson	Yea
Moore	
O'Donnell	Yea
Searer	
Welham	Yea
Rager	Yea

In other business, Mr. Gomes approached Council with two proposals on Phase 5 of the Streetscape Project.

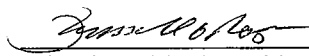
1. South Main Street and Water Street
Construction cost including with Full-time Inspection - \$475,000
Engineering Fees - \$71,250
2. West Market Street to South Juniata Street
Construction Cost including Full-Time Inspection - \$700,000
Engineering Fees - \$99,400

Mr. Gomes stated he needed confirmation from Council to proceed with one of the options at this time. At the December 14, 2015 Council Meeting, Mr. Gomes will need Council to commit 2016 CDBG funds to the engineering costs of the project.

On a motion by Mr. O'Donnell, seconded by Mr. Lawson, Council unanimously approved for Mr. Gomes to move forward with the South Main Street and Water Street project.

ADJOURNMENT

On a motion by Mr. O'Donnell and seconded by Mr. Adams, Council unanimously voted to adjourn at 5:42PM.



(Vice) President, Lewistown Borough Council

(Seal)
ATTEST:



(Asst) Borough Secretary