

SPECIAL COUNCIL MEETING MINUTES
February 13, 2017 at 5:00 P.M.
LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBERS

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

ROLL CALL

Mr. Berrier, Mr. Searer, Mr. Wilson, Mr. Moore, Mr. Rager, Mr. Felmlee, and Mayor Bargo were present. Mr. Eddinger was absent.

PUBLIC HEARING OF CDBG MODIFICATIONS

Jim Lettiere from the County Planning Office talked about the Community Development Block Grant Program. He prepared a budget modification for the Borough for the 2014 funds. The total allocation for Lewistown Borough was \$116,311.

1. The modifications included the deletion of the library parking project for \$41,902.16 and to create and fund the Juniata River Trail Project in the amount of \$41,902.16.
2. To delete the Sidewalk Improvements Project in the amount of \$20,000 and to create the Ridge Road Reconstruction Project in the amount of \$8,100.
3. To create and fund the Program Administration-Strategic Plan in the amount of \$2,500.
4. To increase the already funded Streetscape Phase V (Engineering Services) currently funded at \$25,000 by adding \$9,400 thereby funding the Streetscape Phase V Project in the amount of \$34,400.

The public notice of the Community Development Block Grant Modifications was advertised in accordance with the Lewistown Borough public participation plan with a minimum of two weeks prior to this hearing and it was completed.

The other funding that was included in the project that made up the \$116,311 included the streets improvement project for Hale Street and South Plaza Drive for \$29,408.84.

PUBLIC COMMENT

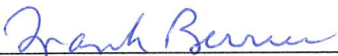
Audience member Mel Smith asked at what point are the sidewalks going to be done from the River Bridge to the Five Points? Mr. Welham answered that it currently not on the planning board to be done.

On a motion by Mr. Rager and seconded by Mr. Searer, Council by unanimous vote approved Resolution 2017-6 for modification to the 2014 CDBG Program Year.

Roll call was as follows:

Larry Searer	Yea
Bill Wilson	Yea
Matt Moore	Yea
Russell Rager	Yea
Jim Felmlee	Yea
Frank Berrier	Yea

On a motion by Mr. Moore and seconded by Mr. Rager the Special Meeting concluded and the regular meeting commenced at 5:05 pm.



(Vice) President, Lewistown Borough

Council

(Seal)

ATTEST:



(Asst.) Borough Secretary