

SPECIAL COUNCIL MEETING
MAY 15, 2017 AT 5:00 PM
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.

ROLL CALL

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

SPECIAL MEETING

Mr. Berrier stated they were there for Mayor Bargo to break the tie for charging the Lumina Center \$1.00 for the Pool fee for Rainbow Summer.

The Mayor stated that she is in favor of \$1.00 per child. The motion passed.

HEARING OF PERSONS PRESENT

REGULAR AGENDA

NEW BUSINESS

Bill Gomes, Mifflin County Planning and Development reviewed the Streetscape Phase 6 Project. This next project can run from Wayne Street to Grand Street or from Wayne Street to the River Bridge. These projects that rely on grant money from PennDot used to open every other year, but now it is going to a three year cycle. He wanted to know if Council was interested in applying for the Grant, since it is going to cost the Borough some money to initiate the project. Some of the Council members thought it should be sent to Finance Committee for further review since it was not budgeted for this project.

On a motion by Mr. Felmlee and seconded by Mr. Rager, Council voted 4-1 (Searer) to send this project to the Finance Committee for further review.

Facility Use Form for Sunny View Roofing Services – Dr. Campbell on Valley St. had shingles blow off the roof during the recent high winds and rain in the area. They need emergency repairs on their roof so they are going to need 4 spaces closed in front of Campbell and Pine and the alley beside the building.

On a motion by Mr. Rager and seconded by Mr. Felmlee, Council voted unanimously to approve the Facility Use Form for Sunny View Roofing for Dr. Campbell on Valley Street.

Request by Molly Kinney to waive fees associated with use of the facilities for the 2017 library concerts on June 15, July 13, and August 10th at the Gazebo. Mr. Welham noted at this time that Mr. Neil Purcell has purchased the camera for the Gazebo at the Library.

On a motion by Mr. Felmler and seconded by Mr. Rager, Council voted unanimously to waive the fees for the Facility Use Request for the Gazebo at the Library for the Library Concerts.

PUBLIC COMMENTS `

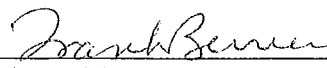
EXECUTIVE SESSION

Council went into an executive session at 5:13 P.M. for personnel and police matters.

Council came out of executive session at 5:47 P.M.

On a motion by Mr. Felmler and seconded by Mr. Wilson, Council voted unanimously to authorize the Chief of Police to handle personnel matters regarding an Unnamed Officer pending an investigation and legal opinion.

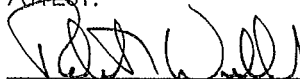
On a motion by Mr. Felmler and seconded by Mr. Rager, Council unanimously voted to adjourn at 5:49 P.M.



(Vice) President, Lewistown Borough Council

(Seal)

ATTEST:



(Asst) Borough Secretary