

3. Finance Meeting-May 24, 2018
- B. Approval of Treasurer's Report
- C. Approval of Schedule of Bills
  1. General Borough/Specialty Tax/Refuse/Wastewater Collection & Treatment/State Liquid Fuels
  2. CDBG
  3. Wastewater Collection Capital
- D. Acknowledge Receipt of Tax Collector Report & Commissions-May
- E. Approval of Facility Use Forms-Rec Board:
  1. Ratification for the Pavilion Rental for JC's Place for May 27, 2018
  2. Lewistown Panther Youth Football & Cheer Assoc for use of the Football Field from June 1 to November 30<sup>th</sup> (Note: Form was received on June 1<sup>st</sup>)
- F. Additional Facility Use Forms:
  1. Street/Alley Closure for First United Methodist Church Block Party on July 15, 2018
  2. Lewistown Presbyterian Church on July 16 to July 18, 2018 for Krisland Traveling Day Camp to use the grassy areas above the Library
- G. Acknowledge Receipt of Parking Authority Minutes April, 2018
- H. Acknowledge Receipt of FAME Meeting Minutes May 9, 2018 & FAME Response Stats for April 2018
- I. Acknowledge Receipt of ComCast Services Letters
- J. Acknowledge Receipt of Bureau of Labor Statistics Letter
- K. Acknowledge Receipt of HRI, Inc Letter for Closure of Charles Street Bridge
- L. Acknowledge Receipt of Mifflin County Tax Collection Committee Audit Tax Officer-Miffco for 2017 for Delinquent Per Capita, Occupation, and Local Services Tax
- M. Acknowledge Receipt of Mifflin County Tax Collection Committee Tax Officer-Miffco Audit for 2017
- N. Acknowledge Receipt of PennDot Letter regarding Traffic Impact Assessment for the Dollar General Store
- O. Acknowledge Receipt of Zoning Hearing Board Opinion & Decision for John and Joelle Walters
- P. Acknowledge Receipt of Dollar General NPDES Permit Letter from MC Conservation District

***On a motion by Mr. Felmlee and seconded by Mr. Wilson, Council by unanimous vote, approved the Consent Agenda.***

## REGULAR AGENDA

### REPORTS

#### A. Treasurer

1. ***On a motion by Mr. Felmlee and seconded by Ms. Shade, Council by unanimous vote, approved the exoneration sewer request at 26 North Grand Street.***
2. ***On a motion by Ms. Shade and seconded by Mr. Sievers, Council by unanimous vote, approved the exoneration sewer request at 724 South Grand Street.***

3. ***On a motion by Mr. Sievers and seconded by Ms. Shade, Council by unanimous vote, approved the Per Capita exoneration list provided by Erin Anewalt.***

#### **B. Board of Recreation**

***On a motion by Mr. Felmlee and seconded by Ms. Shade, Council by a 5-1 (Searer) vote, approved the Community Center Rental Agreement for Janelle Yohn on September 29, 2018 with alcohol.***

#### **C. Borough Manager/Secretary**

1. Mr. Welham reviewed the WWC slip lining project needed at Edgewood Place. An estimate was received from Mr. Rehab, a Costars vendor, for \$24,298.00. Seeking approval from Council to proceed.

***On a motion by Mr. Felmlee and seconded by Ms. Shade, Council by a unanimous vote, approved the WWC slip lining project needed on Edgewood Place by Mr. Rehab.***

2. Lucas Parks reviewed the traffic signal study done at the intersection of Kish Street and Green Avenue. The study shows a warrant for a traffic signal. He would like to apply for the ARLE grant this week in the amount of \$300,000. There are no matching funds needed for this grant. The Borough should know by September if the Arle Grant was approved.

***On a motion by Mr. Felmlee and seconded by Ms. Shade, Council by a unanimous vote, approved the submittal of the Kish Street ARLE Grant.***

3. At the June 12, 2018 Council meeting, a bid was opened for the ADA ramps on the south end of town. Jesse Yoder of Solid State Masonry made a bid of \$28,000 for eight ramps.

***On a motion by Ms. Shade and seconded by Mr. Felmlee, Council by unanimous vote awarded the ADA bid to Solid State Masonry.***

***On a motion by Mr. Felmlee and seconded by Mr. Wilson, Council by unanimous vote approved to pay the second quarter Fire Department allocation.***

#### **UNFINISHED AND NEW BUSINESS**

***On a motion by Ms. Shade and seconded by Mr. Felmlee, Council by a unanimous vote, approved to release 2016 CDBG funds for the Monument Square Streetscape Project.***

## LAW AND ORDINANCE

Mr. Campbell presented to Council the remodeling of the MCS Bank with a handicap ramp. The bank would have to encroach on the sidewalk one foot.

***On a motion by Mr. Felmlee and seconded by Ms. Shade, Council by a unanimous vote, approved MCS Bank to extend their building one foot onto the sidewalk for a handicap ramp.***

Mr. Campbell made Council aware that the Law and Ordinance Committee discussed changing the Ordinance for the signs for businesses in the Borough. Mr. Remy is working on a new Ordinance and it will go back to Law and Ordinance at the next meeting to discuss whether or not to present to Council.

## FINANCE COMMITTEE

Mr. Welham presented Council with two bids received to replace 100 feet of sewer line on Grand Parkway North: John H Goss for \$13,200 and Mike's Lanscaping for \$6400.

***On a motion by Mr. Felmlee and seconded by Mr. Sievers, Council by a unanimous vote, awarded Mike's Lanscaping the bid for \$6400 for WWC repairs on Grand Parkway North.***

## POLICE AD-HOC COMMITTEE

Mr. Wilson made Council aware that the next step was to get together with John McConaugh to discuss costs on what we want. Mr. Wilson feels that we are not getting what we pay for with the LPD.

Mr. Sievers said there was a presentation on how MCRPD charges other municipalities. Mr. Sievers said nothing would happen in 2018 and it would take years for a transition to happen. He feels this would be the time to get prices from other sources as well. He also feels the server is something that needs addressed now.

***On a motion by Ms. Shade and seconded by Mr. Sievers, Council by a 3-3 vote, was unable to approve or deny the purchase of a new police server.***

### Roll Call

Venus Shade	Yea
Mark Sievers	Yea
Jim Felmlee	Nay
Dave Campbell	Yea
Bill Wilson	Nay
Larry Searer	Nay

Discussion ensued regarding a new police server.

***Mayor Bargo broke the tie with a Yea vote, approving the purchase of a new police server.***

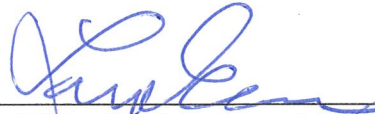
**PUBLIC COMMENTS**

Richard Stringfellow is asking that signs be put up on his street to watch for children and a speed limit sign. Nothing is presently there. Mr. Welham will check into it.

Mr. Searer also reminded Mr. Welham that he requested signs be put in the alley on the last block of South Main Street pertaining to speed several months ago.

Jim Smith from Granville suggests that the Ad Hoc Committee get with the people who do the formulas and see what information is needed to compile what's necessary as to what the cost of service would be from MCRPD.

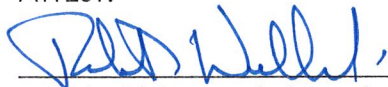
***On a motion by Mr. Felmlee and seconded by Mr. Wilson, Council voted to adjourn at 5:39 PM.***



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(Vice) President, Lewistown Borough Council

(Seal)

ATTEST:



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(Asst.) Borough Secretary