

COUNCIL MEETING AGENDA November 8, 2021 AT 5:30 PM LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBERS

PLEDGE OF ALLEGIANCE ROLL CALL HEARING OF PERSONS PRESENT:

CONSENT AGENDA**

The following are routine, procedural, and informational non-controversial items and do not appear to require discussion or explanation prior to Council's action. These items will be acted upon by one motion unless any member of Council desires to move an item to the Regular Agenda for further discussion.

- A. **Approval of Minutes: Council Meeting- October 11, 2021
- B. **Approval of Treasurer's Report as of 30 September 2021
- C. **Approval of Schedule of Bills
- D. **Facility Use Request
- E. Acknowledge receipt of Fame Meeting Minutes & Stats
- F. Acknowledge receipt of Tax Collector's Report
- G. Acknowledge receipt of Codes Enforcement Report
- I. Acknowledge receipt of citizen letter dated 20 October 2021, ref: chickens
- J. Acknowledge receipt of MCSD (Business Office) Independent Accountant's Report on Tax Collectors with 1998 P.L. 1294, NO.169 for year ending 30 June 2021
- K. Acknowledge receipt of the Low-Income Household Water Assistance Program (LIHWAP) Vendor Agreement
- L. Acknowledge Receipt of Pennsylvania Compensation Rating Bureau, dated 29 October 2021

REGULAR AGENDA

REPORTS

- A. Borough Manager
 - 1. CDBG-CV Park update
 - 2. Parking Warning Notice
 - 3. Victory Park Brick Steps
 - 4. EADS RFP for building demolition
 - 5. EADS RFP for Rec Park Pool Study
- B. Tax Claim Bureau
- C. Fire Chief
- D. Mayor
- E. Police Chief
- F. Recreation Board Minutes



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G. Borough Solicitor: Amending Ord 2016-5, 233-34 Prohibited Parking for street maintenance

UNFINISHED & NEW BUSINESS**

- 1. Accufund Invoice for Online (Cloud) Service (23 October thru 31 March 2022) \$6,684.87
- 2. Low Income Household Water Assistance Program (LIHWAP) Vendor Agreement
 - 3. Farm Animal Request (see I. above)
 - 4. Employee Termination
 - 5. Deputy Borough Manager / Treasurer Position
 - 6. Municipal Equipment Replacement (Truck 109)
 - \$156,429.00
 - \$166,978.00
 - \$167,528.18
 - 7. Healthcare
 - 8. WWTP Johnson Control Upgrade \$17,040
 - 9. Southside ADA Ramp EADs costs \$10,162.00
 - 10. Kiwanis Club Christmas Parade 04 December at 1 PM (Sat)
- 11. Approval for the release of 2018 CDBG (\$66,968), 2019 CDBG (\$66501.99), and the Borough's share of \$68,148.23
- 12. Approval of Change Order for the Southside Improvement Project (Hawbaker) for \$5,600.72
 - 13. Approval for Final Payment for \$201,618.22 (Hawbaker, Southside Project)
- 14. Approval for the release of 2019 CDBG Funds for Wilson and Susquehanna ADA ramps (\$39,527.61)

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENTS