

**REGULAR COUNCIL MEETING
JANUARY 8, 2018 AT 5:00 PM
LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBERS**

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

ROLL CALL

Ms. Shade, Mr. Sievers, Mr. Campbell, Mr. Felmlee, Mr. Wilson, Larry Searer, and Mayor Bargo were present. Mr. Berrier was absent.

HEARING OF PERSONS PRESENT

No Hearings of persons were present.

REGULAR MEETING

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
 - 1. Council Meeting-December 11, 2017
 - 2. Special Council Meeting-December 28, 2017
 - 3. Reorganizational Meeting-January 2, 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. K9 Account transfer funds to Protection 4 Paws
 - 3. Wastewater Collection Capital Purchasing Fund w/Requisition
 - 4. Wastewater Facilities Construction Capital Purchasing Fund w/Requisition
- D. Tax Collector's Report-November
- E. Approval of Facility Use Forms:
None
- F. Additional Facility Use Forms-Rec Board:
None
- G. Acknowledge receipt of Downtown Lewistown Inc. Meeting Schedule and Design Committee Minutes 12/14/17 & October Committee Minutes
- H. Acknowledge receipt of FAME Meeting Minutes December and November Response Stats
- I. Acknowledge receipt of FAME request for reappointment to FAME EMS Board of Directors
- J. Acknowledge receipt of Wastewater reports for 2017
- K. Acknowledge receipt of Organization Charts
- L. Acknowledge receipt of MC Planning Commission Calendar for 2018

- M. Acknowledge receipt of Centre County Recycling and Refuse Rate Schedule for 2018
- N. Acknowledge receipt of Municipal Authority Letter for Jeffrey Rocco reappointment
- O. Acknowledge receipt of Board of Assessment Appeals of Mifflin County Real Estate Assessment Statistical Report

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

REGULAR AGENDA

REPORTS

A. Treasurer

1. Ms. Walter stated that Boyer & Ritter completed their preliminary audit in December and will return the week of January 22 – 26, 2017 to finish out 2017.
2. Ms. Walter requested council's approval to submit the Mifflin County Housing Authority Agreement for 2018. Ms. Walter stated that the agreement showed a 3% increase representing a total of \$34,513.80.

On a motion by Mr. Felmlee and seconded by Mr. Wilson, Council by unanimous vote approved to allow staff to submit the 2018 Mifflin County Housing Authority Agreement.

3. Ms. Walter requested council's approval to submit a New Salt Contract Participation Agreement with Costars. Ms. Walter stated that last year the Borough spent over \$25,000 on road salt from state liquid fuel funds. By signing this agreement it will allow the Borough to save money on advertising and legal fees as well as not having to bid the project out.

On a motion by Mr. Felmlee and seconded by Mr. Wilson, Council by unanimous vote, approved to allow staff to submit a New Salt Contract Participation Agreement with Costars.

B. Code Enforcement Officer

1. Mr. Fink reported there were 32 Violations in December. He stated most of the violations were for garbage. There were 32 permits issued for \$3,709.76 in zoning fees and for the year that brings the department to \$38,103.03. There was \$180.00 collected in sidewalk permits and for the year that brings the department to \$8,840.00. Mr. Fink stated he exceeded his anticipated budget for 2017. There was one LOMA letter issued last month. Mr. Felmlee questioned if the revenue was down from last year. Mr. Fink stated that in 2016 the Borough had two larger zoning permits from Mann Edge and CVS.

C. Fire Chief

1. Chief Barlett reported that for the month of December the fire departments had 22 alarms plus medical assists. No Fires of major proportions.
2. Chief Barlett stated his initial budget request from November was denied. Chief Barlett stated it was quite a substantial cut of the fire department operation for each individual station and he cannot see how they could possibly survive with that. He proceeded to say that he and Mr. Jim Hill went over the books and they came up with another budget request that he wished the Council would take into consideration because the fire companies really need the money to stay in business. Larry Searer stated it was a little more than he wanted to go over in one night, but he would turn the request over to the Finance Committee for review. Larry Searer asked Chief Barlett if he would be willing to meet with the Finance Committee to go over the new budget request and Chief Barlett stated that it would be fine. Mr. Felme asked Chief Barlett about 2016 Allocations. Chief Barlett stated that the turnout gear purchased last year was funded from the allocation that Brooklyn did not receive and this year the Finance Committee wanted to reduce each company allocation by \$7,500 to pay for the gear. Chief Barlett said "that each company depends on the allocation for day to day operations and they schedule bills around it." Chief also stated that the fire companies cannot afford to lose that. Mr. Felme also asked if there was any money in the Fireman's Relief fund. Chief Barlett said "fireman's relief took a loan out about a year ago for \$160,000 to replace all the breathing apparatus and the fireman's relief fund is, I cannot give you an exact dollar figure, is pretty low. They have money in there for emergencies that come up but none of the extras". Mr. Felme stated he was asking questions in order to get the fire companies support and he didn't want to see the fire companies worry over allocations. Chief Barlett said "I have not asked for anything but that".

D. Mayor

1. Mayor Bargo had the wedding expense and fourth quarter marriage fees report.

E. Police Chief

1. Chief Clemens stated that in the month of December, the Lewistown Police had 212 calls to service, 61 citations for a total fine amount of \$6,560.00.
2. Chief Clemens stated that the police department had a busy month with events such as the Fill-A –Cruiser event being a success and a Christmas meal delivery program with Granville United Methodist Church.
3. Chief Clemens stated that there are 18 applicants to complete the civil service test next week. Dave Campbell asked if the Borough was covering the Act 120 exam to attract a larger variety of applicants. Chief Clemens stated that there were several ideas brought to the table but it was decided to give an increase to the starting salary.

4. Chief Clemens stated the new police cruiser was delivered.

F. Board of Recreation

1. There was no one present from Rec Board.

G. Borough Solicitor

1. Mr. Remy had nothing to report.

H. Borough Manager/Secretary

1. Mr. Welham requested approval to set up a JVB account by Resolution to transfer stock from Mr. Rothermel to be liquidated into the Borough's account. Mr. Felmlee questioned if there would be any legal ramifications. Mr. Remy stated that he felt there will be no legal issues. Larry Searer questioned why Mr. Rothermel couldn't liquidate the stocks himself. Mr. Welham stated proceeding this way will help with tax purposes. Mr. Welham also stated it will cost \$50.00 per transaction and he's looking to only complete one.

On a motion by Mr. Felmlee and seconded by Ms. Shade, Council by a 5 – 1 vote (Searer), approved to open a stock transfer account with JVB by Resolution.

Roll call

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

2. Mr. Welham requested council's approval to release Seda Cog's Letter of Credit that was in place for the Maintenance Bond dealing with the Mann Edge I project sewer line.

On a motion by Mr. Felmlee and seconded by Mr. Wilson, Council by unanimous vote, approved to release Seda Cog's Letter of Credit.

3. Mr. Welham requested council's approval to renew the three maintenance contracts with NuVision. Mr. Welham stated that the following increases from the previous year:

Borough Hall	1%
Borough Hall Floor Maintenance	1.6%
WasteWater Treatment Plant Maintenance	3.6%

Mr. Sievers asked if the job was put out for bid and Mr. Welham stated that it had not been out for bid.

On a motion by Mr. Sievers and seconded by Mr. Campbell, Council by unanimous vote, approved to have staff get quotes for cleaning services.

UNFINISHED AND NEW BUSINESS

A. On a motion by Mr. Felmlee and seconded by Mr. Wilson, Council by unanimous vote, approved to have Mayor Bargo represent the Borough on the Fame EMS Board of Directors for a 2 year term.

B. Council voted on the following reappointment resolutions:

Mark Stoicheff-Rec Board Resolution 2018-1
John Price-Board of Building Appeals Resolution 2018-2
Jeffrey Rocco-Municipal Authority Board Resolution 2018-3
Lisa Baitsell-Police Advisory Board Resolution 2018-4
Donald Rothermel-Police Advisory Board Resolution 2018-5
Fred Thompson-Police Advisory Board Resolution 2018-6
Jason Cunningham-Rec Board Resolution 2018-7
Eugene Hughes-Rec Board Resolution 2018-8
John Bauman-Vacancy Board Resolution 2018-9
Erick Liebegott-Zoning Hearing Board Resolution 2018-10
Kevin Kodish-EG Channel Committee 2018-11
Matt Moore-EG Channel Committee 2018-12
Stefan Russel-Police Advisory Board 2018-13

On a motion by Ms. Shade and seconded by Mr. Campbell, Council by vote, approved Resolutions 2018-1 through 2018-13.

Roll call

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

C. Mr. Wilson stated that the tax collectors lease needs renewed for the 2018. Mr. Remy stated he will prepare the lease.

On a motion by Mr. Wilson and seconded by Mr. Felmlee, Council by vote, approved to renew the tax collectors lease.

D. Mr. Wilson stated he would like to have the responsibility of the hiring/firing of Borough employees given back to the Borough Personnel Committee. Mr. Felmlee stated that Council makes the decision to hire. Mr. Wilson would like to see the Personnel Committee do the interviews. Mr. Campbell felt that the management should be involved in the interviewing process as well.

On a motion by Mr. Wilson and seconded by Mr. Felmlee, Council by 5-1 vote (Shade), approved to have the Personnel Committee along with the Borough Manager and supervisor do the interviewing of job applicants.

Roll Call

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

E. Larry Searer informed the Council of the following positions that they had been selected to fill on the Borough Council Committees:

Finance

Bill Wilson, Chairman
Mark Sievers
Dave Campbell

Streets

Bill Wilson, Chairman
Venus Shade
Jim Felmlee

Law & Ordinance

Frank Berrier, Chairman
Venus Shade
Dave Campbell

Utilities, Cable TV & Public Works

Venus Shade, Chairman
Dave Campbell
Jim Felmlee

Property

Frank Berrier, Chairman
Mark Sievers
Jim Felmlee

Banking

Jim Felmlee, Chairman
Frank Berrier
Mark Sievers

Personnel

Bill Wilson, Chairman
Dave Campbell
Larry Searer

- F. Discussion on the budget was held. Mr. Sievers questioned the revenue increase in the Inspection Services budget. Mr. Welham stated that the Borough had terminated the contract with Keystone Inspection services and our own supervisor will be doing the inspection. Mr. Welham stated that the anticipated increase could be generated by the changes.

Mr. Sievers questioned whether the increase of \$29,000 to the Recreation budget included the pool. Mr. Welham stated that it did include the pool. Mr. Sievers questioned the amount of the increase. Mr. Welham stated that the weather in 2017 was unseasonably cooler than normal and they expected to have an increase next year.

Mr. Sievers questioned the revenue increase at the Community Center budget. Mr. Sievers asked how much business was generated at the Community Center because it was operating in a deficit. Mr. Welham stated that there was a new competitive business come in the area and he anticipates that the business will return in 2018. Mr. Campbell asked if the fees doubled from 2016. Mr. Welham stated that fees did not double, but the Rec Board did an analysis of facilities similar and found that the Community Center was priced lower.

Mr. Sievers recommended freezing all wage and personnel salaries with no increase. Mr. Sievers suggested reviewing all job descriptions and re-evaluate all salaries based on reliable resources to ensure the employees are being paid fairly. Mr. Sievers said not to cut any employees wages, but suggested using the consumer price index to validate increases to the cost of living. Mr. Sievers stated that the cost of living increase from 2015 - 2017 has been 4% and the Borough has been giving 12% raises. Mr. Felmlee stated that there are good employees in the Borough that deserve at least a 2% raise. Larry Searer stated he didn't like the percentage wages and suggested giving \$25 per week to keep the raise the same among all salaried employees. Mr. Campbell stated that there should be a nationally based criteria based upon job descriptions. Larry Searer stated that it wasn't fair to freeze wages and suggested giving the current raise and work on wages in the current year. Mr. Felmlee stated that the Borough has a balanced budget with surplus and that was more than the state could do. Mr. Welham stated that the only exception to the freeze would be Chief Clemens. Mr. Clemens was promised a set salary when he was initially hired. Mr. Sievers revised his motion to not include Chief Clemens. Mr. Welham asked for a set date to resolve the wage & salary issue to be fair to employees waiting for their raise. Mr. Felmlee stated that his motion will include all employees including the Administrative Secretary at the police station. This motion will reduce her raise from 7.5% to 3%. Chief Clemens stated that the Administrative Secretary currently makes the same as the Clerk/Secretaries in the Union and she is considered management. Mayor Bargo expressed her concern that the raise wasn't fair considering her management position. Larry Searer stated that the vote follows and the Administrative Assistant will receive the same raise of 3% as all salaried employees.

A motion was made by Mr. Sievers and seconded by Mr. Campbell, to freeze all wage & personnel salaries except Chief Clemens at the 2017 rate.

Motion was withdrawn to freeze all wage & personnel salaries except Chief Clemens at the 2017 rate.

On a motion by Mr. Felmlee and seconded by Mr. Sievers, Council by vote, approved to give all wage & salaried personnel a 3% pay increase with the Administrative Assistant being paid the same rate equivalent to the Clerk/Secretary with Resolution 2018-14.

Roll Call

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

Some discussion ensued on holding another meeting of council and holding a finance committee meeting to review all of the questions that Mr. Sievers or any other council member had. However, at this time council did not wish to have another meeting; therefore continue discussion followed.

Mark Sievers stated that the Borough is currently using Snedekers for their gas cards and he questioned whether they are bid out. Mr. Welham stated that the gas cards hadn't been bid out. Mr. Sievers requested to have the gas cards bid out to see if there was a better option. Larry Searer stated that he felt that was something that could be looked at for next year's budget. Larry Searer stated that these are questions which could be looked at by the Finance Committee.

Mark Sievers questioned why there were two vehicle leases listed in the machine and equipment budget for the police when they only purchased one. Chief Clemens stated that the cost is placed in the budget just in case it is needed. Chief Clemens stated that the budget is projected to cover cost that may occur. Mr. Sievers stated that if another vehicle isn't being purchased then that money could go to other resources that could use the money. Continued discussion was held to re-evaluate this in the future.

Mr. Sievers questioned why there was \$35,000 placed in the budget to demolish 213 East Third Street. Mr. Welham stated the Borough took conservatorship of the building. Mr. Remy stated the Borough went to court to get conservatorship of the building and it has taken 3-4 years to get money to demolish. Mr. Welham stated that it will cost more than originally projected to demolish after receiving bids.

Mr. Sievers questioned whether the labor costs in the Equipment Repair budget are in-house repairs completed by borough employees. Mr. Welham stated that the Borough has encouraged staff to complete maintenance when possible for cost efficiency.

Mr. Sievers inquired whether there was a payment missed in the account #1445380 – Rentals Budget. Mr. Welham stated that the Parking Authority owns the municipal lots and they generously gave the money to the Borough to pay the Parking Meter interns over the summer.

Mr. Sievers asked how many employees there are that reflect on \$34,000 Salary and Wages line item of the Pool budget - account #1453100 -. Mr. Welham stated that there are 11 – 12 guards and 1 manager and by law when the pool is open they must have 4 guards on duty.

Mr. Sievers questioned if account #1458100 - Community Center budget was for in-house labor. Mr. Welham stated that there is a manager who is paid just whenever they work and Borough employees are paid to clean after events.

Mr. Sievers inquired if the 78% increase to account#1459100 – Parking Meters budget was in-house labor and if it was for parking meter maintenance. Mr. Welham stated that last year the parking authority paid to have the meters painted and this year they would like to continue the project.

Mr. Sievers questioned when the insurances are due to renew. Mr. Welham stated that they will be due to renew on April 21, 2018. Mr. Sievers asked if it was anticipated to send the rates out for bid. Mr. Welham stated that the two insurance companies currently work in tandem come up with the best rate between the two insurance companies. Mr. Welham also stated that there is still time and could get an outside quote.

Mr. Sievers inquired if the 18 dumpsters placed in the account #4427374 - Collection Disposal budget were in addition to the current dumpster or replacement. Mr. Welham stated these are replacement dumpsters since the current ones are no longer able to be used.

Mr. Sievers questioned why there is a budget item for a new Time Clock program. Ms. Walter stated that the current program is out dated and managers have to manually input payroll. Ms. Walter stated that there were several quotes acquired. Mr. Sievers asked if it was integrated with our software system. Ms. Walters stated that the program can import in Accufund. Mr. Sievers felt that \$6,000 was a lot of money to spend on a program and felt there may be other options.

Mr. Sievers questioned if the Jet Vac repair in account #11429374 – Wastewater Collection Capital Fund would be completed in-house. Mr. Welham stated that the project will be completed in-house and will save the Borough the \$300,000 it would cost to replace the Jet Vac. Mr. Sievers asked what the camera cradle purchase was on the budget. Mr. Welham stated the camera cradle is something the borough needs to look down the storm drains. Mr. Remy explained the Costars program to the new members and how the state already has the acquired the bids with the best price. Then Mr. Welham stated that anything over \$10,700, since the Borough is a municipal government, is required to have 3 quotes and anything over \$19,700 can either be purchased through Costars or must be bid out.

Mr. Sievers inquired about the \$12,800 budgeted for a new central air system in the General Borough Capital Budget. Mr. Welham stated that there are two central air units and the one is on its last legs. Mr. Sievers asked if they were going to bid it out. Mr. Welham stated he was going to use Johnson's Plumbing and Heating. Mr. Welham stated he likes to keep the business in Lewistown but he will be also required by law to get other quotes.

Mr. Sievers asked if the backhoe placed in the budget was new or a replacement. Mr. Welham stated it was a used backhoe and will be split between Refuse, Streets, and Collection.

Mr. Sievers questioned the packer budgeted in the Refuse Capital budget. Mr. Welham stated it was the whole truck. Mr. Welham stated they put a cost in the budget that they knew they could get a truck for and will start looking in April to have a more definitive cost.

Mr. Sievers questioned if the \$225,000 in sewer line renovations in the Wastewater Capital budget was needed to fix a problem. Mr. Welham stated that the Borough has been proactive with the wastewater collections department. They have decreased paving then having to dig up to fix sewer lines by using the camera first, fixing the issue, and then paving. Mr. Welham stated that amount budgeted will pay for slip lining. Mr. Sievers asked if there were any grants that we could get to help. Mr. Welham stated that we received one last year but this year the Borough was turned down.

Mr. Sievers inquired about the money budgeted in account #35439610 – Road Construction Rebuild. Mr. Sievers asked where the paving projects would be completed. Mr. Welham stated that the streets repairs locations come from the Streets Committee. Mr. Sievers stated he just wanted to make sure all areas in the Borough were looked at for street repairs. Mr. Welham stated that the Borough paves the alleys and the Borough uses CDBG & State Liquid Fuels money for paving.

Mr. Campbell questioned the schedule of bills to pay the EADS Group on the retaining wall at Richmond Court. Mr. Welham explained about the Agility Agreement that was in place between PennDot and the Borough and that the EADS Group was doing the engineering work.

Larry Searer questioned the Council if they were satisfied with the Budget to make a motion to accept the budget and advertise. Chief Barlett questioned “What about himself and the finance committee meeting to revisit the fire company budget.” Mr. Welham stated that the fire company not having the turnout gear was a liability issue to the Borough. Mr. Welham stated that there were 15 sets purchased in 2017 and the goal was to purchase 15 more sets for the next two years costing \$45,000 each year. Chief Barlett said to Mr. Welham “you’re taking \$7,500 from each fire company to do that”. Mr. Siever’s stated that there was \$22,500 in the budget for specialties tax. Mr. Welham stated that the fire company currently receives \$92,000 from specialties tax and \$32,900 from Act 205 for a total of \$124,900. Their total expenses equal \$45,000 for turnout gear, \$28,098 for United’s final payment on their truck, \$44,500 for insurance, \$15,000 per station, the fireman’s relief is an in/out process by the state. Mr. Welham stated that the \$124,900 gets disbursed by giving \$22,500 for half the turn-out gear, \$45,000 which is \$3,750 per quarter/per station, \$24,500 for insurance and the General Borough contributes \$3,000 for the fire chiefs pay, \$1,500 for hose testing, the other half of the \$45,000 for the turn-out gear, the engine payment of \$50,509, plus \$20,000 for other half of the insurance. Mr. Welham stated that the Borough is looking at \$124,900 plus the Borough’s contribution of \$105,096 bringing the total to \$229,000 towards the fire

companies. Mr. Welham stated that the finance committee discussed the situation and agreed to pay for half of the turnout gear. Mr. Felmlee stated that the situation was a liability, no matter what way you look at it, but he would rather give them their allocation; he would not like to see any of the fire companies go under. Mr. Felmlee stated that he was sure that the State Fireman's Relief was gaining some ground, and asked Chief Barlett if he was correct. Chief Barlett said "That he talked to the Fireman's Relief treasurer over the weekend and they told him they took \$160,000 the previous year for breathing apparatus. Chief Barlett said "that he was told the funds are running low and the treasurer did tell him in case of emergency and they had to replace some gear they could. Mr. Felmlee said he would like to see the fire companies survive than go under. Mr. Welham stated that they are recommending 9 sets of turn-out gear instead of 15 sets. Chief Barlett asked if could read off the new proposal. Chief Barlett stated that in his new proposal he suggested reinstate the quarterly accountability system that required each station to account for borough tax money being spent. Mr. Campbell asked Chief Barlett if the hoses and ladders was an annual requirement. Chief stated it was and that he increased the amount this year to cover inflation. Mr. Campbell asked how they came up with the initial number of 15 sets of turnout sets. Chief Barlett said "That was proposed to me last year when I came to the first budget meeting. Because Frank was here and Scott was here and they knew we had a need for new gear, so they proposed 15 sets. We went out and got bids, we bought from two different dealers, low bid and we purchased 15 sets. But I did find out later on that the money used to buy those 15 sets of gear was money not paid to Brooklyn for their allocation from a year or so before for missed paper work". Ms. Shade asked Chief Barlett how many sets of turn-out gear he would like to have. Chief Barlett said "I would like to have 15 sets a year till he reaches 60 total sets of turnout gear. Mr. Brandon Basom from United Fire Company discussed how important the turnout gear is to the safety for each fireman and the community. Mr. Basom stated that the current fire tax is at .917 mills and he thought it could possibly be raised to 3 mills without a vote. However, under PA Code, council must vote for an increase. Mr. Felmlee stated he would not support a tax increase. There was a discussion held in regards to the fire allocation and the turnout gear. Chief Barlett said "I'll take the responsibility to make sure the gear is maintained, properly used, and properly distributed should the Council be kind enough to approve". Larry Searer questioned if Council wanted Finance to review and give recommendation at the next Monday night. Mr. Campbell stated that he is having a hard time with having fire fighters saying they needed the gear and other parts of the budget having money placed "just in case". Mr. Wilson questioned how much will be spent on turn-out gear. Larry Searer stated that the fire companies would get 9 sets instead of 15 equalling around \$18,000. Chief Barlett said "Which will still be about \$15,000 less." Larry Searer stated if they weren't satisfied that the situation could be sent to Finance Committee. Chief Barlett said "Mr. President, what was your recommendation at first going to Finance Committee?" Larry Searer stated that the amount isn't going to increase. Mr. Welham said it was just going to cut down on the number of gear. Larry Searer asked Mr. Welham if there would be an increase in taxes and that what is allotted in the budget now would cover what the fire company needs. Mr. Sievers questioned if the Borough could compensate for the difference in funds by taking it from the State Liquid Fuels funds. Ms. Walter explained that the State Liquid Fuels fund cannot be used due to the strict guidelines that PennDot requires the funding to be allocated to. Mr. Campbell made a motion.

On a motion by Mr. Campbell and seconded by Ms. Shade, Council by unanimous vote, approved to restore the fire allocation to the original amount and buy 15 sets of turn out gear issuing the remaining amount due from the Borough Capital Fund.

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

On a motion by Ms. Shade and seconded by Mr. Sievers, Council by vote, approved to approve the budget with these changes and advertise.

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

Larry Searer asked all committee chairmen to get together with all the committee members before the next meeting to decide what time the meetings will be held.

PUBLIC COMMENTS

None

EXECUTIVE SESSION

Council went into an executive session at 7:38 P.M. for personnel matters.
Council came out of executive session at 7:46 P.M.

On a motion by Ms. Shade and seconded by Mr. Campbell unanimously voted, to accept Dexter Hardin's resignation from the Lewistown Borough Police Department.

Mr.Campbell discussed the resolution that banned the mini casinos and the possibility of losing revenue. Mr. Remy stated that the vote can change to allow mini casinos.

On a motion by Mr. Campbell and seconded by Mr. Sievers, Council by vote, approved to rescind the resolution to not allow mini casinos.

Venus Shade	Yea
Mark Sievers	Yea
Dave Campbell	Yea
Jim Felmlee	Nay

Bill Wilson
Larry Searer

Nay
Yea

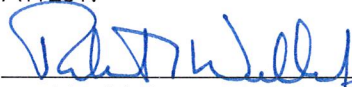
On a motion by Mr. Felmlee and seconded by Mr. Wilson, Council voted to adjourn at 7:51 P.M.



(Vice) President, Lewistown Borough Council

(Seal)

ATTEST:



(Asst.) Borough Secretary