

COUNCIL MEETING

December 30, 2021, at 4:00 PM

LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBERS

The Council meeting opened at 5:30 PM with Borough Council President Larry Searer presiding. The Pledge of Allegiance was recited by all present.

Roll Call Mr. Larry Searer (President), Mr. Aaron Wilson (Vice President), Ms. Venus Shade (Councilperson), Ms. Casey Goss (Councilperson) were present. Mr. Bill Wilson (Councilperson), Mr. Marc Terry (Councilperson), Mr. Dave Campbell (Councilperson) were absent.

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- December 13, 2021

B. Approval of Treasurer's Report

C. Approval of Schedule of Bills

D. Facility Use Request

E. Acknowledge receipt of Fame Meeting Minutes

F. **Acknowledge receipt of Tax Collector's Report (\$9,677.94)

G. Acknowledge receipt of Codes Enforcement Report

** Requires Action

On a motion by Ms. Shade and seconded by Mr. A Wilson, Council unanimously moved to accept the consent agenda.

Borough Manager

Mr. Kim Zimmerman no report.

Tax Claim Borough no report

Fire Chief no report

Mayor Bargo no report

Police Chief no report

Solicitor

Mr. Remy stated the tax resolution for 2022 was ready to be adopted. Mr. Remy stated there were no changes or increases.

On a motion by Ms. Shade and seconded by Ms. Goss, Council unanimously votes to accept the 2022 Tax Resolution.

UNFINISHED AND NEW BUSINESS

On a motion by Ms. Shade and seconded by Mr. A Wilson, Council unanimously votes to accept the 2022 Budget.

On a motion by Mr. A Wilson and seconded by Ms. Goss, Council unanimously votes to accept the Police Contract.

On a motion by Ms. Shade and seconded by Ms. Goss, Council unanimously votes to approve the additional \$6,840.00 for the upgrade of the Dystor panel at the waster water treatment plant.

On a motion by Mr. A Wilson and seconded by Ms. Goss, Council unanimously votes to approve the hiring of a part time school resource officer.

On a motion by Ms. Shade and seconded by Mr. A Wilson, Council votes unanimously to adjourn.

Council ended at 4:08 PM

(Vice) President, Lewistown Borough Council _____

(Seal)

ATTEST:

(Asst.) Borough Secretary

