

August 22, 2022, 5:30PM

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 Larry Searer (President), James Steele (Vice-President), Nelson Rieffannacht, Aaron Wilson, Venus Shade was present. Robert Hammond phoned in, and Bill Wilson was 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: N/A

B. Approval of Treasurer's Report: N/A

C. Approval of Schedule of Bills: N/A

D. Facility Use Request: N/A

E. Acknowledge receipt of Fame Meeting Minutes: N/A

F. Acknowledge receipt of Tax Collector's Report: N/A

G. Acknowledge receipt of Codes Enforcement Report: N/A

Reports (N/A)

UNFINISHED AND NEW BUSINESS

1. Mr. Zimmerman stated the treasurer position was up for discussion and the item was tabled until after executive session.
2. A facility use request form was received for the athletic fields from the Mifflin County Soccer Club.

On a motion by Ms. Shade and seconded by Mr. A Wilson, Council voted unanimously to approve the Mifflin County Soccer Club facility use request form.

3. G & R Excavating has submitted a change order for the Bingaman Property sidewalk in the amount of \$28,367.

On a motion by Ms. Shade and seconded by Mr. A Wilson, Council voted unanimously to approve the change order for the Bingaman Property sidewalk.

4. Mr. Zimmerman requested permission from council to identify excess property that can be sent out to bid for sale.

On a motion by Ms. Shade and seconded by Mr. A Wilson, Council voted unanimously to allow excess borough property to be sold off in accordance with all applicable laws.

5. Mr. Zimmerman requested council approval to add the Mason/Workman position to the agenda.

On a motion by Mr. A Wilson and seconded by Mr. Steele, Council voted unanimously to approve adding the Mason/Workman position to the agenda.

Council entered executive session at 5:35 PM

Council exited executive session at 5:44 PM

On a motion by Ms. Shade and seconded by Mr. A Wilson, Council voted unanimously to approve the hiring of the candidate for Deputy Borough Manager/Treasurer position.

On a motion by Ms. Shade and seconded by Mr. A Wilson, Council voted unanimously to approve the hiring of the candidate for the Mason/Workman position.

Council ended at 5:45 PM

(Vice) President, Lewistown Borough Council

(Seal)

ATTEST:

(Asst.) Borough Secretary