

#### COUNCIL MEETING AGENDA November 9<sup>th</sup>, 2022 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 the 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 of October 12th, 2022
- B. Approval of Treasurer's Report: As of October 31<sup>st</sup>, 2022
- C. Approval of Schedule of Bills
- D. Facility Use Request: (4)
- E. Acknowledge receipt of Fame Meeting Minutes
- F. Acknowledge receipt of Tax Collector's Report
- G. Acknowledge receipt of Codes Enforcement Report

## **REGULAR AGENDA**

## REPORTS

- Borough Manager
  - 1. 22 Ridge Street Demolition Update
  - 2. Bingaman Property Demolition Update
  - 3. Future Police Station Update
  - 4. Digester #1 Repair Update
  - 5. Fire Department Air Pack System [ARPA] (\$47,829.03) Update
  - 6. Streets Workman Position
  - 7. Healthcare Cost Increase (17.2% / \$100,000)
  - 8. Delta Dental Insurance Contract
  - 9. Healthcare Open Enrollment (ongoing through December 6<sup>th</sup>)
- Fire Chief
- o Mayor
- Police Chief
- Recreation Board no meeting (trying to reschedule)
- Borough Solicitor:
  - ✓ Legal Issues

UNFINISHED & NEW BUSINESS\*\*

1. CDBG-CV Bid Approval

\*\* Requires Action



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- 2. Bobcat Snow Remover Broom (\$7,019.59)
- 3. Codes Office Large Printer (\$9,935 + 3-year maintenance contract at

\$1,687)

- 4. Pool Study Group
- 5. Infiltration and Inflow 2023 Budget Increase (\$50,000)
- 6. Act 57 Local Tax Collection Law (LTCL)
- 7. Community Center IT Audio Visual Quotes (\$27,150 / \$19,550)
- 8. Municipal Hall Closure 25 November 2022
- 9. County Request for 2 x EDUs for Blacks Hospital Property

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENTS