

# COUNCIL MEETING AGENDA June 14th, 2023 AT 5:30 PM

# LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBER

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 May 10th, 2023
- B. Approval of Treasurer's Report: End of May 2023
- C. Approval of Schedule of Bills:
- D. Facility Use Requests: Farmer's Market
- 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. Rec Park Community Pool
    - a. Advertising Banners Update
    - b. Rec Park Pool Study
  - 2. Street Sweeper
  - 3. Cemetery Trust
  - 4. Fire Convention
  - 5. Fireworks Update
  - 6. 216 E 3<sup>rd</sup> Street (use of remaining grant funds)
  - 7. FY2023 CDBG funds will be \$145,546 (\$123,715 after admin costs)
  - 8. MSCWA fees are increasing 5% in 2024
  - 9. Postponing 5<sup>th</sup> Street Sliplining w/ Mr. Rehab (\$200,110)
  - 10. Police Station has new landlord; rent stays the same
  - 11. Cost and Fee Schedule out for review
  - 12. Parking Authority Proposal
  - 13. 20 June 2023 (0800-1200) Penelec Planned Power Outage
- Fire Chief
  - 1. Update / Issues
  - 2. Fire Convention (10, 11, 12 August at Rec Park)



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- Mayor: PSAB Convention
- Police Chief
- Recreation Board no meeting; VP steps have been removed; Catherine Walnut Park is 100% completed
- Borough Solicitor:
  - 1. Fireworks
  - 2. Stambaugh

# **UNFINISHED & NEW BUSINESS\*\***

- 1. 2023 Police Academy Incentive Plan
- 2. Recycle Yard Weekend Operations (7:30 3:30)
  - a. 24 June
  - b. 16 September
  - c. 16 December
- 3. Summer Staff (2) for Streets
- 4. Employee Issue
- 5. Insurance Company Quotes
- 6. July 3rd, Monday before the 4th (Holiday)

## **PUBLIC COMMENTS**

## **EXECUTIVE SESSION**

- 1. Personnel
- 2. Legal

### **ADJOURNMENTS**