

#### COUNCIL MEETING AGENDA July 12th, 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. <u>Approval of Minutes</u>: Council Meeting of June 14th, 2023
- B. Approval of Treasurer's Report: End of June 2023
- C. Approval of Schedule of Bills:
- D. Facility Use Requests: Fire Convention Parade
- 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: Rec Park Pool Study
  - 2. Street Sweeper
  - 4. Fire Convention
  - 5. Parking Authority Proposal
  - 6. September 20<sup>th</sup>, United Way Day of Caring
  - 7. State Liquid Fuels Audit
  - 8. Digester DCED ARPA Grant
  - 9. WWTP Intermunicipal Agreement Review
- Fire Chief
  - 1. Update / Issues
  - 2. Fire Convention (10, 11, 12 August at Rec Park)
- o Mayor
- Police Chief: National Night Out, 01 August
- Recreation Board no meeting; next meeting is August
- Borough Solicitor: Planning Commission (VFW)
- \*\* Requires Action



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### UNFINISHED & NEW BUSINESS\*\*

- 1. Handicapped Parking Spot Request (Pannebaker Ave)
- 2. Employee Handbook
- 3. Cost and Fee Schedule
- 4. Pool Community Day
- 5. County Liquid Fuels Tax Funds Form 339 (\$7,340)
- 6. Planning Commission Board Member
- 7. New School Resource Officer Contract
- 8. EADS Black's Hospital Boundary Change
- 9. Handicapped Parking Spot Request (Valley Street)

PUBLIC COMMENTS

### EXECUTIVE SESSION

- 1. Personnel
- 2. Legal

ADJOURNMENTS