



COUNCIL MEETING
AGENDA
August 9th, 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: N/A
- B. Approval of Treasurer's Report: End of July 2023
- C. Approval of Schedule of Bills:
- D. Facility Use Requests: Annual Goose Day 5K Race
- 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. Parking Authority Proposal
 - 2. Street Sweeper (August)
 - 3. Fire Convention
 - 4. September 20th, United Way Day of Caring
 - 5. Digester DCED ARPA Grant
 - 6. Rec Park Community Pool: Rec Park Pool Study
 - 7. Cemetery Research
 - 8. Code Enforcement Vehicle (\$40,000)
 - 9. Heritage Fire Station HVAC (approx. \$250K)
 - 10. 22 Ridge Road Lot
 - 11. Tire Day (September)
- Fire Chief
 - 1. Update / Issues
 - 2. Fire Convention (10, 11, 12 August at Rec Park)
- Mayor
- Police Chief:

** Requires Action



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1. Police Drone (\$15,334 / \$16,267 / (\$18,490)
2. Used Police Interceptor (\$16,477)

- Recreation Board – no meeting; next meeting is September
- Borough Solicitor:

UNFINISHED & NEW BUSINESS**

1. August 25th Municipal Hall Closed at 1200
2. Employee Handbook
3. County 2nd Quarterly Salary Reimbursement (\$11,677.23)
4. Kish Investment Opportunity (\$500,000)
5. City Rescue Tools (\$78K)
6. EMS 3rd Quarter Payments
7. Parking Authority Rent (\$12,300)

PUBLIC COMMENTS

EXECUTIVE SESSION

1. **Personnel**
2. Legal

ADJOURNMENT

** Requires Action