



COUNCIL MEETING
AGENDA
September 13th, 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 August 2023
- C. Approval of Schedule of Bills:
- D. Facility Use Requests: Granville Fire Company (9/29 to 10/1), Mifflin County Soccer Club (8/23 to 11/19)
- 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. September 20th, United Way Day of Caring
 - 2. Digester DCED ARPA Grant
 - 3. Tire Day (September 16th 0800-1200)
 - 4. DCED Workshop (October 4th 6PM, Annex)
 - 5. DEP I&I Violations Meeting, Harrisburg, 05 October 1000
 - 6. Streets - Parking Board // Parking Authority
 - 7. Police Station Building Renovation
 - 8. Goose Day (29 September)
 - 9. Goose Day Drone Light Show (9:30 PM)
 - 10. 24 January 2nd Annual Town Hall Meeting
 - 11. 22 December 2023 Employee Christmas Party
- Fire Chief: Update / Issues
- Mayor: Update / Issues
- Police Chief: Update / Issues

** Requires Action



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

UNFINISHED & NEW BUSINESS**

1. FAME Allocation Increase
2. Employee Handbook
3. COSTARS Code Enforcement Vehicle (\$39,332)
4. 22 Ridge Road Lot Sale
5. Minimal Municipal Obligation (MMO) for the Non-Uniform Pension (\$187,556)
6. Minimal Municipal Obligation (MMO) for Police Pension Plan (\$64,682)
7. Reimbursement Request for Valley Street Demo Costs (\$12,703.52)
8. CDBG Resolution Approval (\$145,546)
- 8a. Paving West 5th Street, West 4th Street, North Grand Street (\$xxx,xxx and \$18,472)
9. Breast Cancer Awareness Connection, Pink Ribbons, Market Street, Oct
10. Lewistown Fire Department Convention Resolution
11. Parking Authority Audit
12. Police Car and Codes Van to Fire Department
13. 2024 F350 T-Tag Dump Truck (Streets) (\$120,000)
14. DLI Donation (\$5,000)
15. Replace WWTP Engineer Firm with EADS
16. Open Positions: Refuse Collector, Street Sweeper Driver, Streets Workman

PUBLIC COMMENTS

EXECUTIVE SESSION

1. Personnel
2. Legal

ADJOURNMENT

** Requires Action