



COUNCIL MEETING  
AGENDA  
September 13<sup>th</sup>, 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: July and August 2023
- 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), Goose Day 5K, Drone Show, Salvation Army Event, Trunk or Treat
- 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. United Way Day of Caring (20 September 2023)
  - 2. Digester DCED ARPA Grant (18 September 2023)
  - 3. Tire Day (September 16th 0800-1200)
  - 4. DCED Workshop (October 4<sup>th</sup> 6PM, County Annex)
  - 5. DEP I&I Violations Meeting, Harrisburg (05 October 1000)
  - 6. Streets - Parking Board // Parking Authority
    - 6a. Parking Authority Meeting (28 September 1000)
    - 6b. Parking Authority Audit complete
  - 7. Police Station Building Renovation (\$185K)
  - 8. Goose Day (29 September)
  - 9. Goose Day Drone Light Show (29 September 9:30 PM)
  - 10. 24 January 2<sup>nd</sup> Annual Town Hall Meeting
  - 11. 22 December 2023 Employee Christmas Party
  - 12. MABL Payment (\$306,000)
  - 13. Breast Cancer Awareness Connection, Pink Ribbons, Market Street, October
  - 14. Domestic Violence Awareness Month, Purple Lighting / fountain, October
- Fire Chief: Update / Issues

\*\* Requires Action



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- Mayor: Update / Issues
- Police Chief: Update / Issues
- Recreation Board – no quorum; next meeting is TBD
- Borough Solicitor:

UNFINISHED & NEW BUSINESS\*\*

1. FAME Allocation Increase (\$21K)
2. Employee Handbook
3. COSTARS Code Enforcement Vehicle (\$39,332)
4. 22 Ridge Road Lot Sale (already approved)
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 5<sup>th</sup> Street, West 4<sup>th</sup> Street, North Grand Street (\$527,192 and \$18,472)
9. Lewistown Fire Department Convention Resolution
10. Police Car and Codes Van to Fire Department
11. 2023 Chevy 3500 T-Tag Dump Truck (Streets) (\$107,607)
12. DLI Donation (\$5,000)
13. Replace WWTP Engineer Firm with EADS
14. Open Positions: Refuse Collector, Street Sweeper Driver, Streets Workman, Deputy DPW, Deputy WWTP Superintendent

PUBLIC COMMENTS

EXECUTIVE SESSION

1. Personnel
2. Legal

ADJOURNMENT

\*\* Requires Action