



COUNCIL MEETING
AGENDA
November 8th, 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: October 11th, 2023
- B. Approval of Treasurer's Report: End of October 2023
- C. Approval of Schedule of Bills:
- D. Facility Use Requests: Weston Wedding (29 Dec thru 01 Jan 2024), Kiwanis Christmas Parade (02 Dec)
- 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. Digester DCED ARPA Grant (November 21st CFA Meeting)
 - 2. DEP CAP status
 - 3. Streets - Parking Board // Parking Authority
 - 4. 22 December 2023 Employee Christmas Party
 - Borough Hall Closure at Noon
 - 5. 24 January 2nd Annual Town Hall Meeting
 - Community Center at 6 PM
 - 6. Open Positions: Deputy Director of Public Works and a Clerk / Secretary
 - 7. Important Dates:
 - 09 November Police RMS goes live
 - 10 November Borough Employee Holiday Veteran's Day Observed
 - 11 November Veteran's Day
 - 21 November Council Special Meeting (tentative)
 - 23 November Thanksgiving Day
 - 24 November Municipal Hall Closed
 - 30 Nov-01 Dec Festival of Ice
 - 02 December Christmas Parade (Kiwanis)
 - 06, 13, and 18 December Council Meetings

** Requires Action



COUNCIL MEETING

AGENDA

November 8th, 2023

AT 5:30 PM

LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBER

- 25 December Christmas Day
 - 27 December End of Year 2023 Council Meeting
8. WWTP Sludge Removal Contract increases by 39-50%
 9. CGI Military Banners
 10. Delinquent Taxes to date:

- \$114,635.39 for Municipal Taxes
- \$9,172.54 for Fire Tax
- \$47.69 for Equipment P&E S Taxes
- \$6,084.79 for Light Tax
- \$961.01 for Borough EMS Tax
- **Total: \$130,901.41**
 - 21 accounts total over \$61K
 - 36 pages

11. FAME EMS Committee Formation Request

- Fire Chief: Update / Issues
- Mayor: Update / Issues
- Police Chief: Update / Issues
- Recreation Board – next meeting is 2024
- Borough Solicitor:

UNFINISHED & NEW BUSINESS**

1. Healthcare
2. Local Cost Share Grant (Heritage) Station Renovation
3. Local Cost Share Grant (DEP CAP Stormwater System GIS Mapping)

Resolution

4. Temporary Handicapped Parking Space Request (7 Chestnut St. Ext.)
5. 1982 Agreement / DEP Analysis Legal Support
6. DEP Corrective Action Plan Approval
7. Red Cross Community Center Agreement
8. Clerk / Secretary Position
9. WWTP Superintendent Position
10. Deputy WWTP Superintendent Position
11. County Planning Advisory Committee Appointee
12. WWTP Sludge Removal Contract
13. FAME 2024 Budget Request
14. 4th Quarter Allocation Distribution Request:

** Requires Action



COUNCIL MEETING

AGENDA

November 8th, 2023

AT 5:30 PM

LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBER

City Hook and Ladder	\$7,500
Heritage Volunteers	\$15,000
FAME	\$27,000 (totaling \$45,000 for 2023)
15. Police Advisory Board Resolutions (x2)	

^ effective 01 January 2024

PUBLIC COMMENTS

EXECUTIVE SESSION

1. Personnel
2. Legal

ADJOURNMENT

** Requires Action