



SPECIAL COUNCIL MEETING  
AGENDA  
November 28<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: N/A
- B. Approval of Treasurer's Report: N/A
- C. Approval of Schedule of Bills: N/A
- D. Facility Use Requests: 20 Jan 2024 City Hook and Ladder at CC
- E. Acknowledge receipt of Fame Meeting Minutes: N/A
- F. Acknowledge receipt of Tax Collector's Report: N/A
- G. Acknowledge receipt of Codes Enforcement Report: N/A

**REGULAR AGENDA**

REPORTS

- Borough Manager
  - 1. Digester DCED ARPA Grant (November 21<sup>st</sup> CFA Meeting postponed again until 2024?)
  - 2. DEP CAP status (working 2<sup>nd</sup> iteration with EADS)
  - 3. 22 December 2023 Employee Christmas Party
    - Borough Hall Closure at Noon
  - 4. 24 January 2<sup>nd</sup> Annual Town Hall Meeting
    - Community Center at 6 PM
  - 5. Open Positions: Deputy Director of Public Works
  - 6. Important Dates:
    - 30 Nov-01 Dec Festival of Ice
    - 02 December Christmas Parade (Kiwanis)
    - 06, 13, and 18 December Council Meetings
    - 25 December Christmas Day
    - 27 December End of Year 2023 Council Meeting
    - 01 January 2024 New Years Day
    - 02 January 2024 Council Organization Meeting
  - 7. CGI Military Banners
  - 8. Delinquent Taxes

\*\* Requires Action



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

#### UNFINISHED & NEW BUSINESS\*\*

1. WWTP Sludge Removal Contract
2. Police K-9 Grant
3. Police K-9 Grant Resolution
4. 2024 Budget
5. 236 West Fifth Handicapped Parking Space Request
6. Deputy Director Public Works Candidate
7. Fire Department Audit 2024
8. Salary and Compensation Resolution 2024

#### PUBLIC COMMENTS

#### EXECUTIVE SESSION

1. Personnel
2. Legal

#### ADJOURNMENT

\*\* Requires Action