

ORGANIZATION / COUNCIL MEETING AGENDA

January 2nd, 2024 AT 5:30 PM

LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBER

Call to Order

Honorable Deborah Bargo, Mayor

PLEDGE OF ALLEGIANCE ROLL CALL HEARING OF PERSONS PRESENT

- Swearing-in (if applicable)
- Nomination and Election of President
- Nomination and Election of Vice-President
- Appointment of Council Member(s) (if applicable)
 - □ Oath
 - ☐ Affidavit of Residency
 - ☐ Certificate of Election
- Committee Appointments (tentative)

REPORTS

- Borough Manager
 - 1. Digester DCED ARPA Grant—DCED CFA Denied on 19 December 2023
 - 2. March 2024 Annual Town Hall Meeting
 - Community Center at 6 PM
 - 3. Important Dates:
 - 01 January 2024 New Years Day
 - 02 January 2024 Council Organization Meeting
 - 10 January 2024 Council Meeting
 - 4. Rec Park Pool Study, Committee Meeting 04 January 2024 at 5 PM
 - 5. Fire Chief Appointment / Chapter 24 Update
 - 6. 2024 Meetings Schedule
 - 7. Fire Department Audit 2024 (\$9,995)
 - 8. DEP CAP status (2nd iteration with EADS)
 - 9. 2022 Community Partner of the Year Award (Keep Pennsylvania Beautiful)
 - 10. 216 East Third Street Grant
 - 11. Councilman Hammond Resignation
 - 12. Opening of the sealed bids, as advertised



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Fire Chief: Update / Issues

Mayor: Update / Issues

o Police Chief: Update / Issues

Recreation Board – next meeting will be February 6th, 2024

Borough Solicitor: see below

UNFINISHED & NEW BUSINESS**

- 1. Approve the CY2024 Budget
- 2. Approve the Tax Ordinance
- 3. Approve the WWTP Sludge Removal Contract
- 4. Accept the Fire Chief Resignation
- 5. Interim Fire Chief Appointment
- 6. Outgoing Fire Chief Resolution
- 7. Appoint Mr. Barry Bargo to the MCMA Board to represent the Borough's interests
 - 8. Appointment of Vacancy Board Chairman

PUBLIC COMMENTS

EXECUTIVE SESSION

- 1. Personnel
- 2. Legal

ADJOURNMENT