



COUNCIL MEETING  
AGENDA  
December 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. 08 and 28 November 2023
- B. Approval of Treasurer's Report. End of November 2023
- C. Approval of Schedule of Bills. \$923,938.45
- D. Facility Use Requests. Army Reserve Banquet (with alcohol)
- 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—no projected meeting date
  - 2. 22 December 2023 Employee Christmas Party
    - Borough Hall Closure at Noon
  - 3. 24 January 2<sup>nd</sup> Annual Town Hall Meeting
    - Community Center at 6 PM
    - **Will be postponed to February**
  - 4. Important Dates:
    - 20 and 27 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
    - 10 January 2024 Council Meeting
    - 24 January 2<sup>nd</sup> Annual Town Hall meeting (tentative)
  - 5. Heritage Fire Station boiler inoperable (\$300,000)
  - 6. Rec Park Pool Study, **Committee Meeting 04 January 2024 at 5 PM**
  - 7. WWTP Sludge Removal Contract
  - 8. Fire Chief Appointment on 27 December Council Meeting
  - 9. Chestnut Street Handicapped Parking Space

\*\* Requires Action



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#### 10. Delinquent Utilities

- Fire Chief: Update / Issues
- Mayor: Update / Issues
- Police Chief: Update / Issues
- Recreation Board – next meeting will be February 6<sup>th</sup>, 2024
- Borough Solicitor: **Tax Resolution**

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

1. CY2024 Budget
2. 236 West Fifth Handicapped Parking Space Request
3. Fire Department Audit 2024 (\$9,995)
4. DEP CAP status (2nd iteration with EADS)
5. Cost and Fee Schedule CY2024 Updated fees
  - Commonwealth Code Inspection Service (\$20 increase)
  - Sewer Rates

#### PUBLIC COMMENTS

#### EXECUTIVE SESSION

1. Personnel
2. Legal

#### ADJOURNMENT

\*\* Requires Action