



## COUNCIL MEETING

### AGENDA

December 27<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. 13 December 2023
- B. Approval of Treasurer's Report. N/A
- C. Approval of Schedule of Bills. N/A
- D. Facility Use Requests. N/A
- 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—**DCED CFA Denied on 19 December 2023**
  - 2. March 2023 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
- Fire Chief: Update / Issues
- Mayor: Update / Issues
- Police Chief: Update / Issues

\*\* Requires Action



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- Recreation Board – next meeting will be February 6<sup>th</sup>, 2024
- Borough Solicitor: see below

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

1. CY2024 Budget
2. Tax Ordinance
3. WWTP Sludge Removal Contract
4. Fire Chief Resignation
5. Fire Chief Appointment
6. Fire Chief Resolution

#### PUBLIC COMMENTS

#### EXECUTIVE SESSION

1. Personnel
2. Legal

#### ADJOURNMENT

\*\* Requires Action