



SPECIAL COUNCIL MEETING  
AGENDA  
January 17<sup>th</sup>, 2024  
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.
- D. Facility Use Requests.
- 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

- o Borough Manager: Update / Issue
- o Fire Chief: Update / Issues
- o Mayor: Update / Issues
- o Police Chief: Update / Issues
- o Recreation Board – next meeting will be February 14<sup>th</sup>, 2024
- o Borough Solicitor:

UNFINISHED & NEW BUSINESS\*\*

- 1. Vacant Council Member Seat Appointment

PUBLIC COMMENTS

EXECUTIVE SESSION

- 1. Personnel
- 2. Legal

ADJOURNMENT

\*\* Requires Action