



COUNCIL MEETING
AGENDA
January 10th, 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. 02 January 2024, 13 December 2023
- B. Approval of Treasurer's Report. December 2023
- C. Approval of Schedule of Bills.
- D. Facility Use Requests. Sacred Heart,
- 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 #1 Repair Status
 - 2. 2nd Annual Town Hall Meeting, 20 March 2024 at 6PM
 - 3. Important Dates:
 - 15 January: Dr. Martin Luther King Jr. Day
 - 02 February: Groundhog Day
 - 14 February: Valentine's Day
 - 14 February: Council Meeting
 - 19 February: President's Day (Borough Employee Holiday)
 - 4. Rec Park Pool Study Group Meeting, 11 January 2024 at 5 PM
 - 5. 216 East Third Street Grant
 - 6. CY2024 Re-Opened Budget Status
 - 7. Sip and Shop, Rec Park, May 4th, 2024
 - 8. Borough Code Books
 - 9. Streets Committee Abolishment
 - 10. Parking Authority Board Abolishment
 - 11. Steets / Parking Board Establishment
 - 12. Teamster Contract
 - 13. DEP Corrective Action Plan (CAP) / Consent Order (CO)
 - 13a. Street Paving
 - 13b. State Liquid Fuels Funding

** Requires Action



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14. **Community Center Grant**

- Fire Chief: Update / Issues
- Mayor: Update / Issues
- Police Chief: Update / Issues
- Recreation Board – next meeting will be February 6th, 2024
- Borough Solicitor:

UNFINISHED & NEW BUSINESS**

1. DEP CAP status (2nd iteration with EADS)
2. Vacancy Board Appointment
3. Vacant Council Member Seat Appointments (x2)
4. Councilman Wilson resignation
5. **Planning Commission Member Removal x 2**
6. **Planning Commission Vacancy Appointment x 1**
7. **Police Chief Contract**
8. **Full Time Hire (HR)**

PUBLIC COMMENTS

EXECUTIVE SESSION

1. Personnel
2. Legal

ADJOURNMENT

** Requires Action