



## COUNCIL MEETING

### AGENDA

February 14<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. 10 and 17 January 2024
- B. Approval of Treasurer's Report. As of 31 January 2024
- C. Approval of Schedule of Bills.
- D. Facility Use Requests:
  - Mifflin County Soccer Club
  - Mifflin County Babe Ruth
  - Mifflin County Youth Baseball
  - Lewistown Girls Little League Softball (Green Acres)
  - Mifflin County Veteran's Affairs (May 24<sup>th</sup>)
  - Mifflin County School District (May 10<sup>th</sup>)
  - Junction Fire Company (March 2<sup>nd</sup>) [alcohol]
- E. Acknowledge receipt of Fame Meeting Minutes: Dec 2023 & Jan 2024 Stats
- F. Acknowledge receipt of Tax Collector's Report. N/A
- G. Acknowledge receipt of Codes Enforcement Report.

### REGULAR AGENDA

#### REPORTS

- Borough Manager
  - 1. Digester #1 Repair Status
  - 2. Important Dates:
    - 14 February: Valentine's Day / Ash Wednesday
    - 15 February: Law and Ordinance Meeting
    - 19 February: President's Day (Borough Employee Holiday)
    - 22 February: Finance Meeting
    - 05 March: Rec Board Meeting
    - 06 March: Planning Commission Meeting
    - 10 March: Daylight Savings Begins / Ramadan Begins
    - 12 March: Fire Committee Meeting
    - 13 March: Council Meeting
    - 16 March: Recycling Yard Open\*\*
    - 20 March: 2<sup>nd</sup> Annual Town Hall Meeting 6PM

\*\* Requires Action



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3. Streets Committee Abolishment
  4. Parking Authority Board Abolishment
  5. Steets-Parking Board Establishment
  6. Property Standards Board Establishment
  7. Teamster Contract Negotiations for CY2024
  8. 1982 Agreement / I&I Engagement Letter
  9. Community Center Sale
  10. County Library Streetscape Plan
  11. Specialty Tax Account
  12. Tax Collector Wage Increase
  13. FD Allocations for CY2024
  14. Military Banner Pictures
  15. Spring Fling Sip and Shop In The Park Event 27 April or 04 May
  16. Paver Maintenance
  17. PSAB Junior Council Program
  18. PSAB Annual Conference (2-5 June)
  19. EMS Legislative Breakfast (07 March)
  20. Monthly Work Session
- Fire Chief: Update / Issues
  - Mayor: Update / Issues
  - Police Chief: Update / Issues
  - Recreation Board –
    - ✓ Rec Park Pool Open for CY2024\*\*
    - ✓ Pool Management (Indeed)
    - ✓ Researching Shade Options (Funding)\*\*
  - Borough Solicitor: Civil Service Commission Resolution(s)

### UNFINISHED & NEW BUSINESS\*\*

1. CY2024 Budget Approval
2. EADS Task Order #1 Estimate for DEP Consent Order & Agreement Coordination
3. EADS Task Order #2 Estimate for Clean and Evaluation of Digester #1
4. Portnoff Law Associates, Ltd. Tax Collection Services
  - ✓ Contract
  - ✓ Resolution
  - ✓ Ordinance
5. Borough YOB Auditor Engagement Letter (\$23,195)

\*\* Requires Action



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6. Police Department Funding (weapons, tasers, and police car)
7. Paver Maintenance
8. Life Insurance Increase for Salaried Employees
9. Wage Increase for Specific Salary Employees
10. Planning Commission Applications (Griffith and Knudson)
11. 07 Feb Planning Commission Approval (x2)
12. Streets / Workman Vacant Positions (x2)
13. 2024 Sewer Rate Adjustment Proposal
14. Remove Handicapped Parking Spaces
15. Employee Clothing Allowance
16. Fire Department Quarterly Allocations
17. Legal Notice for DEP COA

### PUBLIC COMMENTS

### EXECUTIVE SESSION

1. Personnel
2. Legal

### ADJOURNMENT

\*\* Requires Action