



COUNCIL MEETING AGENDA

February 14th, 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 24th)
 - Mifflin County School District (May 10th)
 - Junction Fire Company (March 2nd) [alcohol]
 - **Mifflin County Soccer Club Spring Use**
- 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**

** Requires Action



COUNCIL MEETING

AGENDA

February 14th, 2024

AT 5:30 PM

LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBER

- 20 March: 2nd Annual Town Hall Meeting 6PM
 - 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

** Requires Action



COUNCIL MEETING

AGENDA

February 14th, 2024

AT 5:30 PM

LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBER

5. Borough YOB Auditor Engagement Letter (\$23,195)
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