



## COUNCIL MEETING

### AGENDA

March 13<sup>th</sup>, 2024

AT 5:30 PM

LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRAYER

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. 14 February 2024
- B. Approval of Treasurer's Report. As of 29 February 2024
- C. Approval of Schedule of Bills.
- D. Facility Use Requests. Centre County Baseball League (CCBL), Mifflin County Girls Youth Softball
- 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.

### REGULAR AGENDA

#### REPORTS

- Borough Manager
  - 1. Digester #1 Repair Status
  - 2. Important Dates:
    - 16 March: Recycling Yard Open (8AM – 12PM)
    - 20 March: 2<sup>nd</sup> Annual Town Hall Meeting 6PM (postponed)
    - 19 March: 1<sup>st</sup> Day of Spring
    - 20 March: Teamster (Police Department) Contract Negotiations Begin
    - 29 March: Good Friday / Borough Holiday / National Vietnam War Veteran's Day
    - March 31: Easter
    - April 1: April Fool's Day
    - 10 April: Council Meeting
  - 3. PSAB Annual Conference (2-5 June)
  - 4. Monthly Work Session Discussion
    - ✓ 3<sup>rd</sup> of April at 5:30PM
    - ✓ 25<sup>th</sup> of April at 5:30PM
  - 5. Handicapped Parking Spot Renewal Fee
  - 6. Community Center Requirements
  - 7. Fire Department (Heritage) Grant Requests Submitted

\*\* Requires Action



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8. Chapter 24 Review
  9. Mass Casualty Training Workshop 23 and 24 March at MCHS
  10. FAME EMS Funding
- Fire Chief: Update / Issues
  - Mayor: Update / Issues
  - Police Chief: Update / Issues
  - Recreation Board:
    - ✓ Remove “no sledding” signs at Rec Park
    - ✓ Need AV / IT support at the Community Center
    - ✓ Cameras for the pool / park area
    - ✓ Separate pool committee / budget
    - ✓ Donation Letter
    - ✓ Pool / DCNR Concept for Grant Request(s) (DCED and / or DCNR)
  - Borough Solicitor:
    - ✓ Norlin Warehouse Quit Claim Deed
    - ✓ Chapter 192 Septic Ordinance (DRAFT)

### UNFINISHED & NEW BUSINESS\*\*

1. 8 x 3 yard Dumpster Purchase (\$7,918)
2. Portnoff Tax Collection (Contract / Resolution / Ordinance)
3. Rec Park Pool Funding
4. Handicapped Parking Space Renewal Fee (\$25)
5. Streets Committee Abolishment (Ord)
6. Streets-Parking Board Establishment (Ord)
7. Parking Authority Board Abolishment (State)
8. Sewer Vent Cover for I&I Mitigation (new ordinance)
9. Pool Attendance Rates
10. Salary and Compensation Resolution CY2024
11. EADS Contract
12. Pool Manager
13. 2 x Assistant Managers
14. Workman Position
15. County DAV Parking Space Request
16. Sewer Rate Discussion
17. Fire Department Turnout Gear Purchase (\$35,728)
18. South Side Car Wash Lot Consolidation
19. Library Pool Pass Request

\*\* Requires Action



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20. **201 N. Grand Handicapped Parking Space Request**

PUBLIC COMMENTS

EXECUTIVE SESSION

1. Personnel
2. Legal

ADJOURNMENT

\*\* Requires Action