

COUNCIL MEETING AGENDA April 10th, 2024 AT 5:30 PM LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBER

PLEDGE OF ALLEGIANCE PRAYER 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. 13 March 2024
- B. Approval of Treasurer's Report. As 31 March 2024
- C. Approval of Schedule of Bills.
- D. Facility Use Requests: Friends of Embassy Theater, 29 June Street Closure
- E. Acknowledge receipt of Fame Meeting Minutes.
- F. Acknowledge receipt of Tax Collector's Report.
- G. Acknowledge receipt of Codes Enforcement Report.

REGULAR AGENDA

<u>REPORTS</u>

o Borough Manager

1. Digester #1 Repair Status: Bids due 08 April at 4:30PM at Municipal Hall (\$597,500 for the removal of roof and sludge removal)**

- 2. Monthly Work Session Discussion
 - ✓ 25th of April at 5:30PM
 - ✓ May is TBD
- 3. City Fire DLI DCED Grant Request
- 4. Recycling Stats
- 5. DCNR Pool Study Survey Results / Study Completed
- 6. Teamster Negotiations Ongoing
- 7. Fire Department Safety Inspections Starting this Summer
- 8. Military Banners
- 9. EADS Waste Water Collections / Commercial EDU Recommendations
- 10. Town Hall Meeting
- Fire Chief: Update / Issues
- Mayor: Update / Issues
- Police Chief: Update / Issues
- ** Requires Action



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- Recreation Board:
 - ✓ Donations: \$9,300
 - ✓ Pool Opening Date is 05 June at 3PM to 7PM
 - ✓ Video Cameras shipped
- Borough Solicitor:
 - ✓ Chapter 192 Septic Ordinance**
 - ✓ Portnoff Tax Collection Ordinance**
 - ✓ Yard Sale Ordinance
 - ✓ Handicapped Parking Spot Renewal Fee (effective 01 Jan 2025)

UNFINISHED & NEW BUSINESS**

- 1. DEP I&I Fine (\$46,838)
- 2. DEP Consent Agenda
- 3. Sanitary Main Line / Interceptor Cleaning (\$7,215)
- 4. DEP I&I Pump Station IT Upgrade (\$127,816)
- 5. 11 West 4th Street Handicapped Parking Request
- 6. 64 Logan Handicapped Parking Space Request
- 7. 118 West Fourth Street Handicapped Parking Space Request
- 8. 114 North Grand Handicapped Parking Space Request and Exception to Policy Request for Street Sweeper

PUBLIC COMMENTS

EXECUTIVE SESSION

- 1. Personnel
- 2. Legal

ADJOURNMENT