



COUNCIL MEETING

AGENDA

June 19th, 2024

AT 5:30 PM

LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

HEARING OF PERSONS PRESENT:

1. SEDA-COG / County FFY2024 Community Development Block Grant (CDBG) Discussion
2. Laura Hendricks

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. 15 May 2024
- B. Approval of Treasurer's Report. As 01 June 2024
- C. Approval of Schedule of Bills. \$363,724.00
- D. Facility Use Requests: 14 September Granville Fire Company Comedy Event
- 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: EADS
 2. Military Banners
 3. EADS Wastewater Collections / Commercial EDU Recommendations (see below)
 4. I&I Update
 5. 12 July Employee Appreciation Day (Noon-?)
 6. PennDOT Winter Road Maintenance Agreement
 - Monetary amount
 - Resolution
 - Contract Approval
 7. CGI Videos (25-26 June 2024)
- Fire Chief: Update / Issues
- Mayor: Update / Issues

** Requires Action



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- Police Chief:
 - ✓ Parking Ticket Report
 - ✓ Promotions

- Recreation Board:
 - ✓ Donations: \$20,177
 - ✓ Pool Banners: 48

- Borough Solicitor:
 - ✓ DCNR Pool Study Resolution
 - ✓ Ordinance Omnibus
 - ✓ Sewer Rate Ordinance**
 - ✓ Parking Authority
 - ✓ Streets-Parking Board
 - ✓ PennDOT Resolution

UNFINISHED & NEW BUSINESS**

1. Borough Hall Closure at Noon on 12 July
2. Refuse Bags without Tag Bill / Concern (\$2,000)
3. EADS Invoices x 4 (\$38,401.05)
4. Walnut Street Park Food / Library Box
5. Kish Creek Debris Removal Contract (\$7,900)
6. Spence Custer Legal Invoice (I&I) (\$3,615)
7. Policy Letter(s) Approval
8. Salary and Compensation Addendum
9. Excess Equipment Bid (police car)
10. County Loan (\$1M)
11. Zero Turn Lawnmower (\$12,431.30 if ARPA available)
12. Police Department Server (\$25,190)
13. Street Sweeper Operations on Valley Street

PUBLIC COMMENTS

EXECUTIVE SESSION

1. Personnel
2. Legal

ADJOURNMENT

** Requires Action