



COUNCIL MEETING

AGENDA

July 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. 19 June 2024
- B. Approval of Treasurer's Report. As 01 July 2024
- C. Approval of Schedule of Bills.
- D. Facility Use Requests: October 4-6th, 2024 (wedding, alcohol)
- 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 Installed
 - 3. Infiltration & Inflow (I&I) Update / "Smoke Testing" for I&I (weeks of July 15 and July 22nd)
 - 4. 12 July Employee Appreciation Day
 - 5. Borough Hall Closing at 1200 on 12 July
 - 6. PennDOT Winter Road Maintenance Agreement
 - 7. CGI Videos (25-26 June 2024)
 - 8. Kish Creek Debris Removal
 - 9. Police Car Bid
 - 10. Pool Briefing
 - 11. CDBG Options
- Fire Chief: Update / Issues
- Mayor: Update / Issues
- Police Chief:
 - ✓ Parking Ticket Report

** Requires Action



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- ✓ New Server as part of the Accreditation Grant
- Recreation Board:
 - ✓ Donations / Banners: \$20,976.51
 - ✓ Attendance as of 05 July 2024: XXX
- Borough Solicitor:
 - ✓ Blacks Hospital Lot Consolidation**
 - ✓ Delmark Investment Group Lot Consolidation**
 - ✓ Ordinance Omnibus**
 - ✓ County Resolution of Support**
 - ✓ Parking Authority
 - ✓ Streets-Parking Board
 - ✓ PennDOT Resolution
 - ✓ Lake Car Wash

UNFINISHED & NEW BUSINESS**

1. USG Digester Invoice (\$80,000)
2. MechTech I&I Wireless Upgrade (\$9,540)
3. MechTech I&I Wireless Ultrasonic Sensor (\$3,600 per month rental fee for 60 months-\$216K total)
4. Center Street I&I Slip-lining (\$21,886.85)
5. County Letter of Support for Library Project
6. 7 Chestnut Street Extended Handicapped Parking Spot Request
7. School Resource Officer MCSD Contract for SY2024-2025
8. Wireless Router LLE Grant (\$11,445)

PUBLIC COMMENTS

EXECUTIVE SESSION

1. Personnel
2. Legal

ADJOURNMENT

** Requires Action