

SPECIAL COUNCIL MEETING AGENDA

August 21st, 2024 AT 11:00 AM

LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBER

PLEDGE OF ALLEGIANCE PRAYER ROLL CALL AGENDA ITEM COMMENTS:

<u>RULES FOR THE HEARING OF PERSONS PRESENT</u>: 3 minutes time limit, subject matter must be related to an agenda item, must identify your name and living address to speak

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. N/A
- B. Approval of Treasurer's Report. N/A
- C. Approval of Schedule of Bills. N/A
- D. Facility Use Requests: N/A
- 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. N/A

REGULAR AGENDA

REPORTS

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- o Fire Chief:
- Mayor:
- Police Chief:
- Recreation Board:
- Borough Solicitor:

UNFINISHED & NEW BUSINESS**

1. Council Re-Organization



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ADD:

- 2. Borough Manager Resignation
- 3. Advertise for Borough Manager Position
- 4. Appoint Interim Borough Manager

<u>PUBLIC COMMENTS</u> (for non-agenda related topics)

EXECUTIVE SESSION

- 1. Personnel
- 2. Legal

<u>ADJOURNMENT</u>