

# COUNCIL MEETING AGENDA

August 14<sup>th</sup>, 2024 AT 5:30 PM

### 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. 10 July 2024
- B. Approval of Treasurer's Report. As 01 August 2024
- C. Approval of Schedule of Bills. \$517,714.45
- D. <u>Facility Use Requests</u>: Community Center Wedding in October (alcohol), Salvation Army Block Party, Goose Day 5K
- 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. CDBG Options:
    - a. Virginia Ave Stormwater Sewer Management
    - b. Mifflin County Housing Authority
    - c. Victory Park Boat Dock Area Upgrade
    - d. Rec Park Upgrade / Handicapped Access / Equipment / Paving
    - e. East Side Paving / Alley Paving
  - 2. Digester #1 Repair Status: EADS
  - 3. I&I Status / DEP Consent Order Semi-Annual Report Submitted
  - 4. Military Banners
  - 5. GSL Consulting
  - 6. Utility Delinquency Letters
  - 7. DCNR Pool Study Report Received
  - 8. Teamsters Update
  - 9. Bags Without Tags

<sup>\*\*</sup> Requires Action



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- 10. Heritage Fire Truck
- 11. Parking Meters
- 12. Police Station
- Fire Chief: Update / Issues
- Mayor: Update / Issues
- Police Chief:
  - ✓ Parking Ticket Report
- Recreation Board: cancelled
  - ✓ Pool Attendance for the year: TBD
  - ✓ Closing 24 August
- Borough Solicitor: Bellefonte Ordinance

### **UNFINISHED & NEW BUSINESS\*\***

- 1. Move \$500K from General Fund to Money Market
- 2. DLI Annual Support Pledge of \$5K
- 3. Fire Department Quarterly Allocation of \$11,250 each
- 4. FAME 3rd Quarter Allocation of \$5,625
- 5. Bingham Property Appraisal / Sale
- 6. Police Car Bid
- 7. Refuse Department Dumpster Quote of \$7,654
- 8. Part 1 -- All 12 Borough owned Loggers be upgraded to allow for internet access for a one-time lump sum fee of \$12,720.00.
- 9. Part 2. Complimenting the upgrade to the Borough equipment will be the rental of 12 "shark fins" or FloDAR (aka Doppler Radar Ultra-Sonic Senor assemblies). The cost of Part 2 is \$400 per month \* 12 Sensors or \$4,800 per month for 5-years.
  - 10. Tire Recycling Event

NOTE: Total cost over the 5-year life of the project is: Part 1@ \$12,720 plus Part 2 @ \$288,000 = \$300,720.00

PUBLIC COMMENTS (for non-agenda related topics)

### **EXECUTIVE SESSION**

- 1. Personnel
- 2. Legal

### ADJOURNMENT

\*\* Requires Action