



*****AMENDED*** COUNCIL MEETING**

AGENDA

September 25th, 2024

AT 5:30 PM

LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

AGENDA ITEM COMMENTS:

RULES FOR THE HEARING OF PERSONS PRESENT: 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. August 14, 2024 and August 21, 2024
- B. Approval of Treasurer's Report. As of August 30, 2024
- C. Approval of Schedule of Bills. \$1,444,201.77
- D. Facility Use Requests: Alley Closure Request for roof replacement: 2 E Market Street and 16 East Market Street, 9/30 – 10/18
- 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

- o Borough Manager:
 - 1. 2025–2027 Police Contract: Tentative Agreement has been reached.
 - 2. Pool Study Reporting Filed. Waiting for \$15,000 grant reimb. from DCNR.
 - 3. 2024 Pool stats still being finalized.
 - 4. CDBG funds received for South Side Paving Project: \$21,785
 - 5. Fire Relief funds received: \$37,146.77
 - 6. Municipal Pension funds received: \$306,984.02
 - 7. ARPA funds now depleted (after 4th quarter FAME portion payout \$1,137.50)
 - 8. Digester #1 roof removal: \$80,000. Sludge removal: \$367,500 = \$447,500
 - 9. "Bon-Ton" parking lot paving: \$128,800+
 - 10. County Loan – cannot use for fire truck expense
 - 11. Loggers and "shark fins" or FloDAR being installed this week.
 - 12. Valley/Central Avenue run off resolved (Tyler Fink report)

** Requires Action



*****AMENDED*** COUNCIL MEETING**

AGENDA

September 25th, 2024

AT 5:30 PM

LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBER

- Fire Chief: Update / Issues
- Mayor: Update / Issues**
 - ✓ Police Station Building option
 - ✓ Trick-or-Treating: Thursday, October 31, 2024 6-8pm
 - ✓ Keystone Municipal Solutions: management assistance – Chad Saylor
- Police Chief:
 - ✓ Parking Ticket Report
 - ✓ *****Added to Agenda*** Purchase of Two Evidence Computers to be paid for with Accreditation Grant Money at the cost of \$9,988.00**
- Borough Solicitor**:
 - ✓ Omnibus Ordinance amendment approval to advertise
 - ✓ Chapter 30 amendment approval to advertise

UNFINISHED & NEW BUSINESS**

1. USG Digester sludge removal \$367,500 payment from WWT Capital to be reimbursed by County loan.
2. Digester #1 Repair Quotes: EADS
3. Storm Line: Stage 1- Edgewater camera work out to bid
4. WWTP 2024 budgeted item purchase: Sampler \$10,000
5. Centrifuge Repair: \$6,710.35
6. Halloween Parade: Wednesday, October 23, 2024 (tentative)
7. Handicap Space Removal Request: 41 Pannebaker Avenue
8. Handicap Space Request: 231 Logan Street
9. Pay Parking Authority 2024 Lot rent: \$12,300
10. MMO Pension approval to distribute (2)
11. Speed Bumps: North Plaza Drive at a cost not to exceed \$500
12. Domestic Violence Awareness Month (October): The Abuse Network place purple flags around fountain and purple lights on fountain.
13. Breast Cancer Awareness Month (October): Central PA pink ribbons on meters
14. Police Taser purchase: \$7,019.73 (4)
15. Garbage Truck purchase: budgeted \$156,000. Actual \$234,054.28
16. CDBG Options (available funds 2023 \$123,715 + 2024 \$121,475= \$245,190:
 - a. Rec Park Handicapped Access Playground Equipment-not allowed
 - b. Victory Park Boat Dock Area Upgrade: ~\$60,000. 50% grant funds
 - c. Rec Park Paving: \$36,000 + \$10,650 + \$7,000= \$53,650
17. Victory Park Boat Dock Area Upgrade: PA Fish and Boat Commission Boating Facility Grant (BFG) program. 50% match.
18. Recreation Board:
 - a. Katelyn Rauch as Administrative Secretary

** Requires Action



*****AMENDED*** COUNCIL MEETING**

AGENDA

September 25th, 2024

AT 5:30 PM

LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBER

- b. Lacey Stoner as Community Care Leader
- c. Remove Aaron Wilson from Board

PUBLIC COMMENTS (for non-agenda related topics)

EXECUTIVE SESSION

- 1. Personnel
- 2. Legal

UNFINISHED & NEW BUSINESS**

- 19. Borough Manager nomination(s)
- 20. Borough Manager hiring

ADJOURNMENT

** Requires Action