## **Borough of Lewistown Council Meeting**

Matthew Moore, Council President Robert Barlett, Council Vice President Scott Gutshall Lisa Knudson Steve Knudson Larry "Heavy" Searer Jim Steele



Lewistown Borough Building 2 East Third Street Lewistown, PA 17044

Telephone: (717) – 248 - 1361

Tyler Fink – Borough Manager

## AGENDA November 13<sup>th</sup>, 2024 5:30 PM

- I. Call the Council Meeting to Order
- II. Pledge of Allegiance
- III. Prayer
- IV. Roll Call
- V. Public Comment:

The first Public Comment is for agenda related items. You will be limited to a 3-minute time limit and must state your name and living address to address council.

a. Randy Cutshall – Cats & E-Bikes

## VI. Consent Agenda

- a. Approval of Minutes: October 9th Meeting Minutes
- b. Approval of Treasure's Report: as of October 31st, 2024
- c. Approval of Schedule of Bills: \$1,363,529.13
- d. Facility Use Requests:
  - i. Downtown Festival of Ice (12/5 12/6)
  - ii. Kiwanis Christmas Parade (12/7)
- e. Acknowledge receipt of Fame Meeting Minutes.
- f. Acknowledge receipt of Tax Collector's Report
- g. Acknowledge receipt of Department Reports
- VII. Fire Chief Report
- VIII. Mayor Report
  - IX. Police Chief Report

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- X. Borough Solicitor
  - a. Chapter 24 Ordinance
- XI. Borough Manager
  - a. LSA Grant Awarded \$300,000 Stormwater CCTV
  - b. North Pine/North Walnut Alley Paving Discussion SLF
  - c. 2025 Meeting Time/Date Discussion
- XII. Important Dates:
  - a. Thanksgiving Day 11/28 Borough Hall Closed
- XIII. New Business: Consideration of Approvals
  - a. Recommend approval to advertise the Chapter 24 Ordinance.
  - b. Recommend approval for a decorating committee to "Deck the Downtown" with Christmas Decorations.
  - c. Recommend approval to fix the Street Sweeper at a cost of \$5,416.70
  - d. Recommend approval for authorization of Borough Manager/Treasurer to work with GSL Consulting on Grant Funding Options.
  - e. Recommend approval to contract with Imagitech Consulting for AccuFund.
  - f. Recommend approval for the 2025 Holiday & Recycling Schedule.
  - g. Recommend approval to consult with Cohen Law for Comcast Audit and Negotiations for a new 10-year contract at a cost of \$12,580.
  - h. Recommend approval to approve IGS as our electrical supplier for a 33month contract at \$0.07750 per KWH beginning in March of 2025.
  - i. Recommend approval for the sale of 22 Ridge Road Property via Sealed Bids.
  - j. Recommend approval for the sale of the Bingaman Property via Sealed Bids and or Public Auction.
  - k. Recommend approval for a letter of support for the Embassy Theater for an LSA Grant Application.
  - l. Recommend approval for letter of support for the City Hook and Fire for an LSA Grant Application.
  - m. Recommend approval for Borough Hall Closure on Friday, November 29<sup>th</sup>, 2024.
- XIV. Executive Session
  - a. Personnel
  - b. Legal
- XV. Unfinished Business
- XVI. Adjournment