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 December 11th, 2024 5:30 PM

- I. Call the Council Meeting to Order
- II. Pledge of Allegiance
- III. Prayer
- IV. Roll Call
- V. Public Comment: (Agenda Related Items) 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.
- VI. Proclamation Mayor Bargo

VII. Consent Agenda

- a. Approval of Minutes: Nov. 13th (Council), Nov. 14th (Finance), Nov. 20th (Rec Board), Nov. 21st (Finance), Nov. 21st (Fire), Nov. 25th (Finance)
- b. Approval of Treasure's Report: as of November 30th, 2024
- c. Approval of Schedule of Bills: \$1,066,044.07
- d. Facility Use Requests:
 - i. Saints of Service Corn Hole Tournament (1/26/25) Alcohol
 - ii. Junction Fire Company Cash Bash (3/8/25) Alcohol
 - iii. Mifflin County Eco Day (5/16/25)
- e. Acknowledge receipt of Fame Meeting Minutes.
- f. Acknowledge receipt of Tax Collector's Report
- g. Acknowledge receipt of Department Reports
- VIII. Fire Chief Report
 - IX. Mayor Report

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- X. Police Chief Report
- XI. Borough Solicitor
 - a. Chapter 192 Changes
 - b. Sewer Vent Cap Ordinance
- XII. Borough Manager
 - a. 2025 Cost and Fee Discussion
 - b. 2025 Budget Discussion
 - c. Unpaid Balance Notices
 - d. Borough Hall Hours Proposal
- XIII. Important Dates:
 - a. Christmas Day 12/25 Borough Hall Closed
- XIV. New Business: Consideration of Approvals
 - a. Recommend approval to rescind the motion to increase the EMS Tax made at the April Meeting.
 - b. Recommend approval to advertise the Tax Ordinance.
 - c. Recommend approval to advertise the 2025 Budget.
 - d. Recommend approval of Chapter 24 Ordinance.
 - e. Recommend approval to advertise Chapter 192 Ordinance Amendments.
 - f. Recommend approval to advertise the Sewer Vent Cap Ordinance.
 - g. Recommend approval to pursue PENNVEST Funding for DEP CO&A
 - h. Recommend approval of 2025 Meeting Schedule/Format.
 - i. Recommend approval of new hours 8 AM 4 PM effective Jan. 2nd, 2025
 - j. Recommend approval of Fire and EMS 4th Quarter Allocations.
 - k. Recommend approval of the 2025 Cost and Fee Schedule.
 - l. Recommend approval of the 2025 Wage and Salary Resolution.
 - m. Recommend approval of the 2025 Community Center Contract.
 - n. Recommend approval of the 2025 NuVisions Cleaning Contract Borough Hall
 - o. Recommend approval to move \$150,000 Refuse Capital Funds to a Money Market Account.
 - p. Recommend approval to move \$300,000 WWT Capital Funds to a Money Market Account.
 - q. Recommend approval of Borough Hall Closure on 12/20 and 12/24 at 12 PM.
- XV. Public Comment: (Non-Agenda Items)
- XVI. Executive Session
 - a. Personnel
 - b. Legal

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- XVII. Unfinished Business
- XVIII. Adjournment

NEXT COUNCIL MEETING -DECEMBER 30TH – 5:30 PM