# **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 January 21<sup>st</sup>, 2025 4:30 PM

- I. Call Council Meeting to Order
- II. Pledge of Allegiance
- III. Prayer
- IV. Roll Call

#### V. Committee Work Session:

- a. Finance Discussion N/A
- b. Street/Parking Discussion N/A
- c. Law and Ordinance Discussion
  - i. Sewer Vent Cap Ordinance
  - ii. Rental Ordinance Review
  - iii. Rental Ordinance Town Hall
  - iv. Chapter 55: Rec Board
  - v. Law and Ordinance 2025 Priorities
- d. Rec Board Discussion
  - i. 2025 Swimming Pool Season
- e. Fire Committee Discussion- N/A

#### VI. Amendments to the Council Agenda

VII. 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.

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### VIII. Consent Agenda

- a. Approval of Minutes: Dec. 30<sup>th</sup> (Council) & Jan. 6 (Council)
- b. Approval of Treasure's Report: N/A
- c. Approval of Schedule of Bills: N/A
- d. Facility Use Requests: N/A
- e. Approval of the receipt of the Tax Collector Report: N/A
- f. Approval of the receipt of the Department Reports: N/A
- IX. Fire Chief Report (1<sup>st</sup> Meeting of the Month)
- X. Mayor Report
- XI. Police Chief Report
- XII. Borough Solicitor
- XIII. Borough Manager Report
  - a. Downtown/Walnut Street Update: Sewer/Stormwater Projects
  - b. Unpaid Balance Notice Update
  - c. Community Development Block Grant (CDBG) Discussion

#### XIV. New Business: Consideration of Approvals

- a. Recommend approval to accept the resignation of Jacob Penhorwood effective 1/9/25.
- b. Recommend approval for repairs to the Garbage Packer Truck at a cost of \$8,377.86 to be paid out of the Refuse account.
- c. Recommend approval to enter into an agreement with Penelec to place Military Banners on Penelec Poles.
- d. Recommend approval of Resolution 2025-2: Page SEO Inc.
- XV. Public Comment: (Non-Agenda Items)
- XVI. Executive Session
  - a. Personnel
  - b. Legal
- XVII. Unfinished Business

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XVIII. Adjournment

NEXT COUNCIL MEETING – MONDAY, FEBRUARY 3<sup>RD</sup> – 4:30 PM