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 6th, 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
 - i. Delinquency Timeline Discussion
 - ii. Community Center/Facilities Use Request Forms Costs
 - iii. Community Center HVAC
 - iv. IT Support Contract
- b. Street/Parking Discussion
 - i. Parking Authority Abolishment Status/Discussion
 - ii. Parking Pass Ordinance
- c. Law and Ordinance Discussion N/A
- d. Rec Board Discussion N/A
- 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:
- b. Approval of Treasure's Report: as of December 31st, 2024
- c. Approval of Schedule of Bills: \$1,275,321.20
- d. Facility Use Requests: N/A
- e. Acknowledge receipt of Fame Meeting Minutes.
- f. Acknowledge receipt of Tax Collector's Report
- g. Acknowledge receipt of Department Reports
- IX. Fire Chief Report (1st Meeting of the Month)
- X. Mayor Report
- XI. Police Chief Report
- XII. Borough Solicitor
- XIII. Borough Manager Report
- XIV. New Business: Consideration of Approvals
 - a. Recommend approval to accept the retirement and final payouts for Ronald Aurand effective 1/9/25.
 - b. Recommend approval of the 2025 UPDATED Community Center Contract.
 - Recommend approval of the Community Center HVAC out of the General Borough Capital.
 - d. Recommend approval of the slip lining project on N. Brown Street.
 - e. Recommend approval of the Audit from Young Oakes and Brown.
 - f. Recommend approval of the Audit for Boyer and Ritter of the Parking Authority.
 - g. Recommend approval to fill the vacancy at the Wastewater Treatment Plant.
- 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 – TUESDAY, January 21st – 4:30 PM