## **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

### **February 3<sup>rd</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
  - i. Utility Billing Review
  - ii. Sewer/Refuse Delinquency Review
  - iii. Commercial EDU Billing Update
  - iv. 2023/2024 CDBG Funding Options
  - v. Fire Truck Funding Discussion
- b. Street/Parking Discussion
  - i. Parking by Permit ONLY Designation Areas Discussion
  - ii. Market Street Sweeping Enforcement Times
- c. Law and Ordinance Discussion N/A
- d. Rec Board 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: Jan 21<sup>st</sup> (Council)
- b. Approval of Treasure's Report: as of January 31st, 2025
- c. Approval of Schedule of Bills: \$394,315.93
- d. Facility Use Requests:
  - i. Mifflin County Youth Baseball
  - ii. Mifflin County Babe Ruth Baseball
- e. Approval of the receipt of the Tax Collector Report
- f. Approval of the receipt of the Department Reports
- 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. Storm Line Cleaning and Televising Bids
- b. Grant Funding Opportunities Update
- c. Storm Line "Slip Lining" Demonstration
- XIV. New Business: Consideration of Approvals
  - a. Recommend approval to award Storm Line Cleaning and Televising from the LSA Grant Award.
  - b. Recommend approval to award USG for the lining of the Digester before the roof project at a cost of \$198,800.00.
  - c. Recommend approval to replace a Rolling Steel garage door at the Wastewater Treatment plant in the amount of \$8,874.00
- XV. Public Comment: (Non-Agenda Items)
- XVI. Executive Session
  - a. Personnel
  - b. Legal

### NEXT COUNCIL MEETING TUESDAY FEB. 18<sup>TH</sup>

- XVII. Unfinished Business
- XVIII. Adjournment