## **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

### AMENDED AGENDA April 7<sup>th</sup>, 2025 4:30 PM

- I. Call Council Meeting to Order
- II. Pledge of Allegiance
- III. Prayer
- IV. Roll Call
- V. Treasurer's Report
  - a. Balance Summary Sheet
- VI. Committee Work Session:
  - a. Finance Discussion
    - i. Fire Truck Loan Options
    - ii. Sewer / Refuse Delinquency Status / Shut Off Notices
    - iii. Grant Opportunities
    - iv. Digester Project Bids
  - b. Street/Parking Discussion
    - i. North Plaza Lot
    - ii. Street Sweeping
  - c. Law and Ordinance Discussion N/A
  - d. Rec Board Discussion N/A

#### VII. Amendments to the Council Agenda

- Recommend approval to amend the agenda letters f & g to \$7600.00 (letter f) and \$1,309,300 (letter g).
- b. Recommend approval to amend the agenda to add authorization for borough administration to sign documents related to the lease of the Fire Truck contingent on Heritage Fire Company signing documents.

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#### VIII. 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.

1. Lynda Long

#### IX. Consent Agenda

- a. Approval of Minutes: March 3<sup>rd</sup> (Council), March 17<sup>th</sup> (Council), April 2<sup>nd</sup> (Special Council)
- b. Approval of Schedule of Bills:
- C. Facility Use Requests:
  - i. Kid Connection Rec Park
  - ii. Friends of the Embassy Concert
- d. Approval of the receipt of the Tax Collector Report
- e. Approval of the receipt of the Department Reports
- X. Fire Chief Report (1<sup>st</sup> Meeting of the Month)
- XI. Mayor Report (2<sup>nd</sup> Meeting of the Month)
- XII. Police Chief Report (2<sup>nd</sup> Meeting of the Month)
- XIII. Borough Solicitor
- XIV. Borough Manager Report
- XV. New Business: Consideration of Approvals
  - a. Recommend approval of Resolution 2025 2 to enact temporary signage Parking by Permit Only in the North Plaza Lot.
  - b. Recommend approval of Resolution 2025 3 for the Mifflin County 2025 Hazard Mitigation Plan.
  - **c.** Recommend approval to accept the ordinance changes as advertised: Chapter 55.
  - d. Recommend approval to proceed with obtaining bids for Alley Paving between N. Pine and N. Walnut to be paid out of State Liquid Fuels as budgeted.
  - e. Recommend approval for Varec Biogas Field Service and Spares to conduct preventative maintenance and replace parts on the WWTP Methane System at a COSTARS cost of \$24,335.00 to be paid out of WWTP

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- f. Recommend approval to replace 9 Surge Protection Modules at the WWTP at a cost of \$7,600.00 to be paid out of WWTP
- g. Recommend approval to award J.P. Environmental, LLC for the Anaerobic Digester / Mixing System bid (Contract # 2025-WWTP-01-General) at a cost of \$1,309,300 to be paid out of WWTP Capital.
- h. Recommend approval to award LEZ Electric for the electrical work at the WWTP (Contract # 2025-WWTP-02-Electrical) at a cost of \$88,581.00 to be paid out of WWTP.
- i. Recommend approval to authorize administration to sign documents for the lease of the fire truck contingent on the signature of documents from Heritage Fire Company.
- XVI. Public Comment: (Non-Agenda Items)
- XVII. Executive Session
  - a. Personnel
  - b. Legal
- XVIII. Unfinished Business
  - Recommend approval to hire Employee A for the Administrative Secretary position.
  - b. Recommend approval to hire Employee B as a Police Officer, pending additional testing.
  - XIX. Adjournment

## REMINDER: STREET SWEEPING WILL BEGIN ON SUNDAY, APRIL 13TH