

# LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY JANUARY 4, 2021

The meeting was called to order by Robert Griffith, Vice President, leading in the Pledge of Allegiance to the Flag.

## MEMBERS PRESENT

Wayne Branyan, Mayor; Robert Griffith, Council Vice President; Council Members; William Thompson, Michelle Fletcher, Robert Lewis, and Maureen Bereznak.

Also Present: Yvonne Allard, Borough Manager; P. Daniel Altland, Solicitor

PUBLIC PRESENT \*SEE ATTACHED SIGN IN SHEET\*

## RECOGNITION OF PUBLIC

- No Public present

## APPROVAL OF MINUTES

- Maureen **BEREZNAK** made a motion, seconded by William **THOMPSON** to approve the December 2020 Regular Meeting Minutes. Motion carried, 5-0.

## APPROVAL OF INVOICES AND RECEIPTS

- William **THOMPSON** made a motion, seconded by Michelle **FLETCHER** to approve the General Fund, Electric Fund, Road Fund, and Building Maintenance account invoices for payment. Motion carried, 5-0.

## SOLICITOR'S REPORT

- Solicitor Altland states the following:
  - The lease with Family First Healthcare has been signed for \$1,000 per month rent.
  - A termination of lease was received from Red Land Community Action Program (HEREIN known as "REDCAP") to terminate the lease. It has been signed and is now with their attorney for signatures to be fully executed. A copy will be delivered once it is fully executed.
  - Sealed bid thresholds have increased, from \$21,000 to \$21,300. In addition the minimum purchase amount for telephone quotes will increase from \$11,300 to \$11,500.

## MAYOR'S REPORT

- Mayor Branyan inquires how Council felt about the snowstorm and the new plowing contractor. Discussion ensued. The issues with the plowing have been addressed, it was the new contractor's first time doing the job, and he has been spoken to and ensured that subsequent plowing will be better.

## COMMITTEE REPORTS

### Road Committee:

- No report

### Electric Committee:

- Councilman Thompson states that the estimated electric usage and costs for 2021 was sent by AMP, Inc. Manager Allard will send out the estimates to Council for review.

### Insurance Committee:

- No report

### Building and Grounds Committee:

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- Manager Allard received a time sheet from Maintenance Worker Malley that the letters on the Community Building had been repaired, but current reports suggest it may not be so. Manager Allard will contact Mr. Malley and inquire the status.

OLD BUSINESS

- None

NEW BUSINESS

- No new business

TABLE

- December 2020 Police Report

ADJOURN MEETING

Robert LEWIS made a motion seconded by Maureen BEREZNAK to adjourn the regular meeting. Motion carried, 5-0.

January 4, 2021

Please Print

Name

Affiliation