## **BOROUGH OF LEHIGHTON**

## **REGULAR MEETING**

# AGENDA

June 7, 2021

- A. CALL TO ORDER -- 7 P.M.
  - 1. PLEDGE OF ALLEGIANCE
  - 2. INVOCATION
  - 3. ROLL CALL
  - 4. MS4 Public Hearing
  - 5. Guest Speaker: Summit Hill Councilman David Wargo Fair Funding for PA School Districts
- B. HEARING OF PERSON'S PRESENT (5-Minute Limit)
- C. APPROVAL OF MINUTES

  Regular Meeting of May 3, 2021
- D. NEW BUSINESS
  - 1. Approval of Lot Consolidation for the William and Marion Bayer Estate
  - 2. Request from Joseph McConnell regarding garage construction on Main Lane

- 3. Request from Zion United Church of Christ to host Annual Country Fair
- 4. Motion to authorize Utility Engineers to proceed with bidding process for the purchase of the new substation transformer
- 5. Motion to approve Resolution R7-2021 requesting \$473,388 from DCED Multimodal Transportation Fund for Phase II of the Waterfront Pedestrian Safety and Traffic Calming Improvements Projects
- 6. Motion to approve Resolution R8-2021 fixing the electric rates effective July 1, 2021
- 7. Motion to approve Resolution R9-2021 adopting the amended fee schedule
- 8. Motion to ratify all items updated in the COVID19 Action Plan
- 9. Motion to approve Resolution R10-2021 approving the Records Destruction List
- 10. Discussion on request from the Boys & Girls Band to waive permit fee for work completed/future work to be done to their parking lot
- 11. Motion to approve 2 additional lifeguards for the 2021 season

### E. UNFINISHED BUSINESS

1. Follow up discussion on sale of the High-Rise Parking Lot (no bids received)

### F. OFFICIALS' REPORTS

- 1. BOROUGH MANAGER
- 2. BOROUGH ENGINEER
- 3. POLICE

- 4. MAYOR
- 5. FIRE CHIEF
- 6. PRESIDENT OF COUNCIL
- 7. SOLICITOR
- 8. TREASURER
- 9. LIGHT & POWER SUPERINTENDENT
- 10. PUBLIC WORKS SUPERINTENDENT
- 11. RECREATION DIRECTOR

#### G. COMMITTEE REPORTS

- 1. FINANCE & ADMINISTRATION Lisa Perry, Chair; Joe Flickinger, Co-Chair meeting notes provided
- 2. ECONOMIC DEVELOPMENT, BUILDINGS & CODE Joe Flickinger, Chair; Donnie Rehrig, Co-Chair
- 3. POLICE, FIRE & SAFETY Ryan Saunders, Chair; Autumn Abelovsky, Co-Chair
- 4. LIGHT & POWER COMMITTEE Autumn Abelovsky, Chair; Lisa Perry, Co-Chair
- 5. SEWER COMMITTEE Donnie Rehrig, Chair; Darryl Arner, Co-Chair
- 6. STREETS, PUBLIC WORKS & RECREATION Darryl Arner, Chair; Ryan Saunders, Co-Chair
- 7. LIBRARY BOARD
- 8. PARKS & RECREATION BOARD

- 9. SCHOOL BOARD
- 10. CANAL COMMISSION
- H. ACCEPTANCE OF OFFICIALS' REPORTS
- I. APPROVAL OF ACCOUNTS PAYABLE
- J. ADJOURNMENT
  - 1. MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL
  - 2. MOTION TO GO BACK INTO REGULAR SESSION
  - 3. MOTION TO ADJOURN THE MEETING