### BOROUGH OF LEHIGHTON

# REGULAR MEETING AGENDA FOR AUGUST 2, 2021

- A. Call to Order 7 P.M.
  - 1. Pledge of Allegiance
  - 2. Invocation
  - 3. Roll Call
- B. Hearing of Person's Present 5 Minute Limit
- C. Approval of Minutes

Regular Meeting of July 12, 2021

- D. Unfinished Business
  - 1. Discussion on traffic control for future events
  - 2. Follow up on the Community Project list
  - 3. Consideration on the request to hold the 2021 Halloween Parade on Saturday, October 2<sup>nd</sup> with a rain date of October 3rd

#### E. New Business

- 1. Motion to authorize Public Work's to remove excessive growth at property located at 136 North  $2^{nd}$  Street
- 2. Consideration on the purchase of a new meter tester in the amount of \$12,689 for the Light & Power Department
- 3. Discussion on projects for the 2021 Local Share Account Grant Application
- 4. Motion to approve Resolution R12-2021 establishing the current base purchased power cost
- 5. Discussion on the Bid Opening for Sgt. Stanley Hoffman Boulevard Parking Lot

- 6. Consideration on the LDI request to hold Rocktoberfest in the Upper and Lower Parks from October 15<sup>th</sup> through October 17<sup>th</sup> with additional details to follow
- 7. Consideration on the approval of the permit for the consumption and/or possession of alcoholic beverages for the Rocktoberfest event
- 8. Approval of the annual per capita contribution payment in the amount of \$1,100 to the Lehigh Canal Recreation Commission
- 9. Motion to award the Substation Transformer Replacement Project to Virginia Transformer in the amount of \$619,642

### F. Official's Reports

- 1. President of Council
- 2. Borough Manager
- 3. Borough Engineer
- 4. Solicitor
- 5. Treasurer Motion to approve the additional bills
- 6. Mayor
- 7. Police
- 8. Fire Chief
- 9. Light & Power Superintendent
- 10. Public Works Superintendent
- 11. Recreation Director

## G. Committee Reports

- 1. Finance & Administration Lisa Perry, Chair; Joe Flickinger, Co-Chair
- 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. Street, Public Works & Recreation Darryl Arner, Chair; Ryan Saunders, Co-Chair
- 7. Library Board Autumn Abelovsky
- 8. Parks & Recreation Board Autumn Abelovsky
- 9. School Board Autumn Abelovsky
- 10. Canal Commission Ryan Saunders
- H. Acceptance of Officials Reports
- I. Approval of Accounts Payable
- J. Adjournment
  - 1. Motion to go into Executive Session for Personnel and Real Estate
  - 2. Motion to go back into Regular Session
  - 3. Action on Items from Executive Session
  - 4. Motion to Adjourn the Meeting