## BOROUGH OF LEHIGHTON

## **REGULARLY SCHEDULED MEETING**

## <u>AGENDA</u>

## **JANUARY 4, 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 Special Meeting of December 21, 2020
- D. NEW BUSINESS
  - 1. Motion to adopt Resolution R1-2021 setting police pension contribution
  - 2. Motion to adopt Resolution R2-2021 updating the fee schedule for FY 2021
  - 3. Motion to adopt Resolution R3-2021 for bituminous materials in small quantities
  - 4. Acceptance of the Civil Service Eligibility List and 2020 Year End Overview
  - 5. Motion to appoint System Design Engineers as Sewage Enforcement Officer for the borough

- 6. Consideration on the removal of utility penalties on December billing due to USPS delay
- E. UNFINISHED BUSINESS None
- F. OFFICIALS' REPORTS
  - 1. BOROUGH MANAGER
  - 2. BOROUGH ENGINEER
  - 3. POLICE
  - 4. MAYOR
  - 5. FIRE CHIEF
  - 6. LIGHT & POWER SUPERINTENDENT
  - 7. PUBLIC WORKS SUPERINTENDENT
  - 8. RECREATION DIRECTOR
  - 9. SOLICITOR
  - 10. TREASURER
- 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. STREETS, PUBLIC WORKS & RECREATION Darryl Arner, Chair; Ryan Saunders, Co-Chair
- 7. LIBRARY BOARD
- 8. PARKS & RECREATION
- 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 & REAL ESTATE
  - 2. MOTION TO GO BACK INTO REGULAR SESSION
  - 3. MOTION TO ADJOURN THE MEETING