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BOROUGH OF LEHIGHTON

Amended REGULAR MEETING AGENDA FOR APRIL 4, 2022

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A. Call to Order – 7 P.M.

1. Pledge of Allegiance
2. Invocation
3. Roll Call

B. Guest Speaker: Bambi Elsasser – Lehigh Main Street Manager - Updates on the Lehigh Downtown Partnership

B. Hearing of Person's Present – 5 Minute Limit

C. Approval of Minutes

Regular Meeting of March 7 and Special Meeting of March 22, 2022

D. Unfinished Business

1. Continued discussion on establishing an ordinance to regulate and require a bulk refuse permit
2. Consideration on the 2022 Alley Paving Program and future planning
3. Follow up on request from Special Olympics to memorialize the Bocce courts for Lisa Cooper

E. New Business

1. Motion to Approve Resolution R17-2022 Police Record Destruction List
2. Motion to Approve Resolution R18-2022 Borough Record Destruction List
3. Motion to accept Keith Schnell's resignation from the Police Civil Service Commission
4. Consideration on letter of interest from Mark Neid to fill vacancy on Police Civil Service Commission

5. Consideration on letter of interest from Duane Dellecker to fill vacancy on Police Civil Service Commission
6. Consideration on request from Tim Snyder of TNT Auto Repairs LLC to hold a Friday Night Car Cruise May 6<sup>th</sup> and a Car Show June 18<sup>th</sup>
7. Consideration on the request from Lehighon Water Authority to draft an Ordinance requiring shared water lines be separated at the curb before the sale of a property
8. Motion to advertise the retired ladder truck on Municibid upon delivery of new equipment
9. Motion to advertise Truck #9 – Ford F250 on Municibid
10. Motion to discard Police Car #4 – 2008 Ford Expedition
11. Consideration on permission for the Lehighon Fire Department to attend the FDIC International Convention with the new ladder truck from April 25<sup>th</sup> through April 30<sup>th</sup>
12. Consideration on the approval of the Lehighon Partnership proposal to have horse drawn carriage rides on May 21<sup>st</sup>, July 23<sup>rd</sup> and during Rocktoberfest (10/8-10/9)
13. Consideration on the approval of the Lehighon Downtown Partnership's Fireworks Display on Monday, July 4<sup>th</sup> pending the completion of Police Services Agreement
14. Consideration on the approval of the Memorial Mile Walk proposed on May 22, 2022 from 9-11am
15. Motion to approve the Blanski Energy Management Inc. proposal in the amount of \$14,987 for preventative maintenance program for the Annex HVAC equipment
16. Motion to approve the Hi-Tech Security Alarms Proposal in the amount of \$8,488 For additional cameras at the Grove with assistance of Light & Power
17. Motion to approve Keystone Consulting Engineers Invoice in the amount of \$2,509.50 for the engineering services for the demolition of 209 North 1<sup>st</sup> Street
18. Motion to approve Payment Request #2 in the amount of \$90,098.01 for Blight Remediation Demolition Project
19. Consideration on the approval of the Verizon Easement Agreement
20. Discussion on Crossing Guard Vacancies and Future Planning
21. Motion to advertise the Summit Avenue Property for Municipal Sale of Real Estate
22. Motion to approve Resolution R19-2022 establishing the current base purchased power cost for the PPAC

23. Motion to advertise Substation Transformer #2 for bid per the time table and recommendations of Utility Engineers

#### F. Official's Report

1. President of Council
2. Borough Manager
3. Borough Engineer
4. Solicitor
5. Treasurer – Approval of additional bills and \$200,000 if needed
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 – Autumn Abelovsky, Chair; Darryl Arner, Co-Chair
3. Police, Fire & Safety – Donnie Rehrig, Chair; Lisa Perry, Co-Chair
4. Light & Power Committee – Joe Flickinger, Chair; Ryan Saunders, Co-Chair
5. Sewer Committee – Darryl Arner, Chair; Autumn Abelovsky, Co-Chair
6. Street, Public Works & Recreation – Ryan Saunders, Chair; Donnie Rehrig, Co-Chair
7. Library Board – Joe Flickinger
8. Parks & Recreation Board – Autumn Abelovsky
9. Canal Commission – Ryan Saunders

H. Acceptance of Officials Reports

I. Approval of Accounts Payable and any additional bills

J. Adjournment

1. Motion to go into Executive Session for Pollice, Administration, Real Estate
2. Motion to go back into Regular Session
3. Action on Items from Executive Session
  1. Motion to advertise for part time patrol officers
  2. Consideration on proposal for professional services from Safe City Solutions
  3. Motion to approve the Intercounty Investigations & Solutions, Inc. proposal in the amount of \$3,095 for Chief of Police Applicant Background Investigation
  4. Action on the Lehighton Borough Police Department Grievance received on March 30, 2022
4. Motion to Adjourn the Meeting

Amendment:

Councilors Flickinger/Rehrig requested to amend the agenda to allow for the redesignation of the front of the apparatus bay in former Engine Station #2, current Police Station for the use of the fire department