BOROUGH OF LEHIGHTON REGULAR MEETING AGENDA FOR DECEMBER 5, 2022 - Amended



- A. Call to Order 7 P.M.
 - 1. Pledge of Allegiance
 - 2. Invocation
 - 3. Roll Call
- B. Guest Speaker: Presentation of proposed Eagle Scout Project by Jacob Shellhammer

Bambi Elsasser – Lehighton Main Street Manager – Updates on the Lehighton Downtown Partnership

- C. Hearing of Person's Present 5 Minute Limit
- D. Approval of Minutes

Regular Meeting of November 7, 2022

- E. Unfinished Business
 - 1. Consideration on adoption of the proposed Zoning Ordinance and Map
- F. New Business
 - 1. Motion to approve Resolution R33-2022 establishing the current base purchased power cost for the PPAC
 - 2. Motion to approve Reappointment List with permission

Planning Commission (4-Year Term)
Tim Ream
Chris Schnell Sr.

Shade Tree Commission (3-Year Term)
Scot Wingert
Robert Strausberger
Water Authority (5-Year Term)
Larry Markley

Property Maintenance Board (5-Year Term)

Chris Schnell Sr.

Vacancy Board (1-Year Term) Dave Zimmerman

- 3. Motion to adopt Ordinance 664-2022 Defining & Regulating Connections to Public Water System
- 4. Motion to Advertise 2023 meeting dates
- 5. Motion to appoint Brenda Kreitz as voting delegate and Cathy Smith as the alternate for the Carbon County Tax Collection Committee
- 7. Motion to adopt Ordinance 665-2022 amending the Borough Park time change
- 8. Consideration on request from Markley Insurance for 15-minute parking spot at 445 Coal Street for his customers
- 9. Presentation of proposed 2023 budget

G. Official's Report

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

H. 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
- I. Acceptance of Officials Reports
- J. Approval of Accounts Payable and any additional bills
- K. 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
 - A. Motion to approve FOP Amendment to contract
 - B. Motion to approve request from Employee #73 to carryover 140 hours of Vacation

Motion to amend agenda for Personnel

Motion to adopt the job description for the Police Administrative Manager

Motion to suspend Badge #L15 pending a meeting by the Police Chief regarding the charges against him

4. Motion to Adjourn the Meeting

