
BOROUGH OF LEHIGHTON

REGULAR MEETING AGENDA FOR FEBRUARY 3, 2022

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

Reorganization and Regular Meeting of January 3, Special Meeting of January 17, 2022

D. Unfinished Business

1. Discussion and Action on the Waterfront Traffic Improvement Project Concept Plans
2. Follow up Discussion on the Zoning Ordinance Update pertaining to Maximum Number of Animals at a Residence

E. New Business

1. Motion to Approve Resolution R10-2022 Record Destruction List for Police Department
2. Motion to Approve Resolution R11-2022 adopting Carbon County's Hazard Mitigation Plan
3. Motion to approve Resolution R12-2022 Correcting the Rate of Pay for Crossing Guards
4. Motion to Approve Resolution R13-2022 Establishing the Base Purchase Power Cost for the Purchased Power Cost Adjustment

5. Consideration on the Carbon Engineering Inc. Proposal for the MS4 Scope of Services
6. Motion to Approve Keystone Consulting Engineers Invoice in the amount of \$632.50 for the Blight Remediation Grant
7. Consideration on the Keystone Consulting Engineers Proposals for completion of services at 209 North 1st Street and additional match obligation
8. Consideration on the Lexipol Subscription Materials for the police Department in the amount of \$10,825 at the request of the Police Chief
9. Consideration on the Lehighon Water Authority Request for Change Orders totaling \$17,129 caused by South Street Artesian Well and Storm Pipe Culverts
11. Consideration on Request from Mayor Ritter to Update Ordinance §213-32 Regarding Temporary Permits for Parking of Large Vehicles
12. Discussion on Project Resubmission for the Statewide Local Share Account Grant Program
13. Presentation of Petition for Division Alley Maintenance
14. Consideration on Request from St. Luke's to hold Hospice Bike Ride, Saturday, June 4 on the D&L Trail
15. Discussion on Carbon County 100K Ultramarathon
16. Consideration on Request by LDP to hold Farmers Market and Rocktoberfest
17. Consideration on Request from Mr. & Mrs. Wargo to place at bench in Veteran's Park

F. Official's Report

1. President of Council
2. Borough Manager
3. Borough Engineer
4. Solicitor
5. Treasurer – Approval of additional bills - none
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 Personnel (FOP Grievances)
2. Motion to go back into Regular Session
3. Action on Items from Executive Session
 1. Action on FOP Grievances
4. Motion to Adjourn the Meeting

Councilors Flickinger/Perry made the motions to amend the agenda for the appointment of a Council Member, Ryan Saunders, to the Civil Service Commission