BOROUGH OF LEHIGHTON

REGULAR MEETING AGENDA FOR APRIL 1, 2024

- A. Call to Order 6:30 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 March 11, 2024
- D. Unfinished Business
 - 1. Continued discussion on Lehighton Sewer Authority.
 - 2. Continued discussion on Park Cameras Proposals.
 - 3. Continued discussion on structure located between Joker's Café and Borough Parking Lot.
 - 4. Continued discussion on 135-139 North First Street Demolition.
 - 5. Continued discussion on 2024 Health Inspection Services.

E. New Business

- 1. Consideration on the purchase of six (6) Gift Cards at \$50.00 each for Administrative Professionals Day
- 2. Consideration on request from Lehighton Area School District for Commencement Motorcade on June 10, 2024
- 3. Motion to approve \$250.00 yearly donation to the United Veteran's Organization

- 4. Approval of Baer Memorial Pool employees for 2024 season
- 5. Motion to adopt Resolution R0-2024 Destruction List
- 6. Discussion of General Code providing Zoning and SALDO codification services.
- 7. Motion to adopt the Ordinance No. 2024 672 LERTA Designation.
- 8. Discussion on Lehighton-Palmerton Equipment Rental Agreement.
- 9. ODiscussion on the vacant Borough Secretary and Utility Billing Clerk positions.

F. Official's Report

- 1. President of Council
- 2. Borough Manager
- 3. Borough Engineer Active Project and Tasks Report
- 4. Solicitor
- 5. Treasurer additional bills and \$200,000 transfer to be used as needed
- 6. Mayor
- 7. Police Chief
- 8. Fire Chief
- 9. Light & Power Superintendent
- 10. Public Works Superintendent
- 11. Recreation Director

G. Committee Reports

- 1. Finance & Administration Dave Zimmerman, Chair; Ryan Saunders, Co-Chair
- 3. Economic Development, Buildings & Code Autumn Abelovsky, Chair; John Kreitz, Co-Chair
- 3. Police, Fire & Safety Ryan Saunders, Chair; Becky Worthy, Co-Chair
- 4. Light & Power Committee Rebecca Worthy, Chair; Steve Hawk, Co-Chair

- 5. Sewer Committee Steve Hawk, Chair; Autumn Abelovsky, Co-Chair
- 6. Street, Public Works & Recreation John Kreitz, Chair; Dave Zimmerman, Co-Chair
- 7. Library Board Rebecca Worthy
- 8. Parks & Recreation Board Autumn Abelovsky
- 9. Canal Commission Ryan Saunders
- H. Acceptance of Officials Reports
- I. Approval of Accounts Payable and additional bills
- J. Adjournment
 - 1. Motion to go into Executive Session for Personnel
 - 2. Motion to go back into Regular Session
 - 3. Action on items from Executive Session
 - 4. Motion to Adjourn the Meeting