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## BOROUGH OF LEHIGHTON

### REGULAR MEETING AGENDA FOR AUGUST 1, 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 – 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 July 11, 2022

E. Unfinished Business

1. Continued discussion on Paving Project by LASD and the Borough's portion of Indian Lane from Ninth Street to Grant Alley
2. Motion to Modify 2019 CDBG Funds for the Recreation Center/Senior Center roof replacement

F. New Business

1. Discussion on selecting a project for the DCED/CFA LSA Monroe County Grant Program for 2022
2. Motion to approve Resolution R25-2022 establishing the current base purchased power cost for the PPAC
3. Motion to accept the high bid of \$6,211 for the sale of the 1989 Federal Truck (Aerial truck)

G. Official's Report

1. President of Council
2. Interim 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
2. Motion to go back into Regular Session

3. Action on Items from Executive Session

1. Motion to appoint Stephen Travers as the Borough Manager per Conditional Offer

4. Motion to Adjourn the Meeting