# BOROUGH OF LEHIGHTON

# REGULAR MEETING AGENDA FOR FEBRUARY 5, 2024

- A. Call to Order 6:30 P.M.
  - 1. Pledge of Allegiance
  - 2. Invocation
  - 3. Roll Call
  - 4. Guest Speaker Steve Ebbert Chairperson for the LFD 150th Anniversary Parade Committee

Nancy Berchtold - Society of Saint Vincent DePaul: St. Peter's Warming Shelter

Diane Bosak - Pennsylvania Municipal Electric Association: PMEA Welcome to new Council Members Adam Brobst - Lehighton Ford: LERTA Ordinance

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

None presented

#### D. Unfinished Business

- 1. Continued discussion on Rental Ordinance Applications and Fee Schedule
- 2. Continued discussion on of the draft LERTA Ordinance
- 3. Continued discussion of Park Cameras
- 4. Continued discussion of MEA Sewer Line Breach
- 5. Continued discussion of 9th & Bridge Street Traffic Light

#### E. New Business

- 1. Discussion on structure located between Joker's Are Wild Café & Borough Lot
- 2. Council Review of Conditional Use application for 115 South 4th Street

- 3. Motion to adopt revised List of Sewer Enforcements Officers of System Design Engineers
- 4. Discussion on Treasury Bond
- 5. Motion to approve payment to H&P Construction for \$71,690.60 for Senior Center Roof Replacement
- 6. Motion to approve Payment Application #3 For Livengood Excavating in the amount of \$62,861.63 for the Waterfront Pedestrian project
- 7. Motion to adopt 2024 Budget
- 8. Approval of \$50 ad in the "Carbon County Hall of Fame" program book
- 9. Consideration on approval of Lehighton Lioness Club using the Grove for a Carnival tentatively scheduled for May 3-5, 2024
- 10. Motion to approve the Amendment to the Sewer Ordinance pertaining to rate Changes
- 11. Motion to award the 2023 Storefront Christmas Light Contest winners
- 12. Motion to approve Event Requests from Parks & Rec (highlighted in yellow)
- 13. Discussion on 239-241 N 1st Street Tax Appeal
- 14. Discussion on 2024 Municipal Engineering Proposals & Interviews
- 15. Discussion on remaining grant monies from Senior Center Roof project
- 16. Motion to adopt Resolution R7-2024 amending the Fee Schedule
- F. Official's Report
- 1. President of Council
- 2. Borough Manager
- 3. Borough Engineer
- 4. Solicitor
- 5. Treasurer additional bills and \$250,000 transfer from L&P to General Fund
- 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
- 2. 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 any additional bills

### J. Adjournment

- 1. Motion to go into Executive Session for Personnel
- 2. Motion to go back into Regular Session
- 3. Motion to Adjourn the Meeting