
BOROUGH OF LEHIGHTON
REGULAR MEETING AGENDA FOR JANUARY 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

Regular Meeting of December 6, 2021 and Special Meeting of December 20, 2021

D. Unfinished Business

1. Consideration on the use of space in Borough Hall for Mayor's Office

E. New Business

1. Motion to adopt Resolution R2 – 2022 for Bituminous Materials in Small Quantities
2. Motion to adopt Ordinance 662 – 2022 pertaining to Rooming Houses
3. Consideration on request from Corey Schaeffer and Tim Ream to fill a vacancy on Planning Commission
4. Motion to approve Resolution R3 – 2022 establishing the current base purchased power cost for the PPAC
5. Motion to appoint David Zimmerman to the Vacancy Board with permission
6. Motion to approve Resolution R5 – 2022 setting the Contribution Rate for the Police Pension Fund

7. Motion to approve Resolution R6 – 2022 authorizing the Borough Manager to submit the Application for Traffic Signal Approval for the flashing beacon along Sgt. Stanley Hoffman Boulevard
8. Motion to approve Resolution R7 – 2022 authorizing the Borough Manager to submit the Traffic Signal Maintenance Agreement and future correspondence pertaining to the flashing beacon along Sgt. Stanley Hoffman Boulevard
9. Motion to approve Keystone Consulting Engineers invoice in the amount of \$7,200.80 for the Blight Remediation
11. Motion to Motion to approve the Bronze Membership with Bucks County Community College for on-site training program for the Leighton Fire Department
12. Motion to approve updated 2022 Borough EOP and accompanying Resolution R8 – 2022

F. 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

G. Committee Reports

1. Finance & Administration – Lisa Perry, Chair; Joe Flickinger, Co-Chair
2. Economic Development, Buildings & Code – Joe Flickinger, Chair; Donnie Rehrig, Co-Chair

3. Police, Fire & Safety – Ryan Saunders, Chair; Autumn Abelovsky, Co-Chair
4. Light & Power Committee – Autumn Abelovsky, Chair; Lisa Perry, Co-Chair
5. Sewer Committee – Donnie Rehrig, Chair; Darryl Arner, Co-Chair
6. Street, Public Works & Recreation – Darryl Arner, Chair; Ryan Saunders, Co-Chair
7. Library Board – Autumn Abelovsky
8. Parks & Recreation Board – Autumn Abelovsky
9. School Board – Autumn Abelovsky
10. 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 (Borough Manager and Chief of Police Employment Agreements, 2022 Non-Union Salary Increases, FOP Grievence)
2. Motion to go back into Regular Session
3. Action on Items from Executive Session
 1. Motion to approve the Employment Agreement with the Borough Manager
 2. Motion to approve the Employment Agreement with the Chief of Police
 3. Motion to approve Resolution R4 – 2022 setting the 2022 Salaries of Non-Union Employees
4. Motion to Adjourn the Meeting