BOROUGH OF LEHIGHTON

REGULAR MEETING AGENDA FOR JULY 11, 2022

- A. Call to Order 7 P.M.
 - 1. Pledge of Allegiance
 - 2. Invocation
 - 3. Roll Call
- B. Guest Speaker: Tarone Blocker Presentation of donation to Lehighton Fire Department and Lehighton Memorial Library
- C. Hearing of Person's Present 5 Minute Limit
- D. Approval of Minutes

Regular Meeting of June 6, 2022

- E. Unfinished Business
 - 1. Continued discussion on 2022 CDBG Pre-Application

F. New Business

- 1. Ratification of Executive Sessions held June 17th & 22nd for Interviews
- 2. Motion to approve Resolution R23-2022 establishing the current base purchased power cost for the PPAC
- 3. Approval to move forward with the adoption process for the draft Zoning Ordinance and SALDO
- 4. Motion to appoint Matthew Schnell, Esq. as Zoning Hearing Board solicitor
- 5. Motion to approve Resolution R24-2022 to designate Kim Rubin, Interim Borough Manager and Grant Hunsicker, Council President as officials to execute all documents between the Borough of Lehighton and the Commonwealth Financing Authority for the \$93,000 Grant Award
- 6. Motion to approve Lease Agreement for the Caboose Project pending final changes by Attorney Nanovic

- 7. Discussion on Paving Project by LASD and Lehighton Borough's portion of Indian Lane from 9th Street to Grant Alley
- 8. Discussion on I&I Smoke Testing and Enforcement
- 9. Motion to advertise for bids on Diesel and Gasoline Contracts
- 10. Motion to accept the high bid of \$4,409 for the sale of the 2008 Ford F250 Truck
- 11. Motion to approve Jim Thorpe Borough invoice in the amount of \$25,543 for the Blight Remediation Grant Project's additional expenses for the Demolition of 209 North 1st Street
- 12. Discussion on Keystone Consulting Engineers Proposal in the amount of \$28,000 to provide specs for the Demolition Project at 135-139 North 1st Street
- 13. Motion to advertise Lehighton Water Authority Ordinance in reference to separating shared water lines
- 14. Motion to approve the hire of Tyla Block as an additional lifeguard

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 Discussion on Police Department Building
- 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, Real Estate, Police and Administration
 - 2. Motion to go back into Regular Session
 - 3. Action on Items from Executive Session
 - 1. Motion to approve high bid on the sale of the Summit Avenue Parcel
 - 2. Motion to appoint Joseph Sparich as the Police Chief
 - 4. Motion to Adjourn the Meeting