## BOROUGH OF LEHIGHTON

## REGULAR MEETING AGENDA FOR JUNE 6, 2022

- A. Call to Order 7 P.M.
  - 1. Pledge of Allegiance
  - 2. Invocation
  - 3. Roll Call
- B. MS4 Public Hearing Rose Chapello, Carbon Engineering
- C. Guest Speaker: Bambi Elsasser Lehighton Main Street Manager Updates on the Lehighton Downtown Partnership
- D. Hearing of Person's Present 5 Minute Limit
- E. Approval of Minutes

Special Meetings of April 26 and June 1 and Regular Meeting of May 2, 2022

- F. Unfinished Business
  - 1. Continued discussion on Crossing Guard issue and how we can move forward
  - 2. Continued Discussion on possible partnership with Borough Parks & Recreation Board and the Halloween Committee P&R re: Partnering with Halloween Paade Committee
  - 3. Motion to Adopt Ordinance 2022-663 regarding Bulk Refuse/Dumpster Permits
- G. New Business
  - 1. Motion to approve Resolution R21-2022 establishing the current base purchased power cost for the PPAC
  - 2. Motion to approve Resolution R22-2022 Record Destruction List
  - 3. Discussion on project submission for the 2022 CDBG Pre Application
  - 4. Request to close Borough Offices December 23 and 30, 2022 for the holidays
  - 5. Approval of Attorney Frycklund's resignation from the Zoning Hearing Board

- 6. Consideration on request from Attorney Schnell to fill the solicitor position on the Zoning Hearing Board
- 7. Consideration on petition submitted by resident to consider Officer Bender for the position of Police Chief
- 8. Request by Tom Evans to hire Dylan Moyer as an additional lifeguard for Baer Memorial Pool pending completion of pre-employment process
- 9. Motion to approve the bid from Virginia Transformers in the amount of \$926,846

## H. 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

## I. 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
- J. Acceptance of Officials Reports
- K. Approval of Accounts Payable and any additional bills
- L. Adjournment
  - 1. Motion to go into Executive Session for Police and Administration
  - 2. Motion to go back into Regular Session
  - 3. Action on Items from Executive Session
    - 1. Motion to hire Alex Hummel and Jason Pryce as part-time police officers pending pre-employment process
    - 2. Motion to approve Part Time Police Officer Pay Scale
    - 3. Follow up on the sale of the Summit Avenue Parcel
    - 4. Consideration on PenCor Parking Lot Lease Agreement
    - 5. Unfair Labor Practice Resolution
    - 6. Update on Police Officer DeFuso
    - 7. Motion to approve the proposal for interim assistance by Nicole Beckett per the recommendation of Finance and Administration Committee
  - 4. Motion to Adjourn the Meeting