BOROUGH OF LEHIGHTON

REGULAR MEETING AGENDA FOR MARCH 11, 2024

- A. Call to Order 6:30 P.M.
 - 1. Pledge of Allegiance
 - 2. Invocation
 - 3. Roll Call
 - 4. Guest Speaker Joe Bennett Bennett Family Properties Request to begin grading Millway Project
- B. Hearing of Person's Present 5 Minute Limit
- C. Approval of Minutes

Regular Meeting of February 5, 2024

- D. Unfinished Business
 - 1. Continued discussion of Park Cameras
 - 2. Continued discussion of 9th & Bridge Street Traffic Light
 - 3. Continued discussion of remaining grant money from Senior Center Roof Project
- E. New Business
 - 1. Consideration on request from Behavioral Health Associates for Bus Stop No Parking Sings in front of building on 400 block of North Third Street
 - 2. Consideration on request from Carbon Chamber & Economic Development to hold 10th Annual 5K Earth Day Hippie Run/Walk on April 20th on Lehigh Drive
 - 3. Consideration on request from Carbon County Area Agency on Aging to hold Senior Games May 7-15 using Baer Memorial and the Senior Center
 - 4. Motion to adopt Resolution R8-2024 Emergency Declaration
 - 5. Motion to adopt Resolution R9-2024 Destruction List

- 6. Motion to reappoint Barry Isett & Associates as the 2024 Health Officer
- 7. Discussion on Parks & Rec utilizing storage at Baer Memorial
- 8. Discussion on Winter Weather Procedures
- 9. Motion to accept 139 & 211 South LLC's application for 4 additional EDU's for 211 South Street
- 10. Motion to allow Lehighton Heritage Alliance to assume responsibility for the maintenance, restoration and preservation of the Fairgrounds Judge's Stand
- 11. Motion to hire Jonathan Tracy and Levi Stern for the advertised Lineman Helper positions
- 12. Discussion of Lineman Helper starting dates and advertising for Public Works vacancies
- 13. Motion to transfer General Fund wages to Light & Power Fund as necessary to start Lineman Helpers April 1st and April 8th
- 14. Discussion of Letter from CCMA regarding Excessive I&I
- F. Official's Report
- 1. President of Council
- 2. Borough Manager
- 3. Borough Engineer
- 4. Solicitor
- 5. Treasurer additional bills and \$100,000 transfer from L&P to General Fund as needed
- 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
 - A. Motion to accept resignation letter from Employees #186 effective March 15, 2024
 - B. Motion to accept resignation letter from Employee #70 effective March 8, 2024
 - 3. Motion to Adjourn the Meeting