## BOROUGH OF LEHIGHTON

## REGULAR MEETING AGENDA FOR MARCH 7, 2022

- A. Call to Order 7 P.M.
  - 1. Pledge of Allegiance
  - 2. Invocation
  - 3. Roll Call
- B. Guest Speaker: Bambi Elsasser Lehighton Main Street Manager Updates on the Lehighton Downtown Partnership

Lehighton Soccer Club – Request to put 8x10 shed at 6<sup>th</sup> & Coal Soccer Field and sponsor signs

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

Regular Meeting of February 3, 2022

- D. Unfinished Business
  - 1. Consideration on Request from Mayor Ritter to Update Ordinance §213-32 Regarding Temporary Permits for Parking of Large Vehicles
  - 2. Consideration on the Lexipol Subscription Materials for the Police Department in the amount of \$10,825 at the request of the Police Chief

## E. New Business

- 1. Motion to Approve Resolution R14-2022 Record Destruction List
- 2. Motion to Approve Resolution R15-2022 Establishing the Base Purchased Power Cost for the Purchased Power Cost Adjustment
- 3. Motion to approve Resolution R16-2022 requesting the Statewide LSA Grant Funds for Phase II of the Waterfront Pedestrian Safety and Traffic Calming Improvement Project and authorizing signatures

- 4. Motion to approve the Statewide Local Share Account Funding commitment letter in the amount of \$34,765
- 5. Motion to Accept John Kreitz's resignation from Police Civil Service Commission
- 6. Consideration on request from Lehighton Area School District for 2022 Commencement Motorcade
- 7. Motion to Approve Keystone Consulting Engineers Invoice in the amount of \$956.00 for the Blight Remediation Grant
- 8. Consideration on the request from Jim Thorpe Borough for 2022 Street Sweeping Services
- 9. Discussion on District Attorney Michael Greek's request to consider Police Regionalization
- 10. Consideration on DHTCS IT Maintenance Plan for Police Department at an annual cost of \$5,148
- 11. Consideration on UGI Utilities, Inc. Easement Request for 1000 Lehigh Drive pending final approval of Borough Solicitor
- 12. Motion to approve Payment Request #1 in the amount of \$19,992.69 for Blight Remediation Demolition Project
- F. Official's Report
- 1. President of Council
- 2. Borough Manager
- 3. Borough Engineer
- 4. Solicitor
- 5. Treasurer Approval of additional bills
- 6. Mayor Dumpsters
- 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 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
- H. Acceptance of Officials Reports
- I. Approval of Accounts Payable and any additional bills
- J. Adjournment
  - 1. Motion to go into Executive Session for Police and Real Estate
  - 2. Motion to go back into Regular Session
  - 3. Action on Items from Executive Session
    - 1. Motion to accept the Letter of Resignation from Officer Derek Koch
    - 2. Motion to Proceed with an Agreement of Sales for the Purchase of 0.592 Acres for the Electric Substation Projects and Projected Future Expansion
    - 3. Action on the FOP Grievance dated December 8, 2021
  - 4. Motion to Adjourn the Meeting