
BOROUGH OF LEHIGHTON
REGULAR MEETING AGENDA FOR MAY 2, 2022

A. Call to Order – 7 P.M.

1. Pledge of Allegiance
2. Invocation
3. Roll Call

B. PUBLIC ANNOUNCEMENT – EXECUTIVES SESSIONS WILL BE HELD JUNE 14TH & 20TH REGARDING PERSONNEL

C. Guest Speaker: Bambi Elsasser – Lehigh Main Street Manager - Updates on the Lehigh Downtown Partnership

Julie Harris – Lehigh Halloween Parade Committee

D. Hearing of Person's Present – 5 Minute Limit

E. Approval of Minutes

Regular Meeting of April 4 and Special Meeting of April 13, 2022

F. Unfinished Business

1. Continued discussion on establishing an ordinance to regulate and require a bulk refuse permit
2. Consideration on the 2022 Alley Paving Program and future planning

G. New Business

1. Consideration on letter of interest from Jacob Hoffner to fill a vacancy on the Shade Tree Commission
2. Consideration on KME taking the new ladder truck to the Harrisburg Fire Expo May 20-21, 2022

3. Motion to accept the donation of the 2022 Chevrolet Silverado 3500HD from Lehigh Fire Company #1 to the Fire Department
4. Consideration on the Annex water maintenance contract and filter feeder install as provided by Tom Evans
5. Approval of Seasonal Employee list for Baer Memorial Swimming Pool 2022 Season
6. Consideration on request from Zion Church to hold their annual Country Fair September 24th from 8am to 3pm with rain dates of September 25th 11am to 5pm or October 1st from 8am to 3pm
7. Consideration on the request from Lehigh Water Authority to refrain from paving any streets until their upcoming project is complete
8. Consideration from Chief Biechy to purchase his service weapon at full replacement cost
9. Motion to approve Resolution R20-2022 establishing the current base purchased power cost for the PPAC
10. Approval to submit final drafts of the updated Zoning and SALDO Ordinances and Map to meet grant requirements
11. Motion to approve Final Payment Request in the amount of \$10,532.30 for Blight Remediation Demolition Project
12. Motion to Approve Keystone Consulting Engineers Invoice in the amount of \$1,195.00 for the Blight Remediation Grant

H. 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

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 approve letter of resignation/retirement of Employee #65
 2. Consideration on the appointment of an Interim Manager as per the terms agreed by Council
4. Motion to Adjourn the Meeting