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## BOROUGH OF LEHIGHTON

### REGULAR MEETING AGENDA FOR MAY 6, 2024

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#### A. Call to Order – 6:30 P.M.

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Guest Speakers -Kathy Henderson – Carbon County Chamber of Commerce;  
Request to hold cornhole tournament at Baer Memorial on July 25, 2024  
  
-Tim Snyder – TNT Auto Repair, LLC; Request for Road Closure on Iron Street from 7<sup>th</sup> Street to King Alley on June 14, 2024

#### B. Hearing of Person's Present – 5 Minute Limit

#### C. Approval of Minutes – Regular Meeting of April 1, 2024

#### D. Unfinished Business

1. Continued discussion on Park Cameras.
2. Continued discussion on Vacant Borough Positions.
3. Continued discussion on Lehigh Riverfront Park Property Survey.
4. Continued discussion on CDBG Project Funds.

#### E. New Business

1. Discussion on request by Natural Lands to provide parking lot plans and native plants.
2. Approval of additional Baer Memorial Pool Employees for 2024 Season



3. Discussion on 2024 Collective Bargaining Agreement Negotiation Team
4. Discussion on proposed Camping Ordinance
5. Motion to approve payment application #4 for Livengood Excavators Inc. in the amount of \$19,902.24 for the Waterfront Pedestrian Project
6. Motion to Adopt Resolution R12-2024 Police Destruction List
7. Motion to Adopt Resolution R13-2024 amending the Fee Schedule to include LERTA Application and Residential Rental Inspection Fees
8. Motion to Adopt Resolution R14-2024 License Agreement with the Flock Group
9. Motion to Adopt Resolution R15-2024 Agreement for Evacuation and Sheltering Facilities with LASD
10. Consideration on a request from Lehigh Elementary Center for Downtown Lehigh Field Trips with Police Presentation and a Police Escort to the Grove, on May 10, 2024 and May 17, 2024
11. Consideration on a request to close Borough Hall July 5, 2024, December 24, 2024 (1/2 day), December 26, 2024, December 31, 2024 (1/2 day)

#### F. Official's Report

1. President of Council
2. Borough Manager
3. Borough Engineer – Active Project and Tasks Report
4. Solicitor
5. Treasurer – additional bills and \$100,000 transfer to be used 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
1. 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 additional bills

## J. Adjournment

1. Motion to go into Executive Session for Personnel
2. Motion to go back into Regular Session
3. Action on items from Executive Session
4. Motion to Adjourn the Meeting