BOROUGH OF LEHIGHTON

REGULAR MEETING AGENDA FOR NOVEMBER 7, 2022

- A. Call to Order 7 P.M.
 - 1. Pledge of Allegiance
 - 2. Invocation
 - 3. Roll Call
- B. Guest Speaker: Presentation by of proposed Eagle Scout Project

Bambi Elsasser – Lehighton Main Street Manager – Updates on the Lehighton Downtown Partnership

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

Regular Meeting of October 3, 2022

- E. Unfinished Business
 - 1. Continued discussion on Curfew Ordinance
- F. New Business
 - 1. Motion to approve Resolution R31-2022 establishing the current base purchased power cost for the PPAC
 - 2. Motion to approve Resolution R32-2022 implementing Act 57 of 2022
 - 3. Motion to adopt Ordinance 664-2022 Defining & Regulating Connections to Public Water System
 - 4. Motion to adopt new SALDO
 - 5. Motion to advertise Zoning Ordinance and Map
 - 6. Motion to approve Cost of Living Increase for eligible retired police officers
 - 7. Consideration on request from Lehighton Ambulance Association for yearly Donation (\$2,500 given in 2021)

- 8. Consideration on request from Bethany Church to hold Christmas Candlelight Concert/Service on December 11th in the Amphitheatre
- 9. Motion to approve the 2021 Write-Offs
- 10. Consideration on proposal from Hutchinson, Gillahan & Freeh for the 2022 Audit
- 11. Motion to hire Remmington & Vernik as Borough Engineering firm

G. Official's Report

- 1. President of Council
- 2. Borough Manager
- 3. Borough Engineer
- 4. Solicitor
- 5. Treasurer Approval of additional bills and remaining \$500,000 transfer as needed from L&P Fund to General Fund
- 6. Mayor Thank you to Police/Fire Police for help with Halloween Parade traffic control
- 7. Police
- 8. Fire Chief
- 9. Light & Power Superintendent
- 10. Public Works Superintendent
- 11. Recreation Director

H. 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
- I. Acceptance of Officials Reports
- J. Approval of Accounts Payable and any additional bills
- K. 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