BOROUGH OF LEHIGHTON

REGULAR MEETING AGENDA FOR SEPTEMBER 12, 2022

- A. Call to Order 7 P.M.
 - 1. Pledge of Allegiance
 - 2. Invocation
 - 3. Roll Call
- B. PUBLIC HEARING: Proposed Zoning Map/Ordinance/SALDO
- B. Guest Speaker: Check Presentation to Lehighton Fire Department by Dance with Kim for a Cause

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Bambi Elsasser – Lehighton Main Street Manager – Updates on the
Lehighton Downtown Partnership
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- C. Hearing of Person's Present 5 Minute Limit
- D. Approval of Minutes

Regular Meeting of August 1 & Special Meeting of September 1,2022

- E. Unfinished Business
 - 1. Continued discussion on drafting a Cat/Dog Ordinance
 - 2. Continued discussion on Curfew Ordinance
- F. New Business
 - 1. Motion to approve Resolution R26-2022 establishing the current base purchased power cost for the PPAC
 - 2. Motion to approve Resolution R27-2022 to apply for LSA grant and designate Borough Manager Steve Travers and Council President Grant Hunsicker to execute all documents between the Borough and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant for demolition of 135-139 North First Street
 - 3. Motion to approve Resolution R28-2022 to designate Borough Manager Steve Travers and Council President Grant Hunsicker to execute all documents between

the Borough of Lehighton and the Commonwealth Financing Authority for the \$93,000 Grant Award to be used for a surveillance system in the Upper and Lower Parks

- 4. Motion to approve 2023 MMO for the Borough Pension Plan
- 5. Motion to approve the 2023 MMO for the Borough Police Pension Plan
- Consideration on waiver requests from Mitch 328, LLC for Blakeslee Station project from Section 2.107 & 3.607 of the SALDO and a time extension to expire November 30, 2022
- 7. Motion to award the Roof Replacement for Borough Hall to Spotts Brothers Inc. at a bid price of \$159,890
- 8. Motion to award 2022-2023 Road Material and Aggregate Bids as presented
- 9. Motion to approve the "Snowflake 5K and 1 mile walk/run on Saturday, December, 10, 2022
- 10. Motion to accept the lone bid of \$71,884.80 from Suburban Propane for Unleaded and Diesel Fuel
- 11. Consideration on request to hold Pink Light Walk Tuesday, October 2, 2022
- 12. Discussion on IT Services

G. 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

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
 - 1. Discussion on letter submitted by Employee #55
 - 2. Discussion on letter submitted by Employee #63
 - 4. Motion to Adjourn the Meeting