
BOROUGH OF LEHIGHTON

REGULAR MEETING AGENDA FOR September 13, 2021

A. Call to Order – 7 P.M.

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

GUEST SPEAKERS: Dave Bryfogle and Kevin Long – Lehighton United Veterans Organization – Presentation of proposed monument to honor POW/MIA

Bryan Smith of BIA – Presentation of Concept Plan for Sgt. Stanley Hoffman Boulevard

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

C. Approval of Minutes

Regular Meeting of August 2, 2021

D. Unfinished Business

1. Consideration on Resolution R13-2021 supporting equality of fair funding for Pennsylvania School Districts

E. New Business

1. Motion to award Road Material & Aggregate Bids to New Enterprise, Lehigh Asphalt and Hei-Way, LLC as presented
2. Consideration on request from Jim Thorpe Lions for Fire Police assistance with traffic control for Halloween Parade on October 23 or 24, 2021
3. Consideration on request from Lehighton Area Lioness Lions Club to host 16th Annual Pink Light Walk on October 5, 2021 and request for traffic control
4. Discussion on request from Bowmanstown Borough to rent our leaf vacuum truck

5. Motion to approve the 2022 MMO for Police Pension Plan
6. Motion to approve the 2022 MMO for Lehighton Borough Pension Plan
7. Motion to approve Peter & Veronica Wilczek request for 90-day Waiver on Subdivision Plans
8. Consideration on the 3 waivers for the W&W Holdings Lot Line Revision – Lot Consolidation Plan as recommended by the Lehighton Planning Commission
9. Consideration on request from Planning Commission to have the Borough Secretary be the recording secretary for the Planning Commission with a \$50 stipend per meeting
10. Motion to approve Payment Application #1 in the amount of \$125,923.13 for the Sgt. Stanley Hoffman Concrete Paving and Patching Project
11. Motion to approve Resolution R14-2021 setting the base purchase power Cost
12. Motion to approve the engineering proposal from Keystone Consulting Engineering Inc. in the amount of \$18,000 for the demolition of 209 North 1st Street
13. Discussion on the Gehring Corporation Roof Inspection Reports and plans for funding allocation
14. Discussion and action on the CDBG Pre-application and Project Modifications
15. Consideration on the UVO request for new monument to honor POW/MIA
16. Motion to award the Vehicle Fuel and Diesel to Suburban Heating Oil Partners, LLC. In the total amount of \$48,157.70 plus escalator clause
17. Consideration on the approval of the proposal for the Cyber Insurance Quote in the amount of \$11,436
18. Motion to approve Resolution R15-2021 to submit the Local Share Grant application for video surveillance system
19. Motion to accept David Hill's resignation letter effective September 24, 2021
20. Motion to proceed with the concept plan for the Multi-modal Transportation Fund grant for Sgt. Stanley Boulevard Project

F. Official's Reports

1. President of Council
2. Borough Manager
3. Borough Engineer
4. Solicitor
5. Treasurer – Motion to approve the additional bills
6. Mayor
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 – Joe Flickinger, Chair; Donnie Rehrig, Co-Chair
3. Police, Fire & Safety – Ryan Saunders, Chair; Autumn Abelovsky, Co-Chair
4. Light & Power Committee – Autumn Abelovsky, Chair; Lisa Perry, Co-Chair
5. Sewer Committee – Donnie Rehrig, Chair; Darryl Arner, Co-Chair
6. Street, Public Works & Recreation – Darryl Arner, Chair; Ryan Saunders, Co-Chair
7. Library Board – Autumn Abelovsky
8. Parks & Recreation Board – Autumn Abelovsky
9. School Board – Autumn Abelovsky
10. Canal Commission – Ryan Saunders

H. Acceptance of Officials Reports

I. Approval of Accounts Payable

J. Adjournment

1. Motion to go into Executive Session for Personnel (AFSCME and Police Negotiations, Police)
2. Motion to go back into Regular Session
3. Action on Items from Executive Session
4. Motion to Adjourn the Meeting