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BOROUGH OF LEHIGHTON

SPECIAL MEETING AGENDA FOR JANUARY 17, 2022

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A. Call to Order – 6 P.M.

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

B. New Business

1. Consideration on the purchase of 2022 Ford Police SUV in the amount of \$49,387.37 from Rottet Motors, Inc/Kovatch (COSTARS Contract)
2. Consideration on financing options for the purchase of the 2022 Ford Pollice SUV
3. Consideration on the hire of Patricia Angelini as Crossing Guard as recommended by the Police Chief
4. Motion to ratify all items updated in the COVID19 Action Plan as determined by January 11<sup>th</sup> meeting of COVID Task Force
5. Motion to approve the SCF Architecture Proposal – Part 1 in the amount of \$4,300 for Part 1- Borough Hall Roof Analysis and Renovations
6. Motion to approve the Keystone Consulting Engineers Proposal in the amount of \$10,000 for proposed repairs to the Borough Hall Roof
7. Update on the funding from the Blight Remediation Grant for the Demolition of 209 North 1<sup>st</sup> Street
8. Motion to Award the Bid from RC Construction Associates, Inc. in the amount of \$122,323 for the Demolition of 209 North 1<sup>st</sup> Street

C. Adjournment

Motion to Adjourn the Meeting