

BOROUGH OF LEHIGHTON
REGULARLY SCHEDULED MEETING

A G E N D A

June 23, 2014

A. CALL TO ORDER -- 7:30 P.M.

1. PLEDGE OF ALLEGIANCE

2. INVOCATION

3. ROLL CALL

4. Guest Speaker: Kathy Henderson – Carbon County Chamber

B. HEARING OF PERSON'S PRESENT (5-Minute Limit)

C. APPROVAL OF MINUTES

Regular Meeting February 24 and Special Meetings of February 28, and March 10, 2014

D. NEW BUSINESS

1. Motion to accept John Achterman's resignation from the Sewer Authority and look for a new member

2. Motion to approve Lady Lionesses Pink Light Walk for October 7, 2014
(Same requests as in previous years)

3. Motion to approve Peaceful Knights holding a 5K Walk/Run/Bike on Lehigh Drive and the D&L Trailhead Saturday, July 19, 2014 from 9 a.m. to 12 p.m.

4. Motion to adopt Ordinance 614-2014 allowing public dining
(Draft permit & guidelines attached)
5. Motion to adopt Ordinance 615-2014 prohibiting exotic animals on public
6. Motion to adopt Ordinance 616-2014 expanding and amending Borough
Parks
7. Adoption of Badge and identification Policy
8. Adoption of Timekeeping: Employee Time Clock Policy
9. Discussion on 2014 Street Paving Project
10. Discussion on the masonry work required on the Annex and funding options
11. Motion to approve purchase of custom pumper truck for Lehighon Fire
Department in amount of \$387,562 out of Fire Equipment Fund
12. Discussion/Action of the Light & Power Building Bids

E. UNFINISHED BUSINESS

F. OFFICIALS' REPORTS

1. BOROUGH MANAGER
2. BOROUGH ENGINEER
3. POLICE
4. MAYOR
4. FIRE CHIEF

5. PRESIDENT OF COUNCIL

6. SOLICITOR

7. TREASURER

G. COMMITTEE REPORTS

1. FINANCE & ADMINISTRATION – Darryl Arner, Chair; Bessie Bauchspies, Co Chair

2. STREETS, BUILDINGS & CODE – Joe Flickinger, Chair; Darryl Arner, Co-Chair

3. POLICE, FIRE & SAFETY – Scott Rehrig, Chair; John Kreitz, Co-Chair

4. LIGHT & POWER COMMITTEE – Helen Torok, Chair; Joe Flickinger, Co-Chair

5. SEWER COMMITTEE – Bessie Bauchspies, Chair; Helen Torok, Co-Chair –

6. PUBLIC WORKS & RECREATION – John Kreitz, Chair; Scott Rehrig, Co-Chair

H. ACCEPTANCE OF OFFICIALS' REPORTS

I. APPROVAL OF ACCOUNTS PAYABLE

J. ADJOURNMENT

1. MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL

2. MOTION TO GO BACK INTO REGULAR SESSION

3. MOTION TO ADJOURN THE MEETING