

BOROUGH OF LEHIGHTON
SPECIAL MEETING

A G E N D A

June 18, 2014

A. CALL TO ORDER – 9 A.M.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

C. GUEST SPEAKER: Bryan Smith, Barry Isett & Associates

D. NEW BUSINESS

1. Motion to adopt Resolution R-009-2014 Pertaining to Organization of JTNB Credit Card Program

2. Discussion of/Motion to adopt Resolution R-009-2014 pertaining to DCED Multimodal Transportation Fund

3. Discussion of/Motion to adopt Resolution R-010-2014 pertaining to Penn DOT Multimodal Transportation Fund

E. ADJOURNMENT

1. MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL

2. MOTION TO GO BACK INTO REGULAR SESSION

3. MOTION TO ADJOURN THE MEETING