

BOROUGH OF LEHIGHTON
REGULARLY SCHEDULED MEETING

A G E N D A

May 19, 2014

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

1. PLEDGE OF ALLEGIANCE

2. INVOCATION

3. ROLL CALL

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

C. APPROVAL OF MINUTES

Reorganization Meeting January 6 and Regular Meeting of January 27, 2014

D. NEW BUSINESS

1. Motion to hire Peggy Colaviti as the part-time janitor for the Annex

2. Motion to approve purchase of new carpet for Annex Auditorium (cost split with Headstart)

3. Motion to hire the list of summer employees for the pool

4. Motion to give \$350 Lehighon Boys & Girls Band

5. Motion to approve list of Records for Destruction

6. Discussion on request from Lehighon Hi-Rise for more parking spaces

7. Motion to approve closing Coal Street from 3rd Street to West Alley June 13th for SS Peter & Paul School's closing picnic
8. Discussion on changing ordinance/resolution as to who has the authority to declare an emergency in the absence of the Mayor

E. UNFINISHED BUSINESS

1. Motion to adopt the Lock Box Ordinance
2. Motion to adopt the Quality of Life Ordinance

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