

September 30, 2014

The Special Meeting of the Lehighon Borough Council was held in the Municipal Building on Tuesday, September 30, 2014. The meeting was called to order at 9:30 a.m. by President Grant Hunsicker. Members in attendance were: Helen Torok, Joe Flickinger, John Kreitz, Bessie Bauchspies, Scott Rehrig and Grant Hunsicker. Absent: Darryl Arner.

Officials in attendance were: Borough Manager Nicole Beckett, Borough Secretary Brenda Koons.

Pledge of Allegiance

New Business

Motion to adopt Resolution R-016-2014 establishing fees for the Joint Board of Appeals

Councilors Flickinger/Rehrig made the motions to adopt the resolution and all were in favor with no questions or objections.

Motion to adopt Resolution R-017-2014 amending the Fee Schedule

Councilors Rehrig/Bauchspies made the motions to adopt the resolution and all were in favor with no questions or objections.

Motion to adopt Resolution R-018-2014 pertaining to the General Municipal Pension System State Aid

Councilors Kreitz/Torok made the motions to adopt the resolution and all were in favor with no questions or objections.

Motion to release funds to Fireman's Relief Association

Councilors Rehrig/Kreitz made the motions to release the funds and all were in favor with no questions or objections.

Motion to accept Jeff Bachman's resignation from the Police Civil Service Commission effective immediately

Councilors Flickinger/Torok made the motion to accept the resignation with a letter of appreciation and all were in favor with no questions or objections.

Motion to appoint Richard Zimmerman to the Zoning Hearing Board

Councilors Rehrig/Kreitz made the motions to appoint and all were in favor with no questions or objections.

Update on approval of ACE Grant Compliance Letter to help enable the Lehighon Area School District to apply for DCED funding

Councilors Rehrig/Kreitz made the motions to approve and all were in favor with no questions or objections.

Adjournment

Motion to go into Executive Session for Personnel

None required

Motion to go back into Regular Session

Motion to Adjourn the meeting

Councilors Rehrig/Flickinger made the motions to adjourn at 10:15 a.m. and all were in favor.

Brenda L. Koons
Borough Secretary