

April 14, 2015

The Special Meeting of the Lehighon Borough Council was held in the Municipal Building on Tuesday, April 14, 2015. The meeting was called to order at 9:30 a.m. by Vice President Scott Rehrig. Members in attendance were: Helen Torok, Joe Flickinger, John Kreitz, Bessie Bauchspies and Darryl Arner.

Absent: Grant Hunsicker. Officials in attendance were: Borough Manager Nicole Beckett, Borough Secretary Brenda Koons, Solicitor Jim Nanovic and Mayor Tom Mase.

Pledge of Allegiance

New Business

Motion to approve Resolution R003-2015 to submit DCNR Grant application in the amount of \$530,000 and authorizing Grant Hunsicker and Nicole Beckett as signers

Councilor Flickinger asked what the grant was for and told new basketball courts at Baer Memorial and removal of the basketball court at the Grove.

Councilors Kreitz/Arner made the motions to approve and all were not in favor. A roll call vote was taken with Councilor Flickinger voting – no; Councilors Rehrig, Kreitz, Arner, Torok, Bauchspies voting – yes. Motion carried.

Motion to approve the funding commitment letter in the amount of \$265,000 and letter supporting the project

Councilors Kreitz/Bauchspies made the motions to approve and all were not in favor. A roll call vote was taken with Councilor Flickinger voting – no; Councilors Rehrig, Kreitz, Arner, Torok, Bauchspies voting – yes. Motion carried.

Discussion on the Solar Panel Installation at Baer Memorial in the amount of \$18,987

Councilors Arner/Flickinger made the motions to approve the installation and all were in favor with no questions or objections.

Discussion on the 2014 Police Interceptor

Nicole said about \$23,000 was still owned on the new car with a trade in value of about \$22,000. To get the 2015 Interceptor, we would owe about \$1,000 due to Kovatch needing to do some work on the new vehicle.

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

Motion to approve hosting 2015 Carbon County Senior Games May 5-13

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

Adjournment

Motion to go into Executive Session for Personnel

Councilors Flickinger/Kreitz made the motions to go in at 9:37 a.m. and all were in favor.

Motion to go back into Regular Session

Councilors Flickinger/Kreitz made the motions to go into regular session at 11:28 a.m. and all were in favor.

Motion to adjourn the meeting

Councilors Flickinger/Kreitz made the motions to adjourn at 11:29 a.m. and all were in favor.

Brenda L. Koons
Borough Secretary

