

February 6, 2015

The Special Meeting of the Lehighon Borough Council was held in the Municipal Building on Friday, February 6, 2015. The meeting was called to order at 10:30 a.m. by President Grant Hunsicker. Members in attendance were: John Kreitz, Darryl Arner and Grant Hunsicker. Scott Rehrig attended via Skype. Absent: Helen Torok, Bessie Bauchspies and Joe Flickinger. Officials in attendance were: Borough Manager Nicole Beckett, Borough Secretary Brenda Koons.

Pledge of Allegiance

New Business

Motion to award Sand, Stone, & Road Material Bids as presented

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

Motion to approve C. E. Ankiewicz to do trench drain repairs at the L&P Building at a cost of \$9,642 with borough paying approximately \$5,000 for supplies

Councilors Arner/Kreitz made the motions to approval the repairs and costs and all were in faov4r with no questions or objections.

Discussion on changing time of Council meetings from 7:30 p.m. to 7 p.m.

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

Update on Snow Ordinance Amendment

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

Motion to approve additional list of bills

Councilors Rehrig/Arner 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 Arner/Kreitz made the motions to adjourn at 10:41 a.m. and all were in favor.

NOTE: There was a lack of quorum due to being new to Skype. Skype is allowable but does not count as that council person being present at the meeting. They can however vote and be part of the meeting discussion. This meeting's agenda was ratified at the Regular February 23, 2015 meeting and all were in favor of approve those motions made.

Brenda L. Koons
Borough Secretary