

August 11, 2011

The Special Meeting of the Lehighon Borough Council was held in the Municipal Building on Thursday, August 11, 2011. The meeting was called to order at 6:30 p.m. by President Grant Hunsicker. Members in attendance were: Dale Traupman, Bessie Bauchspies, Melissa Ebbert, Darryl Arner, John Bird and Scott Rehrig.

Officials in attendance were: Treasurer Nicole Beckett, Secretary Brenda Koons and Mayor Donald Rehrig.

Pledge of Allegiance

Motion to go in to Executive Session for Interviewing Treasurer Candidates

Councilors Ebbert/Rehrig made the motions to go in to Executive Session at 6:40 p.m. and all were in favor.

Motion to go back into Public Session

Councilors Rehrig/Ebbert made the motions to go back into Regular Session at 6:55 p.m. and all were in favor.

Motion to allow Mr. John Drury to go ahead with refurbishing the Judge's Stand

Councilors Arner/Rehrig made the motions to allow and all were not in favor. A roll call vote was taken with 6 yes and 1 no. Motion carried.

Motion to go back into Executive Session

Councilors Ebbert/Rehrig made the motions to go back in at 7:05 p.m. and all were in favor.

Motion to go back into Public Session

Councilors Rehrig/Ebbert made the motions to go out at 7:07 p.m. and all were in favor.

Motion to approve Packer Township joining the Joint Board of Appeals

Councilors Rehrig/Arner made the motions, on Solicitor Nanovic's recommendation, to allow Packer Township to join and all were in favor.

Motion to advertise for bids on the salt shed

Council had the Borough Secretary call Bruce to confirm all was in order for the advertisement and if this could be put off until September. Bruce said no it would be too late in the year. He asked to have council authorize advertising and awarding the bid to the lowest bidder within the budget constraints and who meet the building specifications so long as the attorney approves everything and then have it ratified at the September meeting.

Councilors Rehrig/Arner made the motions to advertise for the salt shed and all were in favor.

Councilors Arner/Rehrig made the motions to award to the lowest bidder within the budget constraints and who meet the specs and with the solicitor and Bruce's approval with ratification if necessary and all were in favor.

Motion to go back in to Executive Session

Councilors Ebbert/Rehrig made the motions to go back in at 7:12 p.m. and all were in favor.

Motion to go back into Public Session

Councilors Arner/Rehrig made the motions to go out at 8:25 p.m. and all were in favor.

Councilors Traupman/Ebbert made the motions to hire Kira Michalik as Treasurer/Assistant Secretary at a salary of \$37,000 a year plus \$3,000 for attending the meetings and all were not in favor. A roll call vote was taken with 6 yes and 1 no. Motion carried.

Nicole was asked to call Kira and see if she will accept the position. She did.

Adjournment

Motion to Adjourn the Meeting

Councilors Ebbert/Arner made the motions to adjourn at 8:34 p.m. and all were in favor.

Brenda L. Koons
Borough Secretary