



—≡ Borough of Slatington ≡—

125 South Walnut Street • Slatington, PA 18080-2099
610-767-2131 • Fax 610-767-7155

AGENDA

The Regular Meeting of Council, **Monday, January 9, 2023**, at 7:00 P.M. to be held in the Council Room, 125 S. Walnut Street, First Floor, Slatington, PA 18080 (*This meeting is being recorded*).

1. **CALL TO ORDER** President Bartholomew
2. **ROLL CALL** Manager Stevens
3. **PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG** Pastor Schnaars
4. **NOTIFICATION** - All public sessions of the Borough Council are electronically recorded, and such recordings are maintained as part of the meeting record until the minutes are transcribed and approved by the Board, at which time the recordings shall be erased.
5. **APPROVAL OF MINUTES: Council Meeting** – December 19, 2022; **Committee Meetings** – December 19, 2022, canceled & December 27th, 2022, canceled
6. **PUBLIC PARTICIPATION** - (For Agenda/Non-Agenda Items) please use Podium (*three minutes per person/five minutes per group*) You will have three (3) minutes to address Council from the podium. The three (3) minutes applies to your time at the podium. If you exit the podium, you have yielded the floor and any time you have remaining.
7. **PUBLIC ANNOUNCEMENTS, COMMUNICATIONS AND SPECIAL PRESENTATIONS**
The reports of various committees, officials and offices are on file.
8. **APPROVAL OF ACCOUNTS PAYABLE/TRANSFERS** (Roll Call)
 - a. Primary Listing
9. **MAYOR'S/POLICE REMARKS** Mayor Jeralyn Schoch
10. **STANDING COMMITTEES** – Requests / Discussions / Action Items
 - A. **Highway** Councilor Jeffrey Hausman
 1. Discussion and possible motion for lease agreement between Slatington Borough and St. John's Lutheran Church for use of parking lot (executive session discussion) Discussion lead by Councilor Reed.

B. Public Safety

Councilor Kevin Steckel

1. Training Seminar – New Detective and New Criminal Investigator, Feb, 13, 14, 15, 16, & 17, 2023. Approximately \$500.00.

C. Human/Community Services

Councilor Zachari Halkias

1. Motion to approve appointment of Joyce Thompson to fulfill the remainder of Annabel Fogle’s 3-year term (January 1, 2023, to December 31, 2025) to the Slatington Public Library Board of Directors

D. Finance/Planning/Zoning

Councilor Ronald Kratz

1. Motion to re-appoint Jaime Sillett to the Zoning Hearing Board for a 3-year term, expiring on December 31, 2025.
2. Review e-mail from PMAA – bidding thresholds increase for 2023 (informational only)
3. Motion to authorize Borough Manager Stevens to approve Exemption Report from Statewide Tax Recovery Inc. for Delinquent Per Capita Tax for: Sarah Elwert – closed efforts exhausted - \$5.50; Tammy Schmitt – closed efforts exhausted - \$5.50; Geraldine McHenry – closed efforts exhausted - \$5.50; Corey Held – closed efforts exhausted – 4 @ \$5.50 - \$22.00; Total - \$38.50

E. Sewer/Solid Waste

Councilor Joseph Wechsler

1. Motion to approve Resolution R-01-23, a resolution of Slatington Borough establishing the fee structure for sewage enforcement work and sewage permits within Slatington Borough
2. Update on bidding and possible action concerning digester lid removal project

F. Water/Special Sewer Committee

Councilor Bryon Reed

2. Water Test Statement - Water was tested and found safe for human consumption
3. Discussion and possible motion to approve Rave Mobile Safety renewal (1-3-5-year options)
4. Discussion and possible motion to sell industrial lights at water plant to high bidder on MuniBid
5. Discussion and possible motion to accept and award bid for AutoCon panel upgrades
6. Update on water leak along Route 873

11. UNFINISHED BUSINESS

12. INFORMATION ITEMS

13. NEW BUSINESS:

14. COURTESY OF THE FLOOR – (Agenda Items Only – You will have two (2) minutes to address Council from the podium on Agenda Items Only.)

15. EXECUTIVE SESSION

Announcement of items discussed in executive session (if necessary)

16. MOTION TO ADJOURN