



Borough of Slatington

125 South Walnut Street • Slatington, PA 18080-2099
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A G E N D A

The **Special Meeting** of Council, **Monday, May 22, 2023 at 7 P.M.** to be held in the Borough Hall, 125 S. Walnut Street, 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. EXECUTIVE SESSION – If Needed
6. PUBLIC COMMENT-(For Agenda/Non-Agenda Items) please use Podium (3 minutes)
7. Motion to ratify Agreement of Representation Paul J. Bruder, Jr., Esquire, Mette Evans & Woodside Attorneys At Law to assist with matters concerning a draft NPDES permit. (maximum hourly rate \$425.00)
8. Motion to authorize payment application No. 4 to Brave Industrial Paint, LLC in the amount of \$10,000.00. This is the final payment on the digester lid removal project. Note: Borough received a change order No. 1 which reduced the total project cost by \$3,340.00. The final project cost was \$191,459.00. (original bid awarded for \$194,799.00)
9. Motion to rescind motion of May 8, 2023, to purchase 36 30-minute cylinders for Scott Air Packs
10. Discussion and possible motion to purchase 30-minute cylinders for Scott Air Packs. New 30-minute cylinders \$1,176.00 each
11. OTHER BUSINESS
12. UNFINISHED BUSINESS
13. COURTESY OF THE FLOOR – Agenda Items Only (2 minutes)
14. EXECUTIVE SESSION
15. ADJOURNMENT

Incorporated September 20, 1864