



—= Borough of Slatington =—

125 South Walnut Street • Slatington, PA 18080-2099

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A G E N D A

The Regular Meeting of Council, **Monday, October 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 – September 11, 2023; Committee Meetings – September 18, 2023, & September 25, 2023
6. **SPECIAL PRESENTATION:**
7. **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.
8. **PUBLIC ANNOUNCEMENTS, COMMUNICATION:** The reports of various committees, officials and offices are on file.
9. **APPROVAL OF ACCOUNTS PAYABLE/TRANSFERS (Roll Call)**
 - a. Primary Listing
10. **MAYOR'S/POLICE REMARKS** Mayor Jeralyn Schoch
Police Chief Greg Winokur
11. **STANDING COMMITTEES** – Requests / Discussions / Action Items
 - A. **Highway** Councilor Jeffrey Hausman
 1. Update on South Street CDBG project
 2. Update on Oakhurst Drive and Chestnut Alley paving projects

B. Public Safety

Councilor Kevin Steckel

1. Motion to rescind motion of September 11, 2023, meeting concerning purchase of body armor with COVID19 LFRF
2. Motion to use COVID19 LFRF for grant match for Bulletproof Vest Partnership in the amount of \$1,873.50
3. Update and possible motion concerning changes to MID ATLANTIC order for air pack cylinders and Lehigh County CDBG grant for air packs and cylinders
4. Discussion and possible motion to authorize possible change/amendment to current Collective Bargaining agreement with Slatington Police Association (executive session discussion)

C. Human/Community Services

Councilor Zachari Halkias

1. Motion to approve request from Pat Rabenold to hold “In Memory of Buzzy Car Cruise” on June 9, 2024.
2. Motion to approve request from Northern Lehigh Food Bank for help for gas for van for \$50 to \$60 per month. Request is not for a cash donation. It is for permission to fill the van at the Borough pump. (estimated to be filled once per month). If approved, request is not currently budgeted and should be added to next year’s budget.
3. Motion to approve request from Slatington Lions Club to conduct their Christmas Tree Sales fund raiser from 11/17/23 to 12/30/23 at Slatington Trailhead
4. Motion to approve request from The Chamber for their annual Tree Lighting Ceremony on Friday, December 1st, 2023, at Veterans Memorial Park.

D. Finance/Planning/Zoning

Councilor Ronald Kratz

1. Copier estimates from Fraser, Davis Business Machines, and Stratix Systems. Possible motion to award copier lease.
2. Motion to approve Borough of Slatington Police Pension Plan for 2023 MMO for \$47,307.04 to be paid by General Fund.
3. Motion to approve Resolution R-12-23, a resolution authorizing the destruction of listed public records
4. Discussion and possible motion to authorize advertisement of smoke shop/vap shop ordinance

E. Sewer/Solid Waste

Councilor Joseph Wechsler

1. Household Hazardous Waste Event, Saturday, Nov. 18th, 2023; Coca Cola Park, from 8 AM to 3 PM. (informational only)
2. Shredding Event hosted by Rep. Zach Mako Saturday, October 14, 2023, from 10 AM to Noon at the Borough Maintenance Building (informational only)
3. Slatington Borough Electronics Recycling Day on Saturday, October 21st, 2023, from 9:00 AM to 11:00 AM (informational only)

F. Water/Special Sewer Committee

Councilor Bryon Reed

1. Water Test Statement - Water was tested and found safe for human consumption
2. Comprehensive controls upgrade – Martz status update

12. UNFINISHED BUSINESS:

- 13. INFORMATION ITEMS:**
- 14. NEW BUSINESS:**
- 15. COURTESY OF THE FLOOR** – (Agenda Items Only – You will have two (2) minutes to address Council from the podium on Agenda Items Only.)
- 16. EXECUTIVE SESSION**
Announcement of items discussed in executive session (if necessary)
- 17. MOTION TO ADJOURN**