

AGENDA OF LANSFORD BOROUGH COUNCIL

Regular Monthly Meeting

April 12, 2023, 6:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

| | | |
|----------------------|-----------------------|-----------------------------|
| Martin Ditsky | Bruce Markovich-Pres. | John Turcmanovich –V. Pres. |
| Gwyneth Collevecchio | William Chuma | Mayor Hugh Vrablic |
| Jennifer Staines | Jay Doyle | Solicitor Robert Yurchak |
4. **Executive Session** 6:00 p.m. to 6:30 p.m.
5. **Guest Speaker** – Save Carbon County Group- Presentation of approving resolution against sewage sludge application.
6. **Public Courtesy** – Please stand, state your name and address (keep remarks to 3 minutes)
7. **Approval of Meeting Minutes** (Motion needed for each)
 - March 7,2023 Committee Meeting Minutes
 - March 8,2023 Council Meeting Minutes
 - April 4 ,2023 Committee Meeting Minutes
8. **Correspondence enclosed** - may require action.
 - Handicap Parking – 167 W. Ridge St.
 - Special Event Form – Carbon Chamber & Economic Development- Bingo Fundraiser of Lansford Friends of Rec. June 20 and Sept. 19 5:00 p.m. to 8:00p.m. Ashton Park.
 - Special Event Form- Music in the Park- Concerts to run each Sunday from June 4 through Aug 27 from 6pm-8pm in Kennedy Park.
9. **Committee Reports- Are not final as the meetings were the evening before.**
 1. Zoning & Ordinance
 2. Public Works
 3. Municipal Administration
 4. Park & Recreation
 5. Public Safety
10. **Municipal Monthly Reports**
 - Fire Department** – American Fire Co. No 1
 - Ambulance** – Lehighon Ambulance – No Report
 - Mayor’s Report** – Enclosed
 - Police Report** - Enclosed
 - Zoning/Code Enforcement** – James Dean report enclosed.
 - Code Compliance** - Zoning Officer James Dean report enclosed.
 - Tax Collector’s Report** – No Report
 - Solicitor’s Report** –
 - a) Adoption of the Codification
 - b) Tunnel St. Ordinance
 - c) Zimmerman Building specs.
 - Treasurer’s Report** –
 - Bills to Approve

- GENERAL FUND - \$88,074.24
- STREET LIGHT FUND - \$5,432.58
- SANITATION FUND - \$31,837.48
- SEWER TRANSMISSION FUND - \$36,526.72
- PARKS & RECREATION - \$285.71
- HIGHWAY – LIQUID FUELS - \$23,956.56
- DELQ. TAX ACCOUNT - \$196.78
- ARPA- \$43,909.25

A Motion to pay the bills is needed.

Bank Account Balances March 31, 2023:

| FUND/ Checking | No. | Account Title | February | March |
|------------------------|------------------|-----------------------------------|-----------------------|-----------------------|
| General Fund | 6496 | General Acct | \$664,663.71 | \$629,954.14 |
| General Fund | 6488 | Escrow for 22 E Kline Ave | \$3,000.00 | \$3,000.00 |
| General Fund | 2823 | Fire Escrow – 334 W. Bertsch St | \$4,516.37 | \$4,516.75 |
| General Fund | 7013 | Fire Escrow – 268 E. Patterson St | \$9,863.51 | \$9,863.51 |
| General Fund | 7755 | Fire Escrow – 161 W Ridge St | \$0.00 | \$5,590.14 |
| General Fund | 2153 | ARPA Grant Acct | \$297,798.66 | \$277,631.51 |
| General Fund | 1394 | Railroad Proceeds Account | \$531,759.98 | \$531,805.14 |
| General Fund | 8929 | Portnoff Account | \$78,244.95 | \$78,805.37 |
| General Fund | 8448 | Diversified | \$0.00 | \$500.00 |
| Sanitation Fund | 6438 | Sanitation Fund | \$322,524.68 | \$296,329.40 |
| Sanitation Fund | 7373 | Sani-investors' Money Mkt Acct | \$52,062.98 | \$52,082.24 |
| Sanitation Fund | 6454 | Sanitation Fund Money Mkt Acct | \$14,107.62 | \$14,109.90 |
| Sewer Transmission | 6446 | Sewage Transmission | \$188,565.57 | \$210,228.23 |
| Sewer Transmission | 7360 | Sewer Transmission | \$55,002.78 | \$55,023.12 |
| Sewer Transmission | 5402 | Sewer Loan Proceeds Acct | \$53,064.51 | \$53,064.51 |
| Sewer Transmission | 1277 | Sewer Trans. CD/Aug-12 mo. | \$51,548.88 | \$51,554.81 |
| Sewer Transmission | 6470 | 400 E Snyder Sewer Project | \$32,425.67 | \$32,428.42 |
| LST | 6462 | Local Service Tax | \$34,439.47 | \$35,307.58 |
| Street Light Fund | 6412 | Streetlights | \$41,867.20 | \$36,807.89 |
| Fire Tax Fund | 6371 | Fire | \$21,512.94 | \$16,979.21 |
| Sp. Hi-Way | 6420 | Treasurers Special Highway | \$35,032.58 | \$117,397.91 |
| Park & Rec Fund | 6363 | Lansford Pool Account | \$41,428.84 | \$41,432.36 |
| Park & Rec Fund | 6404 | Recreation | \$45,459.85 | \$45,009.80 |
| | | | | |
| Total | | | \$1,725,661.47 | \$2,599,382.34 |
| | | | | |
| LOANS | | LOANS Paid from Fund | | |
| 8Tax Anticipation Note | | 1.99% for 1 yr. | | |
| MEM Debacle | 20 yrs./\$14,130 | biannual May & Nov | \$56,639.11 | \$56,639.11 |
| 2018 Police RAM | | | | |
| 2020 Sewer Loan | 5 yr. | \$49,644.00- 3591 | \$42,225.60 | \$40,981.45 |
| 2022 Ford F 550 | 5YR | \$60,000.00 | \$60,000.00 | \$60,000.00 |
| Total | | | \$158,864.71 | \$157,620.56 |

11. New Business:

- 1. A Motion to advertise for Street Materials Bids**
- 2. A Motion to advertise bids for Borough Garage**
- 3. Hiring a PT Public Works Employee**
- 4. A Motion for Callen Rich passing his 6-month probation.**
- 5. Cindy Yurchak Appeals Board Solicitor.**
- 6. Free Yard Sale (Coaldale's is May 6 & 7)**
- 7. A Motion to use our 2023 CDBG Money for two projects. The primary project would be to tear down 151 & 151 ½ W Ridge St, the secondary project would be to install curbing on Cortright St. between Abbott St. Water St. and to install guard rails at the end of Springgarden St, between Chestnut and Leisenring Streets.**
- 8. Motion needed to apply for a 2024 LSA Monroe Grant in the amount of \$160,000 to install two handicap ramps on the playground side of Ashton Park and two Handicap accessible rides in the playground along with new fencing on the north side of the playground.**
- 9. Motion to approve a work agreement between the Borough and the Borough Secretaries.**
- 10. Motion to send out Requests for Proposals for a Feasibility Study and grant application for the pool.**
- 11. Motion to thank the students at Carbon County Technical Institute for their work on the train station design. There will be a presentation of certificates on May 11 at 10:45 a.m. at the school.**
- 12. Set a date for an executive meeting to determine qualifications and contract terms for the position of police chief.**

12. Adjournment