

## AGENDA OF LANSFORD BOROUGH COUNCIL

Special Meeting

December 26th, 2024, 6:00 p.m.

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

- |                           |                    |                  |
|---------------------------|--------------------|------------------|
| • Michele Bartek          | • Jay Doyle        | • Hugh Vrablic   |
| • Joesph Butrie           | • Bruce Markovich  | (Mayor)          |
| • Gwyneth<br>Collevecchio | • Jack Soberick    | • Robert Yurchak |
|                           | • Jennifer Staines | (Solicitor)      |

1. Executive Session- 5:30 p.m.-6:00 p.m.

2. Public Courtesy

– Please stand, state your name and address (keep remarks to 3 minutes)

### Motions to Approve

1. Motion that Borough Council make a request of the Carbon County District Attorney to institute a Quo Warranto action to remove Jay Doyle from his council seat based upon his criminal conviction and his inability to attend meetings.
2. Motion that Borough Council suspend any monthly pay to Jay Doyle for being a councilman in Lansford Borough effective immediately based upon his inability to attend meetings.
3. Discussion/Motion to approve the 2025 Committee and Monthly Meeting Schedule.
4. Motion to approve advertising for 1 open seat on the Lansford-Coaldale Joint Water Authority.
5. Motion to approve advertising for 2 open seats on the Coaldale-Lansford-Summit Hill Sewer Authority.
6. Motion to approve advertising for 1 open alternate seat for the Zoning Hearing Board.
7. Motion to approve advertising for 1 open seat on the Civil Service Commission.
8. Motion to approve advertising for 3 alternate seats on the Civil Service Commission
9. Motion to approve Portnoff collection of delinquent real estate taxes and trash fees on behalf of the Borough Office.

10. Motion to increase rate of pay for Ashley McLaughlin to \$23.00 per hour for her position as Borough Secretary effective January 1<sup>st</sup>, 2025.
11. Discussion/motion for Committee Chairs to complete their own meeting notes. -request by Jennifer Staines
12. Discussion/motion for Committee meetings to occur at certain times with committee members only. - request by Jennifer Staines
13. Discussion/Motion to approve scrapping the 1990 Ford Dump Truck for \$2,730.00 and the 1991 Ford Street Sweeper for \$1,980.00. There is a \$100.00 charge a vehicle for scrap yard to pick up.-request by Joseph Butrie
14. Motion to approve sending a letter requesting PennDOT's permission for Lansford Borough to install and maintain a school bus stop ahead sign on the 400 block of West Patterson street heading east.- request by Joseph Butrie
15. Discussion/motion starting January 13<sup>th</sup>, 2025 transiting all rental administrative licensing processing back to the borough office. -request by Jennifer Staines

**3. Executive Session if needed.**

**4. Adjournment**