

Meeting called to order at 7:00 PM by Pres. Bodish.

In attendance were Bodish, Santoroski, Hermany, Kern, Luckenbach, Sodl, Mayor Burker, Fire Chief Britt, EMA Grim and BCO Helman.

Dreisbach, Chief Emerich and PWD Boyle were absent.

Pres. Bodish led pledge of allegiance:

Hearing of Persons Present – Dean Fenstermaker inquired about NBMA not wanting to provide a separate water line to his 2nd address. President Bodish asked him to call the office and give information and we would look into it.

Annie Killeen inquired about who schedules the social hall events and wanted to know if there was a committee. Ms. Benson stated the borough office has a rental calendar for the social hall just like the Pavilion Calendar.

PWD Boyle – Absent, Report being read by President Bodish

BCO Helman – Absent

Grim – presented the Emergency Operations plan and explained it will be done every two years.

Chief Emerich Absent report being read by Mayor Burker

Fire Chief Britt reported 20 calls for the Month of February and 2 community events planned. Easter Egg Hunt on March 23rd starting at noon and Egg my Yard. Any further information can be obtained by calling the fire station directly or their Borough Facebook page.

Benson –read email from Pediatric Cancer requesting waiver for Pavilion rental in September. Read request letter from Schuermann to return his remaining escrow. Read email from Owner of Property at 32 N 3rd street requesting garbage service for 5 Units and 1 business.

Discussion of any problems/matters:

Mayors Report: read report from Ryan, 19 Borough Parking Tickets, 7 Police Reports, 1 Kennel Fee & 1 fingerprint fee.

Mr. Dreisbach – Absent

Kern – stated that the newspaper article was incorrect, and the street sweeper is for Public works and not Sanitation.

Admin- Auditors will be in the office on March 6th.

Luckenbach – Property – Nothing to report.

Dean - Park & Recreation- contacted Whitehall Highschool about Lifeguard program, no return call.

Sodl – thanked Fire Chief Britt for his services.

Bodish – read completed and projected jobs from PWD Boyle. Yard Waste will start April 5th, Tire Drop May 11th and date for Street sweeping will be coming soon. President Bodish Read HSA Mechanical estimate to replace boiler is \$455,232 and that does not include Asbestos Abatement, any piping leakage if any, Electric Automation, new gas service, new meter and Permit fees would be at the cost of the Borough.

At Regular Meeting:

Approve Lehigh County to use 165 Cherry Street for polling Facility on May 23, 2024 for Primary and November 5, 2024 as tentative date for General Election.

Approve date for Civil Service Test on April 13, 2024 from 8AM-9AM at Whitehall Copley School Track and Field.

Approve advertisement for Civil Service Test on April 13, 2024 from 8AM-9AM.

Approve moving Park & Recreation Meetings to 3rd Tuesday of the Month.

Approve Act 57 of 2022 to require taxing districts to waive additional charges for real estate taxes in certain situations outlined in Local Taxation Collection Law. Required by Portnoff Law, Delinquent Real Estate Collectors.

Approve payment for Professional Services proposal from Acela Architects + Engineers in the amount of \$16,800 to design a Conceptual Renovations Plan for 165 Cherry Street due to Multi- Purpose Community Facility Grant the Borough is applying for.

Approve request to return \$3,682.99 in remaining funds in Escrow to Scheuermann in completion of the 18 Month Maintenance Period for the Multi-Tenant Residential Buildings project at 250 N 2nd Street.

Approve Resolution # 1510 adopting Emergency Operations Plan.

Tabled the approval of Ron Jany for pavilion cleaner for the season of 2024.

Approve Resignation of Wayne Green effective March 5, 2024.

Any other items for Discussion:

Regular Meeting March 12, 2024 at 7PM

Motion by Luckenbach, second by Kern to adjourn meeting 8:40 PM.

All in favor 6; Carried