

LUZERNE BOROUGH
COUNCIL MEETING AGENDA

August 14, 2024 6:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

- ❖ July 10, 2024

AUTHORIZATION TO PAY BILLS – as of August 14, 2024

AUTHORIZATION TO DEPOSIT FUNDS – as of August 14, 2024

ACTING TREASURERS REPORT – as of July 31, 2024

REPORTS:

- ❖ Mayor James Keller- Motion to hire part-time officers for the month of September 2024
Motion to hire crossing guard
- ❖ Jason Tarreto – Police Report for July, DPW
- ❖ Susan Kalinay – Lou Falcon Memorial Park
- ❖ John Yarmel
- ❖ Joseph Kovalick
- ❖ Michael Jancuska – Haulers Update & Quarterly Police Pension Plan

REPORT BY SOLICITORS

REPORT BY ENGINEER

CORRESPONDENCE – Family Service Association of NEPA – SPCA Quarterly Report

NEW BUSINESS/OLD BUSINESS

- ❖ CDBG Charles St Paving Bids – Motion
- ❖ Zoning/Planning Commission Appointment – Motion
- ❖ Key Energy- Renew Energy Supply Agreement- Motion
- ❖ J.H. Williams Audit Results - Motion
- ❖ Tetra Tech Change of Order Task- Motion
- ❖ Allen Street Right-of-Way Access - Motion
- ❖ Northeast Signal & Electric Company Inc. Estimate- Motion to accept estimate
- ❖ 234 Kelly St – Motion to advertise
- ❖ 462 Bennett St –Lien Pardon- Motion
- ❖ Handicap Request 571 Charles St - Motion

PUBLIC COMMENT

ADJOURNMENT