

LUZERNE BOROUGH
COUNCIL MEETING AGENDA

December 14, 2022 6:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

- ❖ November 9, 2022 – MEETING MINUTES TABLED
- ❖ 1st Budget Meeting – November 16, 2022
- ❖ 2nd Budget Meeting - December 12, 2022

AUTHORIZATION TO PAY BILLS – as of December 13, 2022

AUTHORIZATION TO DEPOSIT FUNDS – as of December 13, 2022

ACTING TREASURERS REPORT – as of November 30, 2022

REPORTS

- ❖ **Mayors Report** – Mayor James Keller
 - Hiring of Part time Officers for month of January 2023
- ❖ **Police Report** – Mary Ellen Schell
 - Police Report for the month of November 2022
 - Accommodation Award - Brian Morris
 - Taser Purchase
- ❖ **Finance Report** – Tony Perzia
 - ❖ **Parks & Recreation Report** – Susan Kalinay
 - ❖ **Chairman's Report** – Michael Jancuska

REPORT BY SOLICITORS

REPORT BY ENGINEER

CORRESPONDENCE -

NEW BUSINESS/OLD BUSINESS

- ❖ Consideration to adopt a resolution "Urging of the Pa State Legislature to Revise Pa Election Laws thereby Disallowing the Continued Use of No-Excuse Mail-In and Drop Box Voting and Further Instituting Measures to Restore Election Integrity".
- ❖ Bill Balavage – Engagement Letter – Vote
- ❖ GFL/County Waste – Vote to extend Contract 60 days
- ❖ Garbage Bids – Vote to Re-Advertise Garbage
- ❖ DCED –Grant – Vote – Release Final Payment to Multiscape
- ❖ STMP Program – Vote – to accept Pa Economy League Proposal
- ❖ Police Station Update

PUBLIC COMMENT

ADJOURNMENT