

LUZERNE BOROUGH
COUNCIL MEETING AGENDA

May 11, 2022 6:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

- February 9, 2022
- April 13, 2022

AUTHORIZATION TO PAY BILLS – as of May 11, 2022

AUTHORIZATION TO DEPOSIT FUNDS – as of May 11, 2022

ACTING TREASURERS REPORT – as of April 30, 2022

REPORTS:

- ❖ **Mayors Report** – Mayor James Keller
Hiring of Part Time Officers for month of June 2022
- ❖ **Police Report** – Mary Ellen Schell
Police Report for the month of April 2022
- ❖ **Public Works Report** – Jason Tarreto
- ❖ **Finance Report** – Tony Perzia/Susan Kalinay
Paper Shredding, Park, 401K Plan for DPW Workers
- ❖ **Parks & Recreation Report** – Susan Kalinay
- ❖ **Chairman's Report** – Michael Jancuska
Code Enforcement Report – April 2022
Luzerne Borough Council Executive Meeting

REPORT BY SOLICITORS

REPORT BY ENGINEER

CORRESPONDENCE – SPCA 1st quarter Report

NEW BUSINESS/OLD BUSINESS

- ❖ J. H. Williams Engagement Letter
- ❖ Miller Street Project – Application for Payment #3
- ❖ Tetra Tech – Master Service Agreement – Budget Increase
- ❖ STMP Program
- ❖ 2021 CDBG – Main Street Parking Lot - Application for Payment #2
- ❖ Police Station Update

PUBLIC COMMENT

ADJOURNMENT