

LUZERNE BOROUGH
COUNCIL MEETING AGENDA

October 13, 2021 6:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

EXECUTIVE SESSION CALLED TO DISCUSS PERSONNEL MATTERS

APPROVAL OF PRIOR MEETING MINUTES

- COUNCIL MEETING MINUTES – September 8, 2021

AUTHORIZATION TO PAY BILLS – as of October 13, 2021

AUTHORIZATION TO DEPOSIT FUNDS – as of October 13, 2021

TREASURERS REPORT – as September 30, 2021

POLICE PENSION PLAN – as of September 30, 2021

REPORTS:

- **Mayors Report** – Mayor James Keller
 - * Hiring of Part Time Officers for month of November 2021@ \$17.50 hr.
 - * Shade Tree Application - 305 Miller Street
 - * Handicap Parking - 444 Miller Street
 - * Main Street Parking Lot Signs
 - * Carpenter, Sly & Raub Street Road Conditions
- **Police Report** – Mary Ellen Schell
 - * Police Report for the month of September 2021
- **Public Works Report** – Jason Tarreto
 - * Tener/Buckingham
 - * Tire Recycling Event – approx 60 tires collected
- **Finance Report** – Tony Perzia
 - * Paper Shredding Event – Proposed 2022 dates
- **Parks & Recreation Report** – Susan Kalinay
- **Chairman's Report** – Michael Jancuska
 - Code Enforcement September 2021 Report

REPORT BY SOLICITORS – Covid Grant Money

REPORT BY ENGINEER

CORRESPONDENCE – Notice of Liquid Fuel Allocation for 2022
Dept of Transportation - Liquid Fuel 2020 audit

OLD BUSINESS/NEW BUSINESS

- Police Pension – Vote to deposit to Pension Fund
- Volunteer Fire Relief - Vote
- Fehlinger Parking Lot Project – Vote approval of payment #1
- 2022 Budget Meeting Dates
- New Police Department - Progress

PUBLIC COMMENT

ADJOURNMENT