

LUZERNE BOROUGH
COUNCIL MEETING AGENDA

September 14, 2022 6:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

- ❖ July 13, 2022
- ❖ August 10, 2022

AUTHORIZATION TO PAY BILLS – as of September 14, 2022

AUTHORIZATION TO DEPOSIT FUNDS – as of September 14, 2022

ACTING TREASURERS REPORT – as of August 31, 2022

REPORTS:

- ❖ **Mayors Report** – Mayor James Keller
Swearing In of New Officers
Hiring of Part Time Officers for the month of October 2022
Handicap Parking – 267 Miller Street
- ❖ **Police Report** – Mary Ellen Schell
Police Report for the month of August 2022
- ❖ **Public Works Report** – Jason Tarreto
Tire Recycling – October 8, 2022
- ❖ **Finance Report** – Tony Perzia
Paper Shredding Event October 1, 2022 from 10 am – 2pm
DCED 2021 Audit Report
- ❖ **Parks & Recreation Report** – Susan Kalinay
- ❖ **Chairman's Report** – Michael Jancuska
Code Enforcement Report – August 2022
Bridge Inspection Report

REPORT BY SOLICITORS

REPORT BY ENGINEER

CORRESPONDENCE

- ❖ SPCA – Municipal Services Partnership Agreement - vote
- ❖ HOYT LIBRARY – Fall Festival
- ❖ WWSA – Rain Barrel Workshop – Kirby Park, Saturday, Sept 24th, 2022

NEW BUSINESS/OLD BUSINESS

- ❖ 2022 –Stell Enterprises – Application for Payment #1 \$36,760.32 - vote
- ❖ Tetra Tech – Master Service Agreement- Change Order \$8,000.00 - vote
- ❖ Garbage – Vote to Advertise
- ❖ Storm Management Ordinance – Vote
- ❖ Vote to Advertise for Bids – Police Station

PUBLIC COMMENT

ADJOURNMENT