

LUZERNE BOROUGH
SPECIAL MEETING MINUTES

August 28, 2024 6:30 pm

PLEDGE OF ALLEGIANCE

ROLL CALL – Officials Present

Council – Jason Tarreto, Susan Kalinay, Joseph Kovalick, John Yarmel

Absent- Mayor James Keller, Michael Jancuska & Solicitor Jonathan Spohrer

Hiring of Crossing Guard- Motion by John Yarmel 2nd Susan Kalinay to hire Eileen Galenty as a crossing guard @ \$12.00 per hour.

All In Favor- None Opposed – Motion Carried

Change of Date for November Council Meeting- Change the November Council Meeting from November 13, 2024 to November 6th, 2024. No Work Sessions for November & December 2024.

Award contract for Academy & Bennett Street Municipal Building- Tabled until September Meeting.

Approval of Charles St Drainage Channel Work – Motion by Susan Kalinay 2nd John Yarmel to award Brdaric the job. Reimbursement through WVSA \$14,700.

All In Favor- None Opposed- Motion Carried

LSA Grant Application – Motion by John Yarmel 2nd Joseph Kovalick to apply the LSA 2025 Grant to the Louis Falcone Memorial Park renovations.

All In Favor- None Opposed- Motion Carried

PUBLIC COMMENT - None

ADJOURNMENT

Motion by Susan Kalinay 2nd John Yarmel to adjourn

All in Favor – None Opposed – Motion Carried

AUGUST COUNCIL WORK SESSION TO FOLLOW



Nicole Lord
Assistant Secretary



Jason Tarreto
Acting Chairman

ABSENT

James Keller
Mayor