

LUZERNE BOROUGH
SPECIAL MEETING MINUTES

May 15, 2024 6:30 pm

PLEDGE OF ALLEGIANCE

ROLL CALL – Officials Present

Council – Michael Jancuska, Jason Tarreto, Susan Kalinay, Joseph Kovalick, John Yarmel & Mayor Keller

Absent- Solicitor Jonathan Sphorer

CAM Architects – Motion by Susan Kalinay 2nd by Jason Tarreto to award CAM Architects the bid for the Satellite Municipal Building at the cost of \$9,720.00

All in Favor- None Opposed- Motion Carried

Reimbursement Request for 2 DCED Grants – Motion by Jason Tarreto 2nd by Susan Kalinay to submit reimbursement request for both DCED Grants.

DCED - 82991-\$23,130.50 (previous architect fee) DECD – 82976 - \$3,870.00 (Engineering Fee)

All in Favor- None Opposed – Motion Carried

Marion Street Parking Ban Ordinance – Motion by Joseph Kovalick 2nd by Susan Kalinay to advertise Ordinance Banning parking on Southwestern side of Marion St.

Roll Call: John Yarmel, No – Joseph Kovalick, Yes – Susan Kalinay, Yes – Jason Tarreto, Yes – Michael Jancuska, Yes.

PUBLIC COMMENT

Ray Martin – Petition regarding removal of Solicitor

EXECUTIVE SESSION - PERSONNEL

ADJOURNMENT

Motion by Jason Tarreto 2nd Joseph Kovalick to adjourn


All in Favor – None Opposed – Motion Carried



Nicole Lord
Assistant Secretary



Michael Jancuska
Chairman



James Keller
Mayor