Incorporated February 12, 1853



# **Borough of New Bethlehem**

210 Lafayette Street New Bethlehem, PA 16242 Phone (814) 275-2003 Fax (814) 275-4269

Visitors: Pursuant to Section 710.1 of the Sunshine Act (65 Pa. C.S. Sec. 710.1), Borough residents and taxpayers shall be permitted to participate in the public comment period to address matters of concern, official action or deliberation which are or may be before the Borough Council. Public comment by other visitors may be permitted at the discretion of Borough Council. Unless specifically listed on the agenda, Borough residents, Borough taxpayers and visitors are asked to keep their comments to no more than 3 minutes at the beginning of the meeting. Public participation may also be permitted at the end of the meeting, but there shall be no public comment during the course of the meeting so that Council can complete its agenda. Borough residents, taxpayers and other visitors that wish to appear on the agenda may submit a request with any pertinent information by the Thursday before the 3rd Tuesday meeting so that it can be included on the agenda and in the Council's meeting packet which is distributed on Friday. By law, Council cannot take action on items not on the agenda or to do list which is part of the agenda.)

Agenda Regular Meeting (7:00 pm) April 15, 2025

Visitors

#### **Minutes**

• Council intends to take action on approving the March 18, 2025 regular meeting minutes as presented.

# Council Resignation/RVMA Representative Resignation

 Council intends to discuss and may take action on the resignation of council member Lisa Kerle. Council may also take action on appointing a new representative to serve on the RVMA Board of Directors representing New Bethlehem Borough.

# **Council Appointment**

• Council intends to discuss and may take action on a council vacancy created by the resignation of Lisa Kerle.

#### **Council Election of Officers**

- Nomination and election of President
- Nomination and election of Vie President
- Nomination and election of President

# **RMVA Appointment**

 Council intends to discuss and may take action on a vacancy on the RVMA board created by the resignation of Lisa Kerle. (5 Year Term 1/1/2023 - 12/31/2027)

## Parks & Recreation:

 Council intends to discuss and may take action on stump grinding or stump removal at Gumtown Park.

## **Security Camera System**

Council intends to discuss and may take action on the security camera system.

# **Phone System**

• Council intends to discuss and may take action on a new phone system for the borough office.

## Multi-Modal Grant/Route 28 Access Road

• Council intends to discuss and may take action regarding the Multi-Modal Grant and/or the Access Roard Project.

# Penn Street Bridge/Stream Banks

• Council intends to discuss and may take any action necessary regarding repair/replacement of the bridge at Penn Street and the bridge stream banks at Broad Street/Route 28.

# **Broad Street Manhole Repair/Replacement**

 Council intends to discuss and may take action regarding the repair or replacement of a manhole on Broad Street by the bridge.

# **R.V. Public Library Grant**

- Council intends to discuss and may take action regarding administration of the library grant.
  - o Franklin Interiors estimate.
  - Authorization to rebid HVAC work for the library.

## **Committees**

- Street, Building & Equipment Committee
- Solid Waste Committee
- Cemetery Committee
- Finance & Personnel Committee
- Long Range Planning Committee
- Ordinance Review Committee
- Parks & Recreations Committee
  - o Rules, regulations, usage forms, etc.

## Reports

- Building Code Violations
- Police Report
- RVMA Lisa Kerle
- Police Association Don Heeter
- SCCRPD Don Heeter/Bryan Ruth
- Fire Company Scott Barrett/Brian Fox/Mayor Barrows
- Mayor's Report
- Engineer's Report
  - Council intends to discuss/review all of the reports and vote to approve the reports as presented.

## **Other Business**

#### **Bills**

• Move to pay the bills and ratify the paid bills.

# Visitors' comments

Executive Session for personnel, legal or contract matters.

Incorporated February 12, 1853



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