## JIM THORPE BOROUGH COUNCIL JANUARY 25, 2022 MINUTES

Meeting called to order at 6:31 p.m. by President Gregory Strubinger with the pledge of allegiance and moment of silence for the armed forces, first responders and their families.

### **Roll Call of Members & Officials**

Gregory Strubinger Thomas Highland – absent Joanne Klitsch Jessica Crowley - 6:33 PM Kyle Sheckler Michael Yeastedt

Robert Schaninger - absent Mayor Sofranko Police Chief Schatz - absent

Solicitor Nanovic – absent PSM Yaich - absent Manager Sterner

<u>Public Comment</u> – limited to 2 minute per person – public is encouraged to submit public comments via regular mail, email or place in drop box at municipal office

None

## **Action**

Blight Remediation Grant Project –

# Lehighton Borough, 209 1st Street demolition:

MOTION by Mike Yeastedt seconded by Kyle Sheckler, to award the bid to the low bidder, RC Construction Associates, Inc. in the amount of \$122,323.00. After comments, motion carried 5 to 0.

### Jim Thorpe Borough, 204 Center Avenue demolition:

After discussion, MOTION by Greg Strubinger, seconded by Joanne Klitsch, to **forward additional cost estimates for potential repairs to 206 Center Avenue to owner of 206 Center Avenue**. Motion carried 5 to 0.

### **Executive Session**

MOTION by Mike Yeastedt, seconded by Joanne Klitsch, to **recess to executive session** for personnel at 6:47 pm. No comments. Motion carried 5 to 0.

MOTION by Mike Yeastedt, seconded by Kyle Sheckler, to **reconvene meeting** at 7:37 pm.

MOTION by Mike Yeastedt, seconded by Kyle Sheckler, to **accept the retirement of Louise McClafferty**, with regret. Greg Strubinger thanked Louise and acknowledged her years of service on behalf of the Borough and the residents. After comments, motion carried 5 to 0.

MOITION by Joanne Klitsch, seconded by Mike Yeastedt to **approve the payment of earned leave time** to Louise McClafferty in the amount of \$3,328.94. There were no comments. Motion carried 5 to 0.

MOTION by Joanne Klitsch, seconded by Kyle Sheckler, to name Mike Yeastedt as the authorized third bank signatory. There were no comments. Motion carried 5 to 0.

MOTION by Mike Yeastedt, seconded by Kyle Sheckler to **adjourn** the meeting. There were no comments. Motion carried 5 to 0. The meeting ended at 7:40 pm.

Respectfully Submitted,

Maureen Sterner, Borough Manager