

Borough of Freemansburg

600 Monroe St., Freemansburg, PA 18017

Council Meeting Minutes

Tuesday December 17, 2024-7:00 PM

➤ Pledge of Allegiance

➤ *Roll Call*

Mayor: Gerald Yob
Council President: Homer Lorrh
Council Vice-President: Jim Smith
Council Members: Charles Derr, Colleen Gallagher-*absent*, Rudolph Gallich, Monica Elliott, Margaret Lorrh
Council Secretary: Ramona Ruiz
Borough Manager: Jonathan Itterly
Solicitor:

Courtesy of the Floor

Finance/Personnel

- Authorization to pay bills dated 12/17/2024 to be signed by Council. ***Motion Required.***
Motion to pay bills dated 12/17/2024 by M. Lorrh, 2nd C. Derr -PASS 6-0.
- Remittance Reports from Portnoff Law Associates, Ltd. for the week of 12/10/2024 for sewer fees (\$177.63) and trash fees (\$1,405.12). *Informational.*
- Authorize Application for Payment No. 1 for work accomplished through 12/11/2024 prepared by T. Schiefer Contractors, Inc. for the Amphitheatre Retaining Walls & Miscellaneous Construction in the amount of \$81,900.00. ***Motion Required.***
Motion to authorize Application for Payment No. 1 to T. Schiefer Contractors, Inc. in the amount of \$81,900.00, by C. Derr 2nd M. Lorrh -PASS 6-0.
- Authorize Application for Payment No. 4 period ending 11/29/2024 prepared by Construction Masters Services, LLC for the Main Street Reconstruction Project in the amount of \$151,168.81. ***Motion Required.***
Motion to authorize Application for Payment No. 4 to Construction Masters Services, LLC in the amount of \$77,428.81 after deducting change order No. 1 in the amount of \$73,740.00 from the original total of \$151,168.81 due to Carroll Engineering error by M. Lorrh, 2nd M. Elliott -PASS 6-0
- The \$364.61 Harmony Vet Hospital bill for the cat involved in the fire at 660 Ramblewood was settled with no consideration. *Informational.*
- ***Resolution #2024-030.*** A Resolution adoption the Lehigh Valley 2024 Hazard Mitigation Plan Update. ***Motion Required.***
Motion to authorize Resolution #2024-030 adopting the Lehigh Valley 2024 Hazard Mitigation Plan Update by M. Lorrh, 2nd C. Derr -PASS 6-0.
- ***Council Meeting Minutes: 12/3/2024 (absent Colleen Gallagher). Motion Required***

Motion to approve Meeting Minutes from 12/3/2024 with 1 correction -M. Elliott Abstain from Executive Session Motion regarding P. Elliott’s Pay by M. Lorrh, 2nd M. Elliott -PASS 6-0

Community Development, Public Safety & Fire Company

Sewer, Sanitation, Streets/Public Works

- Review Whitetail Disposal’s Service Overview for November 2024. *Informational.*

Parks & Recreation

- Lunch with Santa was a success with 32 children and their families in attendance. *Informational.*

Police Department

Mayor, Manager & Council President

Miscellaneous

Open Meeting Adjourn: 7:30PM

Motion to adjourn by M. Lorrh, 2nd M. Elliott -All Ayes

No Executive Session

Executive Session: litigation, property acquisition & personnel matters

Executive Session Start: _____, Adjourn: _____

Open Meeting Start: _____, Adjourn: _____

Respectfully Submitted by: _____
Ramona Ruiz, Council Secretary

Approved by Council: _____ Certified: _____
Date Ramona Ruiz, Council Secretary