

**APPROVED**

Minutes	
COMMITTEE NAME:	Lehigh Street Lighting
Date:	1/14/2011
CALL TO ORDER:	1:00 PM
DULY ADVERTISED	yes
BOARD MEMBERS PRESENT	Rex Jackson, Paula Camberato, Debra Shuman, George Szymanski, Donna Deberry-County Coordinator.
BOARD MEMBERS ABSENT E(excused) U(unexcused)	Edd Weiner, Excused
GUESTS:	Richard Friedrich
MOTION:	APPROVAL OF MINUTES- Meeting Date
MOTION BY/SECONDED BY:	
DISCUSSION SUMMARY:	
VOTE RESULTS:	Minutes not submitted from Mr. Weiner at the time of this meeting AYES:                      NAYS:                      ABSTAIN (Name):
TOPIC:	Introduction of New Board member George Szymanski
DISCUSSION SUMMARY:	Deberry distributed new Street Lighting Unit contact information sheets.
MOTION:	
MOTION BY/SECONDED BY:	
VOTE RESULTS:	AYES:                      NAYS:                      ABSTAIN (Name):
TOPIC:	Field work meeting
DISCUSSION SUMMARY:	For all members of board to become more familiar with the areas of need in the community. Meeting will take place January 28, members will meet at Dunkin' Donuts and take van to tour several areas within the district.
MOTION:	
MOTION BY/SECONDED BY:	
VOTE RESULTS:	AYES:                      NAYS:                      ABSTAIN (Name):

**TOPIC:** Discussion of selection of officers  
**DISCUSSION SUMMARY:** Camberato motioned to retain Jackson as chair, Jackson agreed to hold the position. All were in favor  
 Camberato also motioned for Shuman to hold Secretary position, Shuman agreed, all were in favor  
**MOTION:**  
**MOTION BY/SECONDED BY:**  
**VOTE RESULTS:** AYES: NAYS: ABSTAIN:

**TOPIC:** Application Approvals  
**DISCUSSION SUMMARY:**  
 21 Applications were submitted, 14 approved, 7 declined  
**MOTION:**  
**MOTION BY/SECONDED BY:** Camberato/Szymanski  
**VOTE RESULTS:** AYES: 4 NAYS: 0 ABSTAIN: 0

**TOPIC:** Current Application Format  
**DISCUSSION SUMMARY:** Discussion of current application. Shuman will work on reformatting and adding tier maps to the back of the application and present draft at next meeting  
**MOTION:**  
**MOTION BY/SECONDED BY:**  
**VOTE RESULTS:** AYES: NAYS: ABSTAIN:

**TOPIC:** SET/CONFIRM NEXT MEETING  
**DATE:** 11-Feb-11  
**LOCATION:** Veterans Park Rec Center  
**MOTION:** ADJOURN TIME: 2:15 pm  
**MOTION BY/SECONDED BY:** Camberato/Shuman  
**VOTE RESULTS:** AYES: NAYS:

**SECRETARY:** Debra Shuman  
 Print  
 Signature: *Debra Shuman*  
 Date: 1-28-11

**CHAIR:** Rex Jackson  
 Print  
 Signature: *Rex Jackson*  
 Date: 1-28-11