

## Minutes

<b>Minutes</b>	
<b>COMMITTEE NAME:</b>	Lehigh Street Lighting
<b>Date:</b>	7/8/2011
<b>CALL TO ORDER:</b>	1:05 pm Chairman Jackson
<b>DULY ADVERTISED</b>	yes
<b>BOARD MEMBERS PRESENT</b>	Rex Jackson, Debra Shuman, Edd Weiner
<b>BOARD MEMBERS ABSENT E(xcused) U(nexcused)</b>	Paula Camberato, George Szymansky
<b>GUESTS:</b>	None
<b>MOTION:</b>	APPROVAL OF MINUTES- Meeting Date <u>7-8-2011 6-7-11</u>
<b>MOTION BY/SECONDED BY:</b>	Weiner/Shuman
<b>DISCUSSION SUMMARY:</b>	
<b>VOTE RESULTS:</b>	AYES: 4      NAYS: 0      ABSTAIN (Name):
<b>TOPIC:</b>	Applications submitted
<b>DISCUSSION SUMMARY:</b>	19 applications were submitted, 17 approved with two being rejected because of too many lights on the street or there were lights on the next block.
<b>MOTION:</b>	
<b>MOTION BY/SECONDED BY:</b>	
<b>VOTE RESULTS:</b>	AYES: 3      NAYS: 0      ABSTAIN (Name):
<b>DISCUSSION SUMMARY:</b>	
<b>TOPIC:</b>	Banners
<b>MOTION:</b>	
<b>MOTION BY/SECONDED BY:</b>	
<b>VOTE RESULTS:</b>	AYES:      NAYS:      ABSTAIN (Name):

Need cost comparison from contractor and county to get new arms for the banners made.  
 Chairman Jackson will speak with contractor to discuss this topic and report back to  
 committee at the next meeting.

**TOPIC:**  
**DISCUSSION SUMMARY:**

**MOTION:**

**MOTION BY/SECONDED BY:**

**VOTE RESULTS:** AYES: NAYS: 0 ABSTAIN: 0

**TOPIC:**  
**DISCUSSION SUMMARY:**

**MOTION:**

**MOTION BY/SECONDED BY:**

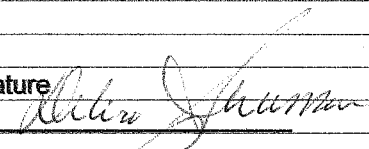
**VOTE RESULTS:** AYES: NAYS: ABSTAIN:

**TOPIC:** SET/CONFIRM NEXT MEETING  
**DATE:** 12-Aug-11  
**LOCATION:** Veterans Park Rec Center

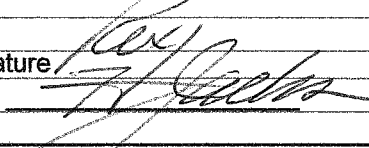
**MOTION:** Weiner  
**MOTION BY/SECONDED BY:** Shuman

**VOTE RESULTS:** AYES: 3 NAYS:

**SECRETARY** Debra Shuman  
 Print

Signature   
 Date: \_\_\_\_\_

**CHAIR** Rex Jackson  
 Print

Signature   
 Date: \_\_\_\_\_