

Borough of Hellertown  
Council Meeting Agenda  
Tuesday, January 19, 2016

- I. Call to Order - Thomas Rieger, President 7:00 p.m.
- II. Pledge - All
- III. Roll Call – Cathy Hartranft
- IV. Adoption of Meeting Agendum
- V. Approval of Meeting Minutes
  1. January 4, 2016
- VI. Courtesies of the Floor
  1. Pre-Scheduled Appearances
  2. Citizens Comments on Agenda Items
  3. Citizens Comments on Non-agenda Items
- VII. Reports from Elected Officials
  1. President
  2. Mayor
  3. Council
    - i. Mayor Fluck- Saucon Valley Partnership
    - ii. Earl Hill- Hellertown Historical Society
    - iii. James Hill- Civil Service Commission/Saucon Rail Trail Committee
    - iv. Michael McKenna- Hellertown Borough Authority
    - v. Philip Weber- Planning Commission and Police Pension Board
    - vi. Herbert Payung- Hellertown Library Board
    - vii. Thomas Rieger- Hellertown Chamber of Commerce and Saucon Valley Partnership
- VIII. Reports from Appointed Officials
  1. Treasurer
    - i. Finance Report
    - ii. Treasurer's Report
  2. Engineer
    - i. Report
  3. Solicitor
    - i. Report
  4. Manager
    - i. Discussion on Street Opening Degradation Fees
  5. Chief of Police
  6. Public Works Director
    - i. Monthly Report
  7. Zoning/Codes Officer
    - i. Monthly Report
    - ii. 2016 Yearly Report
  8. Fire Chief
  9. Emergency Management

- IX. Unfinished Business
  - 1. Discussion on Use of Brake Retarders on Main Street
- X. New Business
  - 1. Outstanding Obligations – Approval of Payments
  - 2. Adoption of Resolution 16-01, Council Vacancy Appointment- Council Action
  - 3. Approval of Request for Release of Escrow for 600 Harris Street- Council Action
  - 4. Discussion on Zimpfer Lane No Parking from East Side of Driveway Opening at 1523 Zimpfer Lane South 63 Feet
  - 5. Discussion and Approval of Quote for Bullet Resistant Transaction Window for Borough Hall Lobby- Council Action
  - 6. Approval of Request for Final Payment for ADA Curb Ramp Project- Council Action
  - 7. Approval of Special Event Request for Gristmill Fishing Contest, May 14, 2016 from 7:00 a.m. to 4:00 p.m.- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment