

Borough of Hellertown
Council Meeting Agenda
Tuesday, January 20, 2015

- 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 5, 2014
- VI. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 - i. David Heintzelman- Discussion on 100th Anniversary of the Dewey Fire Company Carnival
 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. John Bate- Police Pension Board/Saucon Valley Partnership
 - iii. James Hill- Hellertown Historical Society/Civil Service Commission/Saucon Rail Trail Committee
 - iv. Michael McKenna- Hellertown Borough Authority
 - v. Joseph Pampanin- Planning Commission/Borough Business Revitalization/Zoning Hearing Board
 - vi. Herbert Payung- Hellertown Library Board
 - vii. Thomas Rieger- Hellertown Chamber of Commerce
 - viii. Richard Staffieri- Rental Property Appeals
 4. Junior Council Reports
- VIII. Reports from Appointed Officials
 1. Treasurer
 - i. Finance Report
 - ii. Treasurer's Report
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 - i. Monthly Report
 - ii. 2014 Yearly Report
 6. Public Works Director
 - i. Monthly Report

7. Zoning/Codes Officer
 - i. Monthly Report
 - ii. 2014 Yearly Report
8. Fire Chief
9. Emergency Management
- IX. Unfinished Business
 1. Discussion on Donation Toward Sanitation Increase for Hellertown Historical Society- Council Action
- X. New Business
 1. Outstanding Obligations – Approval of Payments
 2. Approval of 2014 Civil Service Commission Report- Council Action
 3. Approval of Handicap Parking Space Request at 1348 Washington Street- Council Action
 4. Approval of Special Event Request for a Wedding Ceremony at Authority Park on July 25, 2015, from 2:30 p.m. to 4:30 p.m.- Council Action
 5. Discussion on Act 153 of 2014, Pertaining to Seasonal Pool and Summer Staff Requirements
 6. Approval of Request for Donation of a Family Pool Pass for Saucon Valley Elementary School Family Fun Night- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment