

**AN EXECUTIVE SESSION WILL BE HELD PRIOR TO THE MEETING BEGINNING
AT 6:00 P.M.**

Borough of Hellertown
Council Meeting Agenda
Tuesday, January 21, 2013

- 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 6, 2014
- 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. John Bate- Police Pension Board/Saucon Valley Partnership
 - iii. James Hill- Hellertown Historical Society
 - iv. Michael McKenna- Hellertown Borough Authority
 - v. Gail Nolf- Hellertown Area Library/Civil Service Commission
 - vi. Joseph Pampanin- Planning Commission/Borough Business Revitalization/Zoning Hearing Board
 - vii. Thomas Rieger- Hellertown Chamber of Commerce
 - viii. Richard Staffieri- Saucon Rail Trail/Rental Property Appeals
- VIII. Reports from Appointed Officials
 1. Treasurer
 - i. Treasurer's Report
 - ii. Finance Report
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 - i. Monthly Report
 6. Public Works Director
 - i. Monthly Report
 7. Zoning/Codes Officer
 - i. 2013 Yearly Report
 - ii. Monthly Report
 8. Fire Chief
 9. Emergency Management
- IX. Unfinished Business
 1. Discussion on Public Works Space Needs

2. Adoption of Resolution 14-06, Authorizing the Borough Manager to Execute the Compromise, Settlement, and Release Agreement with PennDOT for Cherry Lane Streetscape Project- Council Action
- X. New Business
 1. Outstanding Obligations – Approval of Payments
 2. Receive 2013 Hellertown Civil Service Commission Report- Council Action
 3. Authorization to Hold Annual Community Yard Sale and Waiver Permit Fee- Council Action
 4. Adoption of Resolution 14-05, Appointing One Voting Member and Two Alternates to the Northampton County Tax Collections Committee- Council Action
 5. Approval of Special Event Request to Hold a Wedding Ceremony in Authority Park on August 9, 2014- Council Action
 6. Approval of Step Upgrade For Michael Schneider to Operator II- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment