

Borough of Hellertown  
Council Meeting Agenda  
Monday, February 1, 2016

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

- 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 19, 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
- VIII. Reports from Appointed Officials
  1. Treasurer- None
  2. Engineer
    - i. Report
  3. Solicitor
    - i. Report
  4. Manager
  5. Chief of Police
    - i. 2015 Yearly Report
  6. Public Works Director
  7. Zoning/Codes Officer
  8. Fire Chief
    - i. 2015 Yearly Report
    - ii. Discussion on Using Fire Capital to Purchase Plow for Utility Truck
  9. Emergency Management
- IX. Unfinished Business
  1. Discussion on Hellertown's 275th Anniversary
  2. Discussion on Zimpfer Lane No Parking from East Side of Driveway Opening at 1523 Zimpfer Lane South 63 Feet
- X. New Business
  1. Outstanding Obligations – Approval of Payments
  2. Adoption of Resolution 16-03, Annual PennDOT Street Banner Procedures- Council Action
  3. Adoption of Revision to Resolution 15-13, Addition of Conditional Use Hearing Fee- Council Action

4. Discussion and Adoption of 2016 Hellertown Area Library Agreement- Council Action
  5. Approval of Special Event Request for Saucon Valley Farmers' Market- Council Action
  6. Approval of St. Theresa's Walkathon, May 6, 2016, from 9:00 a.m. to 11:15 a.m.- Council Action
  7. Approval of Special Event Request for Saucon Valley Community Center Ice Cream Social, June 4, 2016, from 11:00 a.m. to 4:00 p.m.- Council Action
  8. Approval of 2016 Mountain House Day Camp Agreement for Use of Dimmick Pool- Council Action
- XI. Announcements
  - XII. Executive Session
  - XIII. Adjournment