

Borough of Hellertown
Monday, February 6, 2017

- 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 17, 2017
- VI. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 - i. Jessica O'Donnell & Greg Yestrumskas, Greater Lehigh Valley Chamber of Commerce & Hellertown-Lower Saucon Chamber of Commerce
 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
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 6. Public Works Director
 7. Zoning/Codes Officer
 8. Fire Chief
 9. Emergency Management
- IX. Unfinished Business
 1. Review of Joshua Tree Proposal to Prevent and Control Emerald Ash Borer: Water Street Park, \$220.00; Dimmick Park, \$930.00, and Main Street \$1,550.00
- X. New Business
 1. Outstanding Obligations – Approval of Payments
 2. Adoption of Resolution 17-04, Authorization to Apply for Keystone Communities Grant in the Amount of \$28,803.00 and Authorize Borough Manager to Execute All Necessary Documents- Council Action
 3. Discussion and Authorization to Advertise Ordinance #816, Creating the Position of Fire Marshall- Council Action
 4. Approval of Articles of Agreement Between Hellertown Borough Police Department and Hellertown Borough, January 1, 2017, through December 31, 2019- Council Action

5. Authorization to Place Directional Signs on Gates at Rail Trail Crossing at Water Street and Walnut Street- Council Action
 6. Authorization to Contract with Joshua Tree for Spring, Summer, and Fall Treatment to Trees at Third Street Playground, Water Street Park, Borough Hall, Dimmick Pool, and Dimmick Park in the Amount of \$3,307.00- Council Action
 7. Authorization to Contract with Joshua Tree for Spring and Fall Lawn Applications at Dimmick Pool, Borough Hall, and Dimmick Park in the Amount of \$10,124.40- Council Action
 8. Approval of Contract with Sobrinski Painting for Cleaning and Finishing of the Pergola- Council Action
 9. Discussion on Request to Lift Alcohol Ban at Dimmick Park on the Following Dates Only During Concerts in the Park (approx. 5:00 p.m. to 8:00 p.m.): June 11, 2017 (Chamber License); June 25, 2017 (BYOB); July 30, 2017 (BYOB); and August 19, 2017 (Chamber License). This Request Does Not Include the July 22, 2017, Concert In Conjunction With the Dewey Fire Carnival.
 10. Discussion on 1774 Grille & Tap's Request to Utilize Dimmick Park lot for Valet Parking- Council Action
 11. Approval of Special Event Request and Street Banner Request for Community Day, August 19, 2017- Council Action
 12. Approval of Special Event Request for Music in the Park, June 11, June 25, July 22, July 30, and August 19, 2017- Council Action
 13. Approval of Street Banner Application for Saucon Valley Community Center's Ice Cream Social- Council Action
 14. Approval of Request for Pool Pass Donation for Hellertown Area Library's Raffle- Council Action
- XI. Announcements
 - XII. Executive Session
 - XIII. Adjournment