

Borough of Hellertown
Council Meeting Agenda
Tuesday, February 16, 2016

An Executive Session will be Held Prior to the Meeting at 6:15 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. February 1, 2016
- VI. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 - i. Dewey Fire Company EMS- Presentation of Joint Grant Application for Ambulance
 - ii. Erin Fredricks, Saucon Valley Watershed Association & Lehigh River Watershed Coalition
 - iii. Kristie Fach, Director of Ecological Restoration, Wildlands Conservancy- Discussion on Feasibility of Removing Dam at Water Street Bridge
 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. James Hill- Hellertown Historical Society/Civil Service Commission/Saucon Rail Trail Committee
 - iii. Michael McKenna- Hellertown Borough Authority
 - iv. Philip Weber- Planning Commission and Police Pension Board
 - v. Herbert Payung- Hellertown Library Board
 - vi. Thomas Rieger- Hellertown Chamber of Commerce and Saucon Valley Partnership
- VIII. Reports from Appointed Officials
 1. Treasurer- None
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 - i. Monthly Report

6. Public Works Director
 - i. Monthly Report
 - ii. Discussion on PPL Banner Procedure Change
 - iii. Request to Purchase 2003 16 Ton Dump Truck from Lower Saucon Township- Council Action
 - iv. Lance Eure Completion of 6 Month Reinstatement Probation
7. Zoning/Codes Officer
 - i. Monthly Report
8. Fire Chief
9. Emergency Management
- IX. Unfinished Business
- X. New Business
 1. Outstanding Obligations – Approval of Payments
 2. Adoption of Resolution 16-04, Submission of Joint Local Share Municipal Grant Application- Council Action
 3. Discussion on LVIP VII Review
 4. Approval of Pool Pass Donation Request from Saucon Valley Elementary PTO for Family Fun Night- Council Action
 5. Approval of Handicap Parking Space Request for 190 Front Street- Council Action
 6. Approval of Handicap Parking Space at 766 Easton Road. Contingent Upon Receipt of Disability Certification- Council Action
 7. Approval of Waiver of Yard Sale Permit Fee for Annual Community Wide Yard Sale on June 4, 2016- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment