

Borough of Hellertown
Council Meeting Agenda
March 17, 2014

- 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. March 3, 2014
- VI. Courtesies of the Floor
 1. Presentation of Resolution and Key to the Borough of Hellertown to Lois Matz Upon Her Retirement
 2. Pre-Scheduled Appearances
 - i. David Heintzelman- Discussion on Second Sunday Music in the Park
 3. Citizens Comments on Agenda Items
 4. 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. Monthly Report
 - 8. Fire Chief
 - 9. Emergency Management
- IX. Unfinished Business
- X. New Business
 - 1. Outstanding Obligations – Approval of Payments
 - 2. Authorization to Advertise Ordinance 789, Parking Time Limit Ordinance- Council Action
 - 3. Approval of 2014-2016 Police Contract- Council Action
 - 4. Authorization to Execute PPL Public and Private Attachment License Agreement- Council Action
 - 5. Authorization to Execute Addendum Agreement for the Harris Street Bridge- Council Action
 - 6. Discussion on Recycling Contract
 - 7. Approval of Saucon Valley Soccer League User's Agreement- Council Action
 - 8. Approval of Special Event Request for Movies in the Park, August 15 and August 22, 2014- Council Action
 - 9. Approval of Street Banner Application for Saucon Valley Farmers' Market- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment