

Borough of Hellertown  
Council Meeting Agenda  
Monday, March 21, 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. March 7, 2016
  2. March 14, 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
    - 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
  7. Zoning/Codes Officer
    - i. Monthly Report
    - ii. Failure to Install Sidewalk/ADA Ramp
  8. Fire Chief
  9. Emergency Management
- IX. Unfinished Business

- X. New Business
  - 1. Outstanding Obligations – Approval of Payments
  - 2. Adoption of Resolution 16-06, Supporting Wildlands Conservancy's Restoration and Dam Removal Along Saucon Creek- Council Action
  - 3. Adoption of Resolution 16-07, DCNR Grant Application for Dimmick Park Playground and Pavilion Improvements- Council Action
  - 4. Authorization to Advertise Ordinance 806, Allowing Fees to be Amended by Resolution- Council Action
  - 5. Discussion on Responsibility for Trees on Private Property- Council Action
  - 6. Approval of Step Upgrade to Operator I for Casey Koch- Council Action
  - 7. Approval of Facilities Users Agreement for Hellertown Area Library's Use of the Neighboring Lot- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment