

Borough of Hellertown
Council Meeting Agenda
Monday, April 18, 2016

**THERE WILL BE A PUBLIC HEARING HELD PRIOR TO THE COUNCIL MEETING AT 6:30 P.M. TO DISCUSS
CABLE FRANCHISE RENEWALS**

- 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. Mike Maguire, Dewey Fire Company- Presentation of 1st Quarter Report
 - ii. Kevin Hendrick- Presentation of Eagle Scout Project to Provide Signage at the Old Hellertown Rail Road Station Along Trail and Clean Up the Area
 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- 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
 - vii. Earl Hill- Hellertown Historical Society
- VIII. Reports from Appointed Officials
 1. Treasurer
 - i. Treasurer's Report- January, February, March
 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. Adoption of Ordinance 805, Amendments to the Zoning Ordinance- Council Action
 3. Adoption of Ordinance 806, Amending Chapter 1 of the Code of Ordinance- Council Action
 4. Discussion on Repairs to Maple/Willow Road Drainage Swale
 5. Approval of Request for Escrow Reduction for 708 Main Street- Council Action
 6. Authorization to Purchase 2016 GMC Sierra 3500 With Plow- Council Action
 7. Consent Items
 - i. Approval of Special Event Request for History Day, April 23, 2016- Council Action
 - ii. Approval of Special Event and Banner Request for Relay for Life, May 13-14, 2016- Council Action
 - iii. Authorization to Sell Bobcat Power Broom in the Amount of \$1,250.00 - Council Action
 - iv. Authorization to Sell 1999 John Deere Tractor in the Amount of \$2,950.00 - Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment