

Borough of Hellertown
Council Meeting Agenda
Monday, April 20, 2015

- 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. April 6, 2015
- 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. John Bate- Saucon Valley Partnership
 - iii. James Hill- Hellertown Historical Society/Civil Service Commission/Saucon Rail Trail Committee
 - iv. Michael McKenna- Hellertown Borough Authority
 - v. Joseph Pampanin- Planning Commission/Borough Business Revitalization/Zoning Hearing Board/Police Pension Board
 - vi. Herbert Payung- Hellertown Library Board
 - vii. Thomas Rieger- Hellertown Chamber of Commerce
 - viii. Richard Staffieri- Rental Property Appeals
 4. Junior Council Reports
- VIII. Reports from Appointed Officials
 1. Treasurer
 - i. Treasurer's Report
 - ii. Finance Report
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 - ii. Water Street Park Update
 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. Appointment of Thomas F. Rieger as Alternate to Civil Service Commission (6 year term)- Council Action
 3. Application and Certification for Payment from Whiting Turner in the amount of \$19,800.00- Council Action
 4. Presentation of Winter Storm Salt and Overtime Totals
 5. Approval of User's Agreement for Saucon Valley Soccer- Council Action
 6. Approval of Special Event Request for Vacation Bible School, July 20-24, 2015, from 6:00 p.m. to 8:00 p.m.- Council Action
 7. Approval of Special Event Request for Shopping at the Mill and Model A Car Show, April 26, 2015- Council Action
 8. Approval of Special Event Request for History Day, May 2, 2015- Council Action
 9. Approval of Special Event Requests for Weddings at Authority Park on June 20, July 4, July 11, August 29, September 26, October 3, and October 31, 2015- Council Action
 10. Approval of Special Event Request for Dip n Dances on June 25, July 9, July 23, and August 6, 2015- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment