

Borough of Hellertown
Council Meeting Agenda
Monday, May 16, 2016

- 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. May 2, 2016
- VI. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 - i. Robin Rotherham, Hellertown Area Library-Presentation of 2015 Annual Report & Notice of Intent to Apply for a Keystone Grant
 - ii. Robert Gonzales, BIA- Discussion/Review of LVIP VII Traffic Study
 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
 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
 - 1. Discussion on Repairs to Maple/Willow Road Drainage Swale
 - 2. Discussion on Response to Weddigen Letter Regarding Penn Street Property
- X. New Business
 - 1. Outstanding Obligations – Approval of Payments
 - 2. Approval of Resolution 16-11, Amending Fee Scheduled to Include Audio Recording Fee- Council Action
 - 3. Approval of Resolution 16-12, Requesting a Greenways, Trails, and Recreation Program Grant for \$113,284 from the Commonwealth Financing Authority to be Used for Rehabilitation of the Pavilion at Dimmick Park.
 - 4. Discussion and Recommendation for 3-Year CDBG Engineering Proposals- Council Action
 - 5. Discussion on Robert K. Matey Memorial
 - 6. Discussion Press Release for 2016 Concerts in the Park- Council Action
 - 7. Receipt of Civil Service Commission Annual Report- Council Action
 - 8. Consent Agenda
 - i. Approval of Special Event Request for Dip & Dances June 23, July 7, July 21, and August 4- Council Action
 - ii. Approval of Special Event Request for Me & My Guy Learn to Fish Event, June 18, 2016, from 9:00 a.m. to 1:00 p.m.- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment