

Borough of Hellertown
Council Meeting Agenda
Monday, June 1, 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. May 18, 2015
- VI. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 - i. Erin and Maria Diaz-Joves- Presentation of Book Sharing Kiosk
 2. Citizens Comments on Agenda Items
 3. Citizens Comments on Non-agenda Items
- VII. Reports from Elected Officials
 1. President
 2. Mayor
 3. Council
 4. Junior Council Reports
- VIII. Reports from Appointed Officials
 1. Treasurer- None
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 6. Public Works Director
 7. Zoning/Codes Officer
 8. Fire Chief
 9. Emergency Management
- IX. Unfinished Business
- X. New Business
 1. Outstanding Obligations – Approval of Payments
 2. Adoption of Resolution 15-06, Authorization for Borough Manager to Execute and Submit Application for Traffic Signal Approval- Council Action
 3. Approval of Mountain House Day Camp Agreement for Use of Dimmick Pool- Council Action
 4. Approval of Police Pension Boards Recommendation for Disability Pension for Rick Folland- Council Action
 5. Authorization to Execute Revised Hellertown Area Library By-Laws- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment