

Borough of Hellertown
Council Meeting Agenda
Monday, July 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. July 6, 2015
****** Swearing in of Part Time Police Officer Nicholas Szmodis******
- VI. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 - i. Saucon Valley Condos Plan Presentation
 2. Citizens Comments on Agenda Items
 3. Citizens Comments on Non-agenda Items
 - i. William Feight- Presentation of Letter from S. Clark Woodruff
- VII. Reports from Elected Officials
 1. President
 - i. Schedule Date and Time for Borough Facilities Tour
 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
- VIII. Reports from Appointed Officials
 1. Treasurer
 - i. Treasurer's Report
 - ii. Finance 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
- X. New Business
 1. Outstanding Obligations – Approval of Payments
 2. Approval of Addendum to Library Service Agreement- Council Action
 3. Approval of Revised Hellertown Area Library By-Laws- Council Action
 4. Acceptance of Public Works Employees' Notice of Retirement- Council Action
 5. Discussion on Façade Improvements Policies and Procedures
 6. Approval of Application and Certification Payment Request #4 to Whiting-Turner for Water Street Park Project- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment