

Borough of Hellertown
Council Meeting Agenda
Tuesday, September 6, 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. August 15, 2016
- 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
- VIII. Reports from Appointed Officials
 1. Treasurer
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 6. Public Works Director
 - i. Announcement of 2016 Fall Yard Waste Collection
 7. Zoning/Codes Officer
 8. Fire Chief
 9. Emergency Management
- IX. Unfinished Business
 1. Discussion on Repairs to Maple/Willow Road Drainage Swale
 2. Discussion on Additional Funding Requirement for the Main and Water Street Kiosk- Council Action
 3. Approval of Request for Time Extension to Build for 30-32 West Clarke Street- Council Action
- X. New Business
 1. Outstanding Obligations – Approval of Payments
 2. Adoption of Resolution 16-18, Grant Application for Dimmick Park Playground Repairs, and Cost Estimate- Council Action
 3. Review and Approval of 2015 Financial Statement and Annual Audit- Council Action
 4. 2016 Non-Uniform Employees' Pension Plan Minimum Municipal Obligation- Council Action

5. 2016 Uniform Employees' Pension Plan Minimum Municipal Obligation- Council Action
6. Acceptance of Robert Lipp's Resignation- Council Action
7. Discussion on Saucon Crossroads Hotel Deed Description
8. Approval of Special Event Request for THON Fundraising Event at Lost Tavern Brewing on November 20, 2016- Council Action
9. Approval of Special Event Request for St. Theresa's Annual Family Picnic, September 11, 2016, and Request for Road Closure- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment