

Borough of Hellertown
Council Meeting Agenda
Tuesday, September 8, 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. August 17, 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
- VIII. Reports from Appointed Officials
 1. Treasurer- None
 2. Engineer
 3. Solicitor
 4. Manager
 5. Chief of Police
 6. Public Works Director
 7. Zoning/Codes Officer
 - i. Monthly Report
 8. Fire Chief
 - i. Acceptance of Chief Delmore's Letter of Resignation
 9. Emergency Management
- IX. Unfinished Business
- X. New Business
 1. Outstanding Obligations – Approval of Payments
 2. Discussion on Police Personnel Matter- Council Action
 3. Introduction and Council Authorization to Hire Two Full-Time Public Works Employees- Council Action
 4. Adoption of Resolution 15-11, Requesting CIPP Grant in the Amount of \$50,000.00 for LED Solar Lighting at Water Street Park- Council Action
 5. Discussion on Making Furnace Street One-Way
 6. Approval of Request for Season Pool Pass Donation to Fundraiser for Mike Henninger- Council Action
 7. Approval of Request for Extension of Saucon Valley Lacrosse's User's Agreement until November 20, 2015- Council Action
 8. Approval of Pavilion Fee Waiver Request for American Cancer Society Meeting, September 9, 2015- Council Action

- XI. Announcements
- XII. Executive Session
- XIII. Adjournment