

Borough of Hellertown  
Council Meeting Agenda  
Monday, September 16, 2013

- I. Call to Order - Philip Weber, President 7:00 p.m.
- II. Pledge - All
- III. Roll Call – Cathy Kichline
- IV. Adoption of Meeting Agendum
- V. Approval of Meeting Minutes
  1. August 19, 2013
- VI. Courtesies of the Floor
  1. Pre-Scheduled Appearances
  2. Agenda Items
  3. Non-agenda Items
- VII. Reports from Elected Officials
  1. President
  2. Mayor
  3. Council
- 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. Bob Korp- Presentation of Space Needs Summary
  3. Robert Cox, BIA- Discussion on Harris Street Bridge
  4. 2014 Non-Uniform Employees' Pension Plan Minimum Municipal Obligation- Council Action
  5. 2014 Uniformed Employees' Pension Plan Minimum Municipal Obligation- Council Action
  6. Discussion and Authorization to Advertise Ordinance #783, Amendments to SALDO and Zoning Ordinances- Council Action

7. Authorization to Execute Resolution 13-14, Requesting Monroe County Local Share Grant in the Amount of \$251,900.00, for Water Street Park Improvements- Council Action
  8. Accept Changes to August 19, 2013, Meeting Minutes Per Request of Hellertown Borough Authority- Council Action
  9. Adoption of Resolution 13-15, Section 125 Premium Only Plan and Agreement- Council Action
  10. Approval of Special Event Request for Light-Up Night, November 29, 2013, From 6:00 p.m. Until 9:00 p.m. and Request for Letter to Accompany Permit to Seek Closure of Easton Road for Event- Council Action
  11. Approval of Request to Allow Dewey Fire Company to Sell Alcohol During Family Fun Weekend and to Allow Alcohol Purchased at the Dewey Fire Company in Dimmick Park on October 19-20, 2013- Council Action
- XI. Announcements
  - XII. Executive Session
  - XIII. Adjournment