

Borough of Hellertown
Council Meeting Agenda
Monday, October 7, 2013

- I. Call to Order - Philip Weber, President 7:00 p.m.
- II. Pledge - All
- III. Roll Call
- IV. Adoption of Meeting Agendum
- V. Approval of Meeting Minutes
 1. September 16, 2013
- VI. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 - i. Susan Ackermann- Discussion on Phase II of Performance Stage
 - ii. Jack Cahalan- Presentation of Library Consolidation Report
 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- None
 2. Engineer
 - i. Report
 - ii. Authorization to Release Maintenance Escrow for Wolfe Building, 737 Easton Road- Council Action
 - iii. Authorization to Advertise ADA Curb Ramp Project- Council Action
 - iv. Authorization to Accept Corrective Measures on Harris Street Bridge- Council Action
 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. Approval of Amendments to September 3, 2013, Meeting Minutes Indicating Ms. Nolf Joined the Meeting at 8:40 p.m.- Council Action
 3. Authorization to Advertise Intermunicipal Cooperation Ordinance- Council Action
 4. Approval of Intergovernmental Cooperation Agreement for Saucon Valley Compost Center- Council Action

5. Authorization to Execute Payment in Lieu of Taxes Agreement for 950 Front Street-
Council Action

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