

Borough of Hellertown  
Council Meeting Agenda  
Monday, October 21, 2013

**An Executive Session Was Held at 6:30 p.m. to Discuss Personnel Matters**

- I. Call to Order - Philip Weber, President 7:00 p.m.
- II. Pledge - All
- III. Roll Call – Cathy Hartranft
- IV. Adoption of Meeting Agendum
- V. Approval of Meeting Minutes
  1. October 7, 2013  
**\*\*\*\* Appointment of Tanya Stametz, Accounting/Utility Clerk\*\*\*\***
- 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
  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. Adoption of Ordinance #785, Intermunicipal Cooperation Ordinance for Williams Township's Usage of the Saucon Valley Compost Center- Council Action
  3. Authorization to Advertise Ordinance #784, Amending Ordinance 760, Intervening Military Service- Council Action
- XI. Announcements
- XII. Executive Session

### XIII. Adjournment