

Borough of Hellertown
Council Meeting Minutes
Tuesday, January 3, 2017

I. Call to Order – Thomas Rieger, 6:00 p.m.

II. Pledge - All

III. Roll Call – Cathy Hartranft

John Bate-	Present
Earl Hill-	Present
James Hill-	Present
Michael McKenna-	Present
Herbert Payung-	Absent with prior notification
Thomas Rieger-	Present
Philip Weber-	Present
Mayor Fluck-	Present

Also in attendance were Michael Corriere, Cathy Hartranft, Det. Dattilio, Tom Henshaw, Kris Russo, Tina Krasnansky, and Angie Bauer. Chief Shupp and Bryan Smith were absent with prior notification.

IV. Adoption of Meeting Agendum

Motion made by Michael McKenna, seconded by Philip Weber, to approve the meeting agendum as written. Motion carried 6-0.

V. Approval of Meeting Minutes

A. December 5, 2016, Meeting Minutes

Motion made by Michael McKenna, seconded by Philip Weber, to approve the December 5, 2016, Meeting Minutes as written. Motion carried 6-0.

VI. Courtesies of the Floor

A. Pre-Scheduled Appearances- None

B. Agenda Items- None

C. Non-agenda Items- None

VII. Reports from Elected Officials

A. President

Mr. Rieger requested an Executive Session and wished everyone a Happy New Year.

B. Mayor

Mayor Fluck had nothing to report.

C. Council

Council had nothing to report.

VIII. Reports from Appointed Officials

A. Treasurer- None

B. Engineer

Mr. Smith was not present for the meeting.

C. Solicitor

Mr. Corriere- I will have ordinances that staff has been working on ready for Council discussion at the next meeting.

D. Manager

Mrs. Hartranft announced that the Borough did receive a \$26,000 reimbursement for Winter Storm Jonas and also requested an Executive Session.

She thanked staff for all of their hard work during the last year and informed Council that she would have a year-end report for them in February.

E. Chief of Police

Chief Shupp was not present for the meeting.

F. Public Works Director

Mr. Henshaw- The Compost Center will be open January 7, 14, and 21, 2017, from 9:00 a.m. to 1:00 p.m., for Christmas Trees and other yard waste.

G. Zoning/Codes Officer

Mr. Russo had nothing to report.

H. Fire Chief- None

I. Emergency Management- None

IX. Unfinished Business- None

X. New Business

1. Outstanding Obligations- Approval of Payments

Motion made by Philip Weber, seconded by Earl Hill, to approve the payment of bills. Motion carried 6-0.

2. Appointment of Jill Purdy to the Hellertown Area Library Board of Trustees- Council Action

3. Adoption of Resolution 17-01, Appointing Certain Individuals, Committees, Firms and Liaisons for 2017- Council Action

Mrs. Hartranft reviewed the appointments and noted that Jill Purdy's appointment was already accounted for in the Resolution. There will be a vacancy for a board member and also an alternate on the Zoning Hearing Board. The position of Fire Marshal is currently under review.

Motion made by Philip Weber, seconded by John Bate, to approve New Business #2 and #3. Motion carried 6-0.

4. Adoption of Resolution 17-02, 2017 Fee Schedule- Council Action

Mrs. Hartranft- The 2017 Fee Schedule mirrors the 2016 Fee Schedule. There are no changes.

Motion made by Michael McKenna, seconded by Philip Weber, to adopt Resolution 17-02. Motion carried 6-0.

5. Approval of Barry Isett & Associates 2017 Fee Schedule- Council Action

Motion made by John Bate, seconded by Earl Hill, to approve the 2017 Barry Isett & Associates Fee Schedule. Motion carried

XI Announcements

Mrs. Hartranft- The Boy scouts are picking up Christmas Trees by appointment. Northampton County sent a letter offering low interest loans or funds to do housing rehabilitation to those with low income. Information on both can be found on the Borough's Facebook page.

The 2017 Sanitation/Recycling bills will be going out next week, the 2017 Real Estate Taxes will be going out soon, and the Business Registration and Residential Rental Bills are going out tomorrow.

XII. Executive Session

Motion made by Earl Hill, seconded by Philip Weber, to adjourn to Executive Session at 6:17 p.m. Motion carried 6-0.

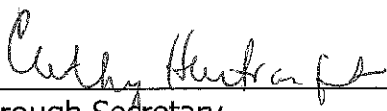
Mr. Corriere advised that the Executive Session is being held to discuss personnel matters and contract negotiations.

Council reconvened from Executive Session at 6:28 p.m. Mr. Corriere reiterated that the Executive Session was held to discuss personnel matters and contract negotiations.

XIII. Adjournment

Motion made by Earl Hill, seconded by Herb Payung, to adjourn the meeting at 7:40 p.m. Motion carried 7-0.

Adopted by the Hellertown Borough Council this 17th Day of January 2017.



Borough Secretary