

Borough of Hellertown
Tuesday, February 21, 2017

- 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. January 3, 2017
- VI. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 - i. Mike Maguire, Chief of Dewey Fire Company- Presentation of 2016 Reports
 - ii. Elizabeth Marlin, Girl Scout- Presentation of Gold Award Project
 - iii. Kristie Fach, Director of Ecological Restoration at Wildlands Conservancy- Update on Water Street Dam Removal
 2. Citizens Comments on Agenda Items
 3. Citizens Comments on Non-agenda Items
- VII. Reports from Elected Officials
 1. President
 - i. Pennsylvania Fair Redistricting
 - ii. Request to Waive Yard Sale Signage Fee for Community Yard Sale
 - iii. Acceptance of Resignation of John Bate from Borough Council and Emergency Management Coordinator
 2. Mayor
 3. Council
 - i. Mayor Fluck- Saucon Valley Partnership
 - ii. James Hill- Civil Service Commission and Saucon Rail Trail Committee
 - iii. Michael McKenna- Hellertown Borough Authority
 - iv. Philip Weber- Planning Commission and Police Pension Board
 - v. Herbert Payung- Hellertown Library Board
 - vi. Thomas Rieger- Hellertown Chamber of Commerce and Saucon Valley Partnership
 - vii. Earl Hill- Hellertown Historical Society
1. Reports from Appointed Officials
 1. Treasurer
 - i. January 2017
 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
 - ii. 2017 Yearly Report
8. Fire Chief
9. Emergency Management
- VIII. Unfinished Business
 1. Discussion on 1774 Grille & Tap's Request to Use Borough Property for Valet Parking
- IX. New Business
 1. Outstanding Obligations – Approval of Payments
 2. Adoption of Ordinance 812, Providing for Pavement Restoration for Utility Work on Borough Streets- Council Action
 3. Adoption of Ordinance 816, Creating Position of Fire Marshall- Council Action
 4. Appointment of Interim Emergency Management Coordinator- Council Action
 5. Award Bid for Dimmick Park Pavilion Improvements- Council Action
 6. Approval of Payment #1 in the Amount of \$6,592.50 to F. A. Rohrbach for Saucon Street ADA Project- Council Action
 7. Approval of Request for Improvements Extension for 33 Penn Street- Council Action
 8. Discussion on Relay for Life's Request for Contribution- Council Action
 9. Discussion on High Street Bridge Replacement
 10. Consent Agenda
 - i. Approval of Special Event Request and Street Banner Request for Relay for Life, May 20-21, 2017- Council Action
 - ii. Approval of Facility User's Agreement for Hellertown Area Library to Use the Lot for Various Activities in 2017- Council Action
 - iii. Approval of Street Banner Request for Community Day- Council Action
 - iv. Approval of Special Event Request for Wedding Ceremonies at Authority Park May 13, 2017; May 27, 2017; June 3, 2017; June 10, 2017; July 22, 2017; and October 7, 2017
 - v. Approval of Saucon Valley Conservancy's Banner Request and Request to Use Water Street Park for Parking June 3, 2017- Council Action
 - vi. Receipt of Letter of Intent from Hellertown Royals for Use of East End Field- Council Action
 - vii. Approval of Request for Pool Pass Donation for Saucon Valley Community Center Ice Cream Social and Silent Auction- Council Action
- X. Announcements
- XI. Executive Session
- XII. Adjournment