## Borough of Hellertown Council Meeting Agenda Monday, June 19, 2017

- I. Call to Order Thomas Rieger, President 7:00 p.m.
- II. Roll Call Cathy Hartranft
- III. Adoption of Meeting Agendum
- IV. Approval of Meeting Minutes
  - 1. June 5, 2017
- V. Courtesies of the Floor
  - 1. Pre-Scheduled Appearances
    - i. Herbert Payung- Discussion on Police Pension Plan Allocation
  - 2. Agenda Items
  - 3. Non-agenda Items
- VI. Reports from Elected Officials
  - 1. President
  - 2. Mayor
  - 3. Council
  - 4. Mayor Fluck- Saucon Valley Partnership
  - 5. James Hill- Civil Service Commission and Saucon Rail Trail Committee
  - 6. Michael McKenna- Hellertown Borough Authority
  - 7. Philip Weber- Planning Commission and Police Pension Board
  - 8. Herbert Payung- Hellertown Library Board
  - 9. Thomas Rieger- Hellertown Chamber of Commerce and Saucon Valley Partnership
  - 10. Earl Hill- Hellertown Historical Society
- VII. Reports from Appointed Officials
  - 1. Treasurer
  - 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
- VIII. Unfinished Business
  - 1. Discussion on Durham Street Parking Limitations
  - 2. Update on Pedestrian Safety Initiative
- IX. New Business
  - 1. Outstanding Obligations Approval of Payment

- 2. Approval of Planning Commission Recommendation to Grant Waiver at 1435 1st Avenue to Reduce the Number of Required Street Trees from 5 to 2 and Plant Trees During Time of Fence Installation- Council Action
- Approval of Planning Commission Recommendation to Approve the Subdivision at 1435 1st Avenue Contingent Upon Engineer's Letter dated June 9, 2017- Council Action
- 4. Authorization to Purchase 2018 GMC Sierra 3500HD 4WD Truck- Council Action
- 5. Approval of Payment #5 to F.A. Rohrbach in the Amount of \$56,314.90 -Council Action
- X. Announcements
- XI. Executive Session
- XII. Adjournment