

Borough of Hellertown
Council Meeting Agenda
Monday, August 21, 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. August 7, 2017

*****Swearing-In of Chris Scherer as Emergency Management Coordinator*****

- I. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 - i. Jessica O'Donnell, Hellertown-Lower Saucon Township- Discussion on 2017 Light Up Night
 - ii. David Heintzelman- Announcement of Electronic Recycling on September 23, 2017
 2. Agenda Items
 3. Non-agenda Items
- II. Reports from Elected Officials
 1. President
 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
- III. Reports from Appointed Officials
 1. Treasurer
 - i. May 2017
 - ii. June 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

8. Fire Chief
9. Emergency Management
- IV. Unfinished Business
- V. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Authorization to Execute Water Street Bridge Sidewalk Maintenance Agreement- Council Action
 3. Adoption of Resolution 17-17, Authorizing the Execution of the Service Electric Cable TV Franchise Agreement- Council Agreement- Council Action
 4. Discussion of Optional Wall Surface Treatment for Water Street Bridge
 5. Approval of Special Event Request for Saucon Harvest Fest, October 14, 2017- Council Action
- VI. Announcements
- VII. Executive Session
- VIII. Adjournment