

Borough of Hellertown
Council Meeting Minutes
Monday, October 2, 2017

A budget work session was held prior to the meeting.

- I. Call to Order – Thomas Rieger, 7:11 p.m.
- II. Pledge - All
- III. Roll Call – Cathy Hartranft

Earl Hill-	Present
James Hill-	Present
Jonathan Lentz-	Present
Michael McKenna-	Present
Herbert Payung-	Present
Thomas Rieger-	Present
Philip Weber-	Present
Mayor Fluck-	Present

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

- IV. Adoption of Meeting Agendum

Motion made by Herbert Payung, seconded by Earl Hill, to adopt the meeting agendum as written. Motion carried 7-0.

- V. Approval of Meeting Minutes

- A. Monday, October 2, 2017, Meeting Minutes

Motion made by Michael McKenna, seconded by Philip Weber, to approve the October 2, 2017, minutes as written. Motion carried 6-0 (James Hill abstained).

- 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

A moment of silence was offered for the Las Vegas shooting victims. Mr. Rieger announced the passing of Ed Inghrim. He was a long time member of the Saucon Valley Partnership and Saucon Valley School Board.

B. Mayor

Mayor Fluck had nothing to report.

C. Council- None

VIII. Reports from Appointed Officials

A. Treasurer- None

B. Engineer

Mrs. Hartranft- The contractor began work today on the bridge project. He is starting on Front Street and will then be moving to Northampton Street. Road closures will only occur when they are paving the actual bridge. Notices to affected residents have been sent.

The plans have been resubmitted to PennDOT for the Water Street Improvements Project. Construction is expected to begin in Spring 2018.

C. Solicitor

Mr. Corriere- I am working on finalizing the Stonewood Improvements Agreement.

D. Manager

Mrs. Hartranft- Public Work has obtained the hardware for the new holiday wreaths. We would like Council opinion of putting the wreath on the inside of the curb. They will be able to be placed a little lower. The utility wires are in the way from Chestnut Street and Wilson Street to place them on the outside of the pole.

Mr. McKenna inquired about the amount that has been received in donations. Mrs. Krasnansky noted \$3,900.00 was received.

Mrs. Hartranft- Tomorrow, the Borough is being presented with a picture from Davis Robinson. He is a descendent of the Detwiller family. It will be displayed at Borough Hall.

E. Chief of Police

Chief Shupp was not present for the meeting.

F. Public Works Director

Mr. Henshaw was not present for the meeting.

G. Zoning/Codes Officer

Mr. Russo was not present for the meeting.

H. Fire Chief

Chief Maguire- This year we have received 272 calls. We are 30 calls higher than this time last year. The average is seven members per call. Our busiest time is from 1:00 p.m. to 7:00 p.m. Each member has about 90 hours of training this year.

We hope to have the last of the STORZ fittings installed on the fire hydrants around town by the Hellertown Borough Authority in the next few weeks. This cuts the hookup time from 3 minutes to about 30 seconds.

Motion made by Michael McKenna, seconded by Earl Hill, to accept the Fire Chief's Report. Motion carried 7-0.

I. Emergency Management- None

IX. Unfinished Business- None

X. New Business

1. Outstanding Obligations- Approval of Payments

Motion made by Earl Hill, seconded by James Hill, to approve the payments. Motion carried 7-0.

XI. Announcements

Mr. Rieger- There will be a bell ringing to honor the victims of the Los Vegas attack tomorrow at 12:00 p.m., at the Plaza.

The Sprit Parade will be held on October 22, 2017, and Trick-or-Treat will be October 28, 2017, from 4:00 p.m. to 6:00 p.m.

XII. Executive Session- None

XIII. Adjournment

Motion made by Michael McKenna, seconded by Earl Hill, to adjourn the meeting at 7:26 p.m. Motion carried 7-0.

Adopted by the Hellertown Borough Council this 16th Day of October 2017.


Borough Secretary