

Borough of Hellertown
Council Meeting Agenda
Monday, October 16, 2017

A Budget Meeting Will Be Held Prior to the Council Meeting Beginning at 6:00 P.M.

- 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. October 2, 2017
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 2. Agenda Items
 3. Non-agenda Items
- VI. 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
- VII. Reports from Appointed Officials
 1. Treasurer
 - i. September 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
 - ii. Announcement of 2017 Leaf Collection Schedule
 7. Zoning/Codes Officer
 - i. Monthly Report
 8. Fire Chief
 9. Emergency Management
- VIII. Unfinished Business
- IX. New Business
 1. Outstanding Obligations – Approval of Payment

2. Adoption of Ordinance 820, Amendments to the Zoning Ordinance- Council Action
 3. Adoption of Resolution 17-19, Execution of Sidewalk Maintenance Agreement with PennDOT for Water Street Bridge- Council Action
 4. Approval of the 2018-2020 Public Works Collective Bargaining Agreement- Council Action
 5. Authorization to Purchase 2017 Case Model 621G XT Loader Per Costars Quote Dated 9/8/17-Council Action
 6. Authorizing the Extension of the Improvements Agreement for 30-32 Clarke Street- Council Action
 7. Approval of Special Event Request for Cub Scout Fall Event, October 21-22, 2017- Council Action
 8. Approval of Request for Handicap Parking Space at 59 Bachman Street- Council Action
 9. Approval Façade Improvement Grant Application for 628 Main Street in the Amount of \$4,498.75-Council Action
- X. Announcements
 - XI. Executive Session
 - XII. Adjournment