

Borough of Hellertown
Council Meeting Agenda
Monday, November 6, 2017

**An Executive Session Was Held On October 30, 2017, To Discuss Personnel Matters
An Executive Session Will Be Held Prior To The Meeting 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 16, 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
- VII. Reports from Appointed Officials
 1. Treasurer
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 6. Public Works Director
 7. Zoning/Codes Officer
 8. Fire Chief
 9. Emergency Management
- VIII. Unfinished Business
- IX. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Presentation of 2018 General, Sanitation, Fire, Liquid Fuels, and Capital Fund Budgets
 3. Authorization to Advertise 2018 Budget- Council Action
 4. Authorization to Advertise 2018 Tax Rate Ordinance- Council Action
 5. Award Bid for Recyclables Collection- Council Action
 6. Award Bid for Sale of 2011 Crown Victoria- Council Action
 7. Approval of Request for Payment #1 to J.P.S. Construction in the Amount of \$144,882.00 for Bridge Repairs- Council Action
 8. Discussion on Hellertown Area Library Strategic Plan, Action Plan, and Technology Plan

9. Authorization to Pay Off the 2015 Global Sweeper in the Amount of \$60,352.00-
Council Action
10. Approval of the 2018 Meeting Dates for Council, Zoning Hearing Board, and
Planning Commission- Council Action
11. Approval of Request for Release of Escrow for 1546/1550 Riegel Street- Council
Action
- X. Announcements
- XI. Executive Session
- XII. Adjournment