

Borough of Hellertown
Council Meeting Minutes
Monday, October 5, 2015

I. Call to Order – Thomas Rieger, 7:00 p.m.

II. Pledge - All

III. Roll Call – Cathy Hartranft

John Bate-	Present
James Hill-	Present
Michael McKenna-	Absent
Joseph Pampanin-	Present
Herbert Payung-	Present
Thomas Rieger-	Present
Richard Staffieri-	Present
Mayor Fluck-	Present

Also in attendance were Cathy Hartranft, Ed Andres, Bryan Smith, Kris Russo, and Angie Bauer. Chief Shupp and Tom Henshaw were excused from attending this meeting.

IV. Adoption of Meeting Agendum

Motion made by Richard Staffieri, seconded by Joseph Pampanin, to approve the meeting agendum as written. Motion carried 6-0.

V. Approval of Meeting Minutes

A. Monday, September 21, 2015, Meeting Minutes

Motion made by Richard Staffieri, seconded by Herbert Payung, to approve the September 21, 2015, Meeting Minutes. Motion carried 6-0.

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

Mrs. Hartranft- There has been a bit of confusion about the time for Trick or Treat this year. Council had approved it from 6:00-8:00 p.m. on October 31, 2015. However, we were informed that the banner across Main Street indicates 5:00-8:00 p.m.

Motion made by Herbert Payung, seconded by James Hill, to extend the time to 5:00-8:00 p.m. for Trick or Treat. Motion carried 6-0.

B. Mayor

Mayor Fluck- With the promotion of Officer Szmodis, the department is down a part-time officer and Chief would like authorization to hire another officer.

Motion made by John Bate, seconded by Herbert Payung, to begin the hiring process for a part-time officer. Motion carried 6-0.

C. Council- None

VIII. Reports from Appointed Officials

A. Treasurer- None

B. Engineer

Mr. Smith had nothing additional to report.

C. Solicitor

Mr. Andres had nothing additional to report.

D. Manager

Mrs. Hartranft – Staff worked on the small plantings at Water Street Park. Thank you to all those involved.

E. Chief of Police

Chief Shupp was excused from attending.

Motion made by John Bate, seconded by Joseph Pampanin, to receive the Police Monthly Report and make a part of these minutes. Motion carried 7-0.

F. Public Works Director

Mr. Henshaw was excused from attending the meeting.

G. Zoning/Codes Officer

Mr. Russo had nothing to report.

H. Fire Chief- None

I. Emergency Management- None

IX. Unfinished Business

Mrs. Hartranft indicated she has not received a response regarding the amount the Veteran's Memorial Association is seeking for a donation. Mayor Fluck will attempt to contact the organization.

X. New Business

1. Outstanding Obligations- Approval of Payments
2. Adoption of Ordinance 801, Establishing Handicap Parking Spaces in the Parks- Council Action
3. Approval of Release Subdivision Security of \$1,164.50 While Retaining 15 Percent (\$205.50) for 18 Months for 60 Main Street- Council Action
4. Approval of Payment Request from Whiting-Turner for Water Street Park in the Amount of \$21,343.00- Council Action

5. Approval of Payment Request from CC Construction for Dimmick Park Renovations in the Amount of \$11,275.00- Council Action
6. Approval of Payment Request from Schwab Contracting for ADA Ramp Project in the Amount of \$52,407.00- Council Action
7. Approval of Payment Request from Schwab Contracting for Water Street Park Toilet Room Outfitting in the Amount of \$15,463.94- Council Action
8. Approval of Special Event Request for Light-Up Night, November 27, 2015- Council Action

Motion made by Herbert Payung, seconded by James Hill, to approve agenda items 1-8. Motion carried 6-0.

XI Announcements

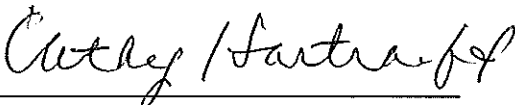
The Sprit Parade will be held on October 18, 2015.

XII. Executive Session- None

XIII. Adjournment

Motion made by Joseph Pampanin, seconded by Richard Staffieri, to adjourn the meeting at 7:12 p.m. Motion carried 6-0.

Adopted by the Hellertown Borough Council this 19th Day of October 2015.



Borough Secretary

HELLERTOWN POLICE DEPARTMENT MONTHLY REPORT

August 2015

This is the monthly report for the Hellertown Police Department from August 1st through August 31st, 2015.

During the month of August the Police received 442 calls for service. We did receive 10 Theft, 3 Domestic/Assault, 2 Fraud, 3 Criminal Mischief, 2 Sex Offense and 15 traffic collision calls. We wrote 131 citations.

The Police Department filed 11 charges including 4 for Narcotics Possession, 4 for DUI, 2 for Theft.

In the month of August we had our annual tent at community day which was received well. This year we had an anti-bullying theme and we handed out wrist bands, pencils, coloring books and other anti-bullying items, we also did our child fingerprint identification packets for parents. Any questions just call or stop in.

Chief Robert Shupp III