

Borough of Hellertown
Council Meeting Minutes
Monday, November 3, 2014

- I. Call to Order – Thomas Rieger, 7:03 p.m.
- II. Pledge - All
- III. Roll Call – Cathy Hartranft

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

Also in attendance were Cathy Hartranft and Mike Corriere.

- IV. Adoption of Meeting Agendum

Motion made by Richard Staffieri, seconded by Joseph Pampanin, to approve the meeting agendum as written. Motion carried 7-0.

- V. Approval of Meeting Minutes

- A. Monday, October 20, 2014, Meeting Minutes

Motion made by Richard Staffieri, seconded by John Bate, to approve the October 20, 2014, Meeting Minutes as written. Motion carried 7-0.

*** Swearing in of Nicole Payung as Junior Councillor***

Nicole Payung was given the Junior Council Pledge by Mayor Fluck.

Council and staff congratulated Nicole and thanked her for her interest in public service.

VI. Courtesies of the Floor

A. Pre-Scheduled Appearances- None

B. Agenda Items- None

C. Non-agenda Items- None

D. Junior Council Reports – Nicole reported the SVSD Panthers football team is going to districts, the soccer team is going to States and the Band is going to Nationals.

VII. Reports from Elected Officials

A. President

Mr. Rieger reported there was an executive session held on October 20, 2014 to discuss personnel matters.

B. Mayor- None

C. Council - None

VIII. Reports from Appointed Officials

A. Treasurer - None

B. Engineer - None

C. Solicitor -

Mr. Corriere reported the assessment hearing for two borough owned parcels resulted in maintaining the exempt status of those properties.

C. Manager

Mrs. Hartranft requested a budget line item adjustment to move remaining pool personnel funding to public works seasonal help to allow the seasonal help to work the remainder of the year.

Motion by Mr. McKenna to approve this request. Second by Mr. Staffieri. After discussion Mr. Staffieri withdrew his motion. Motion died due to lack of second.

Mrs. Hartranft announced the Borough has been awarded \$200,000 from a Transportation Enhancement Grant for the repairs and rehabilitation to six borough owned bridges.

- D. Chief of Police - None
- E. Public Works Director - None
- F. Zoning/Codes Officer – None
- G. Fire Chief- None
- H. Emergency Management- None
- IX. Unfinished Business- None
- X. New Business
 - 1. Outstanding Obligations- Approval of Payments

Motion made by Richard Staffieri, seconded by Herb Payung, to approve the payments. Motion carried 7-0.
 - 2. Approval and authorization to advertise preliminary 2015 General Fund, Fire Appropriations, Sanitation, Liquid Fuels and Capital Budgets – Council Action

Motion made by John Bate, seconded by Michael McKenna, to approve the preliminary budget and authorize it's advertisement as presented. Motion carried 7-0.

XI. Announcement

1. Mr. Bate offered his resignation as Council Vice President.

Motion by Mr. Staffieri to accept the resignation as Council Vice President with regret. Second by Mr. McKenna. Motion carried 7-0.

2. Mr. Rieger opened the nominations for Council Vice President.

Upon motion by Mr. Bate to nominate Joseph Pampanin as Council Vice President – second by Mr. Staffieri.

Upon motion by Mr. McKenna to nominate James Hill as Council Vice President – motion died for lack of second.

Hearing no other nominations, Mr. Rieger closed the nominations.

Upon motion by Mr. Staffieri, second by Mr. Bate, Council appointed Mr. Pampanin as Council Vice President.

XII. Executive Session - None

XIII. Adjournment

Motion made by Richard Staffieri, seconded by Herbert Payung, to adjourn the meeting at 7:20 p.m. Motion carried 7-0.

Adopted by the Hellertown Borough Council this 17th Day of November 2014.


Borough Secretary