

Borough of Hellertown  
Council Meeting Agenda  
Tuesday, January 2, 2018

- I. Newly Elected Borough Officials Provide Affidavit of Residency and Take Oath of Office- David Heintzelman, Gil Stauffer, Kevin Lott, Thomas Rieger, and James Hill
- II. Call to Order- Mayor David Heintzelman
- III. Roll Call- Cathy Hartranft, Borough Manager
- IV. Pledge of Allegiance
- V. Nomination & Election of Council President
- VI. Nomination & Election of Council Vice President
- VII. Appointment of Vacancy Board Chair
- VIII. Adoption of Resolution 18-01, Appointments of Officials, Boards, Committees, Council Delegates, Meeting Dates, and Other Terms and Conditions- Council Action
- IX. Approval of Minutes of December 4, 2017
- X. New Business
  1. Approval of Payments- Outstanding Obligations
  2. Adoption of Resolution 18-02, Annual PennDOT Banner Procedures- Council Action
  3. Adoption of Resolution 18-03, Reducing Member Contribution to the Police Pension Plan for 2018- Council Action
  4. Authorization to Bid Water Street Streetscape Project- Council Action
  5. Approval of Payment #2 to JPS Construction in the Amount of \$153,225.00 for Bridge Repair Project- Council Action
  6. Award Façade Improvement Grant of \$10,000.00 to 202 Main Street- Council Action
  7. Award Façade Improvement Grant of \$10,000.00 to 605 Main Street- Council Action
  8. Authorization to Execute Appointment of Deputy Tax Collector Form- Council Action
- XI. Adjournment