

Borough of Hellertown
Council Meeting Agenda
Monday, January 16, 2018

- 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. January 2, 2018
- 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. Kevin Lott- Hellertown Chamber of Commerce
 - ii. James Hill- Civil Service Commission, Saucon Rail Trail Committee, Saucon Valley Partnership
 - iii. Earl Hill- Hellertown Borough Authority
 - iv. Philip Weber- Planning Commission and Police Pension Board
 - v. Herbert Payung- Hellertown Library Board
 - vi. Thomas Rieger- Saucon Valley Partnership
 - vii. Gil Stauffer- Hellertown Historical Society
- VII. Reports from Appointed Officials
 1. Treasurer
 - i. November 2017
 - ii. December 2017
 2. Engineer
 - i. Report
 - ii. Discussion on Changes to Water Street Construction Project
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 - i. November Monthly Report
 - ii. December Monthly Report
 6. Public Works Director
 - i. November Monthly Report
 - ii. December Monthly Report
 7. Zoning/Codes Officer
 - i. November Monthly Report
 - ii. December Monthly Report
 8. Fire Chief

- i. Dewey Fire Company Yearly Report
 - 9. Emergency Management
- VIII. Unfinished Business
- IX. New Business
 - 1. Outstanding Obligations – Approval of Payment
 - 2. Discussion on Dimmick Park Play Park
 - 3. Authorization to Execute Revised PennDOT Sidewalk Maintenance Agreement- Council Action
 - 4. Authorization to Purchase Security Systems- Council Action
 - i. Administration/Council System- \$2,700.00 Installation Plus \$10.26 Per Month Maintenance/Upgrade
 - ii. Police System- \$4,499.00 Installation Plus \$26.63 Per Month Maintenance/Upgrade
 - 5. Discussion on Request for \$300.00 Contribution from Pocono Wildlife Rehab Center- Council Action
 - 6. Approval of Special Event Request for Community Day, August 18, 2018- Council Action
 - 7. Approval of Special Event Request for Music in the Parks, June 10th, June 24th, July 8th, July 22nd, and August 18th- Council Action
- X. Announcements
- XI. Executive Session
- XII. Adjournmen