

Borough of Hellertown
Council Meeting Agenda
Monday, February 5, 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 16, 2018
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 - i. Mary Frank, Conventry Environmental- Discussion on Permit Orienteering Map of Thomas Iron
 - ii. Scott Drunkenmiller, Saucon Valley Diamond Sports- Approval of User's Agreement and Request to Waive User's Fees
 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- None
 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. Appointment of Jeffrey Stewart, White & Williams, LLP, as Labor Attorney- Council Action
 3. Discussion on Use of Pavilion/Kitchen on Same Day for Multiple Events
 4. Discussion on Chapter 430, Junked and Abandoned Vehicles
 5. Authorization to Execute Joshua Tree Proposal of \$10,688.00 to Perform Lawn Care at Various Locations- Council Action
 6. Authorization to Execute Joshua Tree Proposal of \$2,743.00 to Perform Tree Care at Various Locations- Council Action

7. Authorization of Payment #3 to J.P.S. Construction in the Amount of \$114,525.00 for Bridge Repair Project- Council Action
8. Consent Agenda
 - i. Approval of Special Event Request and Banner Request for Ice Cream Social, June 2, 2018- Council Action
 - ii. Approval of Special Event Request for Fishing Contest, May 21, 2018, from 7:00 a.m. to 4:00 p.m.- Council Action
 - iii. Approval of Special Event Request for Relay for Life, May 19-20, 2018- Council Action
- X. Announcements
- XI. Executive Session
- XII. Adjournment