

Borough of Hellertown  
Council Meeting Agenda  
Tuesday, February 20, 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. February 5, 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
- VII. Reports from Appointed Officials
  1. Treasurer
    - i. January 2017
  2. Engineer
    - i. Report
  3. Solicitor
    - i. Report
  4. Manager
    - i. 2017 Yearly Report
  5. Chief of Police
    - i. 2017 Yearly Report
    - ii. Monthly Report
  6. Public Works Director
    - i. Monthly Report
  7. Zoning/Codes Officer
    - i. Monthly Report
  8. Fire Chief
  9. Emergency Management
- VIII. Unfinished Business
  1. Discussion on Multiple Pavilion Rental and Fee Increase
  2. Discussion on Chapter 430, Junked and Abandoned Vehicles
- IX. New Business
  1. Outstanding Obligations – Approval of Payment
  2. Discussion on 30 Day Comment Period for Lehigh Valley Animal Crematory's Application to Pennsylvania DEP Air Quality Program
  3. Authorizing Borough Manager to Pursue Grant Funding for Comprehensive Plan Update- Council Action

4. Approval of 2018 Capital Fund Expenditure for Police Department Server and Licenses- Council Action
5. Acknowledgement of Hellertown Borough Authority's Grant Application for Apple Street Tank Improvements- Council Action
6. Consent Agenda
  - i. Approval of 2018 Lacrosse Users Agreement- Council Action
  - ii. Approval of Special Event Request and Banner Request for Saucon Valley Spirit Parade, October 21, 2018- Council Action
  - iii. Approval of 2018 Pool User's Agreement for Mountain House Day Camp- Council Action
  - iv. Acknowledge Receipt of Letter of Intent From Hellertown Royals to Use East End Field- Council Action
- X. Announcements
- XI. Executive Session
- XII. Adjournment