

Borough of Hellertown
Council Meeting Agenda
Monday, May 7, 2018

An Executive Session Will Be Held Prior to the Meeting at 6:15 p.m.

- 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. April 16, 2018
*****Approval and Swearing-In of Jon Lau as Assistant Fire Chief*****
- I. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 - i. Jessica O'Donnell- Discussion on Movie In the Park
 - ii. Glenn Higbie-Presentation of 2017 Hellertown Borough Authority Audit
 - iii. Glenn Higbie- Discussion on Transferring Watershed Land Ownership from Borough to Borough Authority
 - iv. Steve LaBrake- Request to Hold Short Track Race a Thomas Ironworks
 2. Agenda Items
 3. Non-agenda Items
- II. Reports from Elected Officials
 1. President
 2. Mayor
 3. Council
- III. Reports from Appointed Officials
 1. Treasurer- None
 2. Engineer
 - i. Report
 - ii. Discussion on Proposed Grant Application for Improvements to Gregory Park
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 - i. Monthly Report
 6. Public Works Director
 - i. Announcement of 2018 Spring Yard Waste Collection
 7. Zoning/Codes Officer
 8. Fire Chief
 9. Emergency Management
- IV. Unfinished Business
 1. Discussion on Sidewalk and Tree Replacement Project Along Constitution Avenue
- V. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Award Bid for Water Street Improvement Project- Council Action 3

3. Authorization to Waive the Yard Sale Fee for the Community Yard Sale on June 2, 2018- Council Action
 4. Appointment of Towing Company- Council Action
 5. Authorization to Bid 2018 Street Paving Project- Council Action
 6. Approval of 2018 Public Works Summer Hires- Council Action
 7. Approval of 2018 Pool Summer Hires- Council Action
 8. Approval of Signal Service Traffic Signal Maintenance Contract- Council Action
 9. Approval of Payment Request #4 to J.P.S. Construction in the Amount of \$101,925.00 for the Bridge Repair Project- Council Action
 10. Discussion on Intersection of Main & Saucon Streets
- VI. Announcements
 - VII. Executive Session
 - VIII. Adjournment