

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

**A Public Meeting Was Held Prior To The Meeting Beginning At 6:00 P.M. To Interview
Candidates To Fill The Zoning Hearing Board Vacancies**

- 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. June 4, 2018
 2. June 18, 2018
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 - i. Richard Hanner- Discussion on Dog Leash Laws
 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. June 2018
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 6. Public Works Director
 7. Zoning/Codes Officer
 - i. Monthly Report
 8. Fire Chief
 9. Emergency Management
- VIII. Unfinished Business
- IX. New Business
 1. Outstanding Obligations – Approval of Payment
 - i. July 5, 2018
 - ii. July 16, 2018
 2. Adoption of Ordinance 823, Prohibited Parking- Council Action
 3. Adoption of Resolution 18-07, Naming Authorized Signatures on ARLE Grant- Council Action
 4. Adoption of Resolution 17-04, Authorizing Declaration of Taking of Cummings Property- Council Action

5. Authorization to Execute Agreement of Sale for Cummings Property- Council Action
6. Approval of Payment Request #1 from Kolbolt Construction in the Amount of \$18,000.00 for the Water Street Improvement Project- Council Action
7. Approval of Request for Extension of the Subdivision Improvements Agreement for 30-32 Clarke Street- Council Action
8. Consent Agenda
 - i. Approval of Special Event Request for Raindate for Block Party, August 8, 2018- Council Action
 - ii. Approval of Special Event Request for Wedding at Authority Park, August 18, 2018- Council Action
 - iii. Approval of Special Event Request for Wedding at Authority Park, September 29, 2018- Council Action
- X. Announcements
- XI. Executive Session
- XII. Adjournment