

Borough of Hellertown
Council Meeting Agenda
Tuesday, September 4, 2018

Crime Watch Tech Presentation at 6:00 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. August 20, 2018
*******Proclamation Presentation to Robert Hero*******
- I. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 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
 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
- IV. Unfinished Business
 1. Discussion on Borough Noise Ordinance
- V. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Award Bid for Landfill- Council Action
 3. Adoption of Ordinance 824, Fireworks- Council Action
 4. Discussion and Authorization to Advertise Ordinance 826, Residential Parking Permits- Council Action
 5. Adoption of Resolution 18-09, Appointing Michael McKenna to Fill Unexpired Council Term- Council Action
 6. Appointment to Fill Zoning Hearing Board Vacancy- Council Action
 7. Appointment to Fill Library Board Vacancy- Council Action
 8. 2019 Non-Uniform Employees' Pension Plan Minimum Municipal Obligation- Council Action

9. 2019 Uniform Employees' Pension Plan Minimum Municipal Obligation- Council Action
 10. Discussion and Approval of NPDES (Notice of Intent). The Proposal Includes Mapping, Application, Public Meetings, BMP's, and Operation and Maintenance Updates- Council Action
 11. Authorization to Grant Right-of-Way to PPL to Reconstruct Overhead Facilities Along Water Street (Friedensville Road) Council Action
 12. Approval of Payment Request #5 to Kolbolt Construction in the Amount of \$124,017.50- Council Action
 13. Authorization to Offer Meyer's Plow for Sale on Municibid- Council Action
 14. Acceptance of Resignation of Jon Lau as Assistant Fire Chief- Council Action
- VI. Announcements
 - VII. Executive Session
 - VIII. Adjournment