

Borough of Hellertown
Council Meeting Agenda
Monday, September 17, 2018

An Executive Session Will Be Held Prior To The Meeting Beginning At 6:30 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
 2. September 4, 2018
 3. Special Meeting September 11, 2018
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 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
 - i. 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. Award Bid for Landfill Transfer- Council Action
- IX. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Adoption of Resolution 18-10, Authorizing the Disposition of Records- Council Action
 3. Adoption of Concept Plan for Public Works Building- Council Action
 4. Approval of Allocation of \$500,000.00 of Fund Balance Toward Cost of Public Works Building- Council Action
 5. Adoption of Resolution 18-11, Authorizing the Filing of a Monroe County LSA Grant- Council Action

6. Authorization to Terminate Employee #1685- Council Action
 7. Authorization to Advertise Full-Time Sanitation Position- Council Action
 8. Approval and Authorization to Advertise Budget Session Meeting Dates- Council Action
 9. Appointment to Fill Zoning Hearing Board Vacancy, Term Expiring 12/19- Council Action
 10. Approval of Special Event Request for Additional Race in the Cinder Banks, September 26, 2018, from 6:00 p.m. to 9:00 p.m.- Council Action
 11. Approval of Boy Scout Fall Event, October 20-21, 2018, at Lower Gristmill Fields- Council Action
 12. Approval of Request for Sponsorship of \$100.00 for American Legion Golf Tournament- Council Action
 13. Award Meyer Plow Bid to Robert Greenland in the Amount of \$2,361.00- Council Action
 14. Christmas Tree Discussion
- X. Announcements
 - XI. Executive Session
 - XII. Adjournment