

Borough of Hellertown
Council Meeting Agenda
Monday, November 5, 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. October 1, 2018
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 - i. Lauren Sufleta, Hellertown Borough Authority- Meet and Greet
 - ii. Josh Popichak- Discussion on Project Keep Hellertown Warm
 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
 6. Public Works Director
 7. Zoning/Codes Officer
 8. Fire Chief
 9. Emergency Management
- VIII. Unfinished Business
 1. Discussion on Cost Estimate to Prohibit Trucks on Clauser Street, Kichline Avenue, and Kiernan Avenue
- IX. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Adoption of Resolution 18-13, Adopting the 2018 Lehigh Valley Hazard Mitigation Plan Update- Council Action-
 3. Adoption of Resolution 18-14, Authorizing the Execution of Green Light Go Grant Agreement- Council Action
 4. Presentation of 2018 General, Sanitation, Fire, Liquid Fuels, and Capital Fund Budgets
 5. Authorization to Advertise 2019 Preliminary Budget- Council Action
 6. Authorization to Advertise Ordinance 827, 2019 Tax Rate Ordinance- Council Action
 7. Authorization to Bid Dimmick Park Playground Project- Council Action
 8. Approval of Lease Agreement With Hellertown Lions Club- Council Action

9. Acceptance of Resignation of Councilman Kevin Lott- Council Action
10. Approval of Request for Season Pool Pass Donation to the Hellertown Area Library Christmas Basket Raffle- Council Action
11. Approval of Final Payment Request From JPS Construction in the Amount of \$57,173.00 for the Bridge Repair Project- Council Action
- X. Announcements
- XI. Executive Session
- XII. Adjournment