

Borough of Hellertown
Council Meeting Agenda
Tuesday, January 22, 2019

- 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. January 7, 2019
 2. January 14, 2019 Special Meeting
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 - i. Jessica O'Donnell, Lehigh Valley Chamber of Commerce
 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. December 2018
 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
- IX. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Discussion on Use of 2018 Uncommitted Northampton County Gaming Funds
 3. Award Dimmick Park Playground Bid- Council Action
 4. Approval for Saucon Valley Partnership To Conduct Public Survey Through the Month of February To Choose Trick-or-Treat Date- Council Action
 5. Approval to Increase Treasurer's Bond From \$175,000.00 to \$400,000.00- Council Action
 6. Approval to Purchase 14 Foot Panel Holiday Tree With 3 Foot Star and LED Lighting- Council Action

7. Approval of Special Event Request for Relay for Life, May 31-June 1, 2019- Council Action
8. Approval of Special Event Request for Sassy Massy 5K Run/Walk, May 5, 2019- Council Action
- X. Announcements
- XI. Executive Session
- XII. Adjournment