

Borough of Hellertown
Council Meeting Agenda
Monday, March 18, 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. March 4, 2019
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 - i. Hellertown Area Library- Presentation of 2018 Annual Report
 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. February 2019
 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. 2018 Yearly Report
 - ii. Monthly Report
 8. Fire Chief
 9. Emergency Management
- VIII. Unfinished Business
 1. Discussion on Police Pension Plan for Furloughed Police Officer
- IX. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Approval of Subdivision at 85 Division Street- Council Action
 3. Authorization to Purchase Code Vehicles
 4. Authorization to transfer \$4,433.00 of police vehicle capital to codes vehicle
 5. Authorization to Advertise Ordinance 829, Amending Ordinance 644 Related to Small Wireless Facilities- Council Action

6. Adoption of Resolution 19-03, Authorizing Council President to Execute DCNR Grant Agreement if Funds are Awarded- Council Action
- X. Announcements
- XI. Executive Session
- XII. Adjournment