

Borough of Hellertown
Council Meeting Agenda
Tuesday, September 3, 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. August 19, 2019

*****Swearing-In of Gail Nolf to the Civil Service Commission*****

 - I. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 - i. Emily Fricke, PA Department of Agriculture- Proposals to Treat Spotted Lanternfly in Various Locations
 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- 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
 - IV. Unfinished Business
 1. Discussion on Public Works Facility
 - i. Approval of Funding Commitment and Adoption of Resolution 19-13, Application for Northampton/Lehigh County Local Share Grant- Council Action
 - ii. Approval of Funding Commitment and Adoption of Resolution 19-14, Application for Monroe County Local Share Grant- Council Action
 - V. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Discussion and Authorization to Advertise Ordinance 832, Fire Losses
 3. Adoption of Resolution 19-15, Application for Livable Landscapes Grant, and Approval of Funding Commitment Letter- Council Action
 4. Review and Discussion on Codes Used to Enforce Property Maintenance and Junked/Abandoned Vehicles

5. Authorization to Purchase New Fuel Master Fueling System and Software- Council Action
 6. Approval of Payment Application #3 From E.F. Possinger & Sons in the Amount of \$26,422.00 for the Dimmick Park Playground Project- Council Action
 7. Approval of Final Payment Application (#6) From Kolbalt Construction in the Amount of \$19,063.00 for the Water Street Improvements Project- Council Action
- VI. Executive Session
 - VII. Adjournment