

Public is Invited to Join After 6:50 P.M.

Website Link to Join:

<https://tinyurl.com/y6bkteox>

Password: BOH2020 (2642020 from phones and video systems)

Phone Number: 1-408-418-9388

Access Code: 132 444 6433

- 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. September 21, 2020
- V. COVID-19 Briefing
 1. Administration/Public Works/Finance
 2. EMA
 3. Police
 4. Fire
 5. EMS
- VI. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 - i. Lauren Sufleta, Hellertown Borough Authority- Presentation of 2019 Audit
 2. Hellertown Resident Comments on Agenda Items
 3. Hellertown Resident Comments on Non-agenda Items
- VII. Reports from Elected Officials
 1. President
 2. Mayor
 3. Hellertown Historical Society (Gil Stauffer)
 4. Planning Commission (Philip Weber)
 5. Hellertown Area Library Board of Trustees (Matt Marcincin)
 6. Hellertown Borough Authority (Earl Hill)
 7. Hellertown Chamber of Commerce (Tom Rieger)
 8. Saucon Valley Partnership (Philip Weber/James Hill)
 9. Saucon Rail Trail (Philip Weber)
 10. Hellertown Civil Service Commission (James Hill)
- VIII. Reports from Appointed Officials
 1. Treasurer- None
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 - i. Authorization to Hire Nick Cirranello as Part-Time Police Officer Contingent Upon Successful Completion of All Requirements
 6. Public Works Director

7. Zoning/Codes Officer
8. Fire Chief
9. Emergency Management
- IX. Unfinished Business
- X. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Authorization to Order Sanitation Truck- Council Action
 3. Authorization to Execute Settlement Agreement for 1527 Easton Road- Council Action
 4. Approval of Hellertown Area Library Memorandum of Understanding- Council Action
 5. Adoption of Resolution 20-14, Authorizing Grant Submission to Northampton-Lehigh LSA for Improvements to Pool Concession Stand and Authority Park- Council Action
 6. Adoption of Resolution 20-15, Authorizing Grant Submission to Monroe County LSA for Improvements to Pool Concession- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment