

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

Website Link to Join:

<https://tinyurl.com/ykzaxad>

Password: BOH2020 (2642020 from phones and video systems)

Phone Number:1-408-418-9388

Access Code: 132 472 8690

Borough of Hellertown
Council Meeting Agenda
Monday, December 7, 2020

- 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. November 16, 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. Jessica O'Donnell and Lauren Bertucci, Lehigh Valley Chamber
 - ii. Hellertown Borough Authority Video Presentation
 - iii. Planning Commission Vacancy Interviews
 - i. Dave Kuhns
 - ii. Robert Lepley
 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
 - 6. Public Works Director
 - 7. Zoning/Codes Officer
 - i. Monthly Report
 - 8. Fire Chief
 - 9. Emergency Management
- IX. Unfinished Business
 - 1. Update on Stonewood Development Timeline
- X. New Business
 - 1. Outstanding Obligations – Approval of Payments
 - 2. Adoption of 2021 Final General, Sanitation, Fire, Liquid Fuels, and Capital Budgets- Council Action
 - 3. Approval and Authorization to Advertise 2021 Meeting Dates- Council Action
 - 4. Adoption of Resolution 20-16, COLA Increases for Robert Balum, Steven Hanner, Dwight Nuss, and Ronald Patten- Council Action
 - 5. Adoption of Resolution 20-17, 2021 Fee Schedule- Council Action
 - 6. Adoption of Resolution 20-18, 2021 Tax Rate- Council Action
 - 7. Approval of COVID-19 Shared Sacrifice Plan Utilizing FY20 Unspent General Fund Dollars in the Amount of \$33,900.00- Council Action
 - 8. Consent Agenda
 - i. Approval of 2021 Employment Contract for Cathy Hartranft
 - ii. Approval of 2021 Employment Contract for Tina Krasnansky
 - iii. Approval of 2021 Employment Contract for Kris Russo
 - iv. Approval of 2021 Employment Contract for Robert Shupp
 - v. Approval of 2021 Employment Contract for Tanya Stametz
 - vi. Approval of 2021 Employment Contract for Angie Thiede
 - vii. Approval of 2021 Employment Contract for Barry Yonney
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment