

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

Website Link to Join:

<https://tinyurl.com/y4ohdzwo>

Passcode: 2021

Phone Number: 1-301-715-8592

Meeting ID: 990 1337 5902

Borough of Hellertown
Council Meeting Agenda
Tuesday, January 19, 2021

- 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 4, 2021
- 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- Discussion on 2021 Music in the Park
 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. Council
- VIII. Reports from Appointed Officials
 1. Treasurer
 - i. November 2020 Treasurer's Report
 - ii. November 2020 Statement of Revenues and Expenditures
 - iii. December 2020 Treasurer's Report
 - iv. December 2020 Statement of Revenues and Expenditures
 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
- IX. Unfinished Business
 1. Public Works Facility
 - i. Revised Master Plan Presentation Based Off 2019 Round Tables
 - ii. Path Forward
 1. Phased Bid Package Review
 2. Recommend Timeline
 - a. Bidding, Design Build Review, Planning Commission Review
 3. Approval To Release Bid Documents And Utilize Presented Plan As A Path Forward
- X. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Approval of Joshua Tree Annual Tree Maintenance at Various Locations for \$2,780.00- Council Action
 3. Approval of Joshua Tree Annual Lawn Maintenance at Various Locations for \$9,634.20- Council Action
 4. Acceptance of Zelenkofske Axelrod, LLC, 2020 Audit Engagement Letter
 5. Approval to Hold Dewey Fire Company Carnival From July 13-July 17, 2021. Contingent Upon CDC Guidelines in Effect at That Time (Current CDC Guidelines Permit 2,500 People)- Council Action
 6. Approval to Hold Fireworks on July 16, 2021, with a Rain Date of July 17, 2021- Council Action
 7. Approval to Release \$4,000.00 Approved Council Contribution Toward Fireworks- Council Action
 8. Accept Retirement of Pool Manager- Council Action
 9. Authorization to Advertise Pool Manager Position- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment