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

Website Link to Join:

https://tinyurl.com/2p8k2xr6

Passcode: 2022

Phone Number: 1-301-715-8592 Meeting ID: 874 5493 4305

> Borough of Hellertown Council Meeting Agenda Monday, May 2, 2022

- 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. April 4, 2022
 - 2. April 18, 2022
- V. Courtesies of the Floor
 - 1. Pre-Scheduled Appearance
 - 2. Comments on Agenda Items
 - 3. Comments on Non-agenda Items
- VI. Reports from Elected Officials
 - 1. President
 - 2. Mayor
 - 3. Hellertown Historical Society (Gil Stauffer)
 - 4. Planning Commission (Earl Hill)
 - 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 (Andrew Hughes)
 - 9. Saucon Rail Trail (Theresa Fadem)
 - 10. Hellertown Civil Service Commission (Michael McKenna)
- VII. Reports from Appointed Officials
 - 1. Treasurer
 - 2. Engineer
 - i. Report
 - 3. Solicitor
 - i. Report
 - 4. Manager
 - i. 2021 Year-End Report
 - 5. Chief of Police
 - 6. Public Works Director
 - 7. Zoning/Codes Officer
 - 8. Fire Chief
 - i. Report

- 9. Emergency Management
 - i. Report

VIII. Unfinished Business

1. Authorization to Advertise Ordinance 839, Amendment to Park Regulations- Council Action

IX. New Business

- 1. Outstanding Obligations Approval of Payment
- 2. Review and Approval of Design, Construction Documentation, Bidding, and Construction Administration for Dimmick Park Basketball Court, Parking Lot, and Swale Greening-Council Action
- 3. Review and Approval of Professional Landscape and Planning Services for the Saucon Creek Greenway Corridor Study and Master Site Plan- Council Action
- 4. Approval of Request for Handicap Parking Space at 109 Kichline Avenue- Council Action
- 5. Authorization to Pay Pioneer Pole Building Invoice in the Amount of \$193,383.00 for the Public Works Facility- Council Action
- 6. Award Bid for Pool Concession Stand Improvements Project- Council Action
- 7. Public Discussion and Possible Action/Response to Lower Saucon Township's Proposal to Regionalize Library Services
- 8. Discussion and Possible Action on Intermunicipal Agreements
- 9. Discussion and Possible Action on Request for Disbursement of American Recovery Plan Funds for Children's' Program at Dimmick Park
- 10. Adoption of Resolution 22-06, Supporting Legalization of the Cannabis Industry and Expungement of Previous Such Offenses- Council Action
- 11. Approval of 2022 User's Agreement for Saucon Valley Soccer- Council Action
- 12. Authorization to Offer Dewey Fire Truck 1313 on Municibid-Council Action
- X. Announcements
- XI. Executive Session
- XII. Adjournment