

Borough of Hellertown
Council Meeting Agenda
Tuesday, January 17, 2017

- I. Call to Order - Thomas Rieger, President 7:00 p.m.
- II. Pledge - All
- III. Roll Call – Cathy Hartranft
- IV. Adoption of Meeting Agendum
- V. Approval of Meeting Minutes
 1. January 3, 2017
- VI. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 - i. Jesse Repash, Hellertown Lions- Presentation of Check to Hellertown Police Department
 - ii. Joshua Malik, Joshua Tree, Inc.- Discussion on Effects of Emerald Ash Borer
 2. Citizens Comments on Agenda Items
 3. Citizens Comments on Non-agenda Items
- VII. Reports from Elected Officials
 1. President
 2. Mayor
 3. Council
 - i. Mayor Fluck- Saucon Valley Partnership
 - ii. James Hill- Civil Service Commission and Saucon Rail Trail Committee
 - iii. Michael McKenna- Hellertown Borough Authority
 - iv. Philip Weber- Planning Commission and Police Pension Board
 - v. Herbert Payung- Hellertown Library Board
 - vi. Thomas Rieger- Hellertown Chamber of Commerce and Saucon Valley Partnership
 - vii. Earl Hill- Hellertown Historical Society
- VIII. Reports from Appointed Officials
 1. Treasurer
 - i. Treasurer's Reports
 1. November 2016
 2. December 2016
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 - i. Monthly Reports
 - ii. Yearly Report
 6. Public Works Director
 - i. Monthly Reports
 7. Zoning/Codes Officer
 - i. Monthly Report

8. Fire Chief
9. Emergency Management
- IX. Unfinished Business
- X. New Business
 1. Outstanding Obligations – Approval of Payments
 2. Adoption of Resolution 17-03, Annual Street Banner- Council Action
 3. Discussion, Review, and Authorization to Advertise
 - i. Ordinance 811, Amending the Zoning Ordinance Establishing the Process and Standards to Allow Medical Marijuana Facilities
 - ii. Ordinance 812, Amending the Current Street Excavation Ordinance to Provide for Pavement Restoration for Utility Work in Borough Streets
 - iii. Ordinance 813, Amending the Zoning Ordinance, Adding Definitions and Uses, and the SALDO to provide for a Time of Payment for Recreation Fees
 4. Authorization to Advertise Bid for Dimmick Park Upgrades- Council Action
 5. Approval of Job Description for Fire Marshall- Council Action
 6. Consent Agenda
 - i. Approval of Special Event Request for Saucon Valley Community Center Ice Cream Social, June 3, 2017- Council Action
 - ii. Approval of Special Event Request for Fishing Contest at Grist Mill, May 20, 2017, from 7:00 a.m. to 4:00 p.m.- Council Action
 - iii. Approval of 2017 User's Agreement for Saucon Valley Youth Sports- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment