

Borough of Hellertown
Council Meeting Agenda
Monday, April 17, 2017

- 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 3, 2017
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 - i. Susan Ackermann-Presentation of Dimmick Park Bandshell Mural Proposal
 - ii. Robin Rotherham-Presentation of Hellertown Area Library Annual Report
 2. Agenda Items
 3. Non-agenda Items
- VI. 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
- VII. Reports from Appointed Officials
 1. Treasurer
 - i. March 2017
 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
 - i. 1st Quarter Report
 9. Emergency Management
- VIII. Unfinished Business
- IX. New Business
 1. Outstanding Obligations – Approval of Payment

2. Approval of Streetlighting Contract, Exhibit B, and Adoption of Resolution 17-10, Streetlight Conversion Under Account #05000-53001 to LEDs- Council Action
 3. Adoption of Resolution 17-11, Opposing the Elimination of CDBG Grant Funding- Council Action
 4. Approval of Payment #1 to Straight Edge Concrete and Masonry for Dimmick Park Pavilion Rehabilitation in the Amount of \$51,885.00- Council Action
 5. Approval of Request for Pool Pass Donation for St. Theresa's Walkathon- Council Action
- X. Announcements
 - XI. Executive Session
 - XII. Adjournment