

Borough of Hellertown  
Council Meeting Agenda  
Monday, August 21, 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. August 7, 2017

\*\*\*\*\*Swearing-In of Chris Scherer as Emergency Management Coordinator\*\*\*\*\*

- I. Courtesies of the Floor
  1. Pre-Scheduled Appearances
    - i. Jessica O'Donnell, Hellertown-Lower Saucon Township- Discussion on 2017 Light Up Night
    - ii. David Heintzelman- Announcement of Electronic Recycling on September 23, 2017
  2. Agenda Items
  3. Non-agenda Items
- II. 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
- III. Reports from Appointed Officials
  1. Treasurer
    - i. May 2017
    - ii. June 2017
  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
- IV. Unfinished Business
- V. New Business
  1. Outstanding Obligations – Approval of Payment
  2. Authorization to Execute Water Street Bridge Sidewalk Maintenance Agreement- Council Action
  3. Adoption of Resolution 17-17, Authorizing the Execution of the Service Electric Cable TV Franchise Agreement- Council Agreement- Council Action
  4. Discussion of Optional Wall Surface Treatment for Water Street Bridge
  5. Approval of Special Event Request for Saucon Harvest Fest, October 14, 2017- Council Action
  6. Discussion on Request to Support Play Music on the Porch Day, August 26, 2017
- VI. Announcements
- VII. Executive Session
- VIII. Adjournment