

Borough of Hellertown
Council Meeting Agenda
Monday, September 18, 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. September 5, 2017
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 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. July 2017
 - ii. August 2017
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 - i. Presentation of 2016 Audit and Financial Statements
 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
- VIII. Unfinished Business
- IX. New Business
 1. Outstanding Obligations – Approval of Payment

2. Authorization to Advertise Ordinance 820, Amendments to Zoning Ordinance
 3. Approval and Authorization to Advertise Budget Meeting Dates- Council Action
 4. Authorization to Bid for Recycling Services- Council Action
 5. Adoption of Amendment To Safety & Health Manual Section 3.3 Working In Permit Required Confined Spaces; Adding Sections 3.3.5 (Entering the Splash Pad Sump Pit) and 3.3.6 (Entering the Borough Hall French Drain Sump Pit)- Council Action
 6. Approval of TASA Application and Borough Match for Un-Signalized Intersection and Crosswalk Improvements- Council Action
 7. Adoption of Resolution 17-18, Authorizing Grant Request to Monroe County LSA for Main Street Pedestrian Crossing Improvements- Council Action
 8. Authorization to Share Cost of Turface Product on East End Field- Council Action
 9. Authorization to Release Remaining Escrow for Guru Land Development Project- Council Action
 10. Authorization to Release Escrow for Casey Williams- Council Action
 11. Discussion on Offering of Old Holiday Decorations
 12. Notification of Individual NPDES Permit Renewal Application by H. Blinderman & Sons
- X. Announcements
 - XI. Executive Session
 - XII. Adjournment