

Borough of Hellertown
Council Meeting Agenda
Monday, December 4, 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. November 20, 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
- VII. Reports from Appointed Officials
 1. Treasurer
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 6. Public Works Director
 7. Zoning/Codes Officer
 8. Fire Chief
 9. Emergency Management
- VIII. Unfinished Business
- IX. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Approval of 2018 General, Fire, Sanitation, Liquid Fuels, and Capital Budgets- Council Action
 3. Adoption of Ordinance 821, 2018 Tax Rate- Council Action
 4. Adoption of Resolution 17-20, COLA Increase for Retires Police Officers- Council Action
 5. Adoption of Resolution 17-21, 2018 Fee Schedule- Council Action
 6. Approval of 2018 Meeting Dates for the Police Pension Board- Council Action
 7. Authorization to Pay Bills Through the Remainder of the Year- Council Action
 8. Consent Agenda
 - i. Approval of 2018 Employment Contract for Angela Bauer
 - ii. Approval of 2018 Employment Contract for Cathy Hartranft
 - iii. Approval of 2018 Employment Contract for Thomas Henshaw
 - iv. Approval of 2018 Employment Contract for Tina Krasnansky

- v. Approval of 2018 Employment Contract for Kristian Russo
- vi. Approval of 2018 Employment Contract for Robert Shupp
- vii. Approval of 2018 Employment Contract for Tanya Stametz
- X. Announcements
- XI. Executive Session
- XII. Adjournment