

Borough of Hellertown
Council Meeting Agenda
Tuesday, January 2, 2018

- I. Newly Elected Borough Officials Provide Affidavit of Residency and Take Oath of Office- David Heintzleman, Gil Stauffer, Kevin Lott, Thomas Rieger, and James Hill

Judge Emil Giordano administered the Oath of Office to David Heintzleman, Gil Stauffer, Kevin Lott, Thomas Rieger, and James Hill.

- II. Call to Order- Mayor David Heintzleman-6:00 p.m.

- III. Roll Call- Cathy Hartranft, Borough Manager

Earl Hill-	Present
James Hill-	Present
Kevin Lott-	Present
Herbert Payung-	Present
Thomas Rieger-	Present
Gil Stauffer-	Present
Philip Weber-	Present
David Heintzleman-	Present

Also in attendance were Ed Andres, Cathy Hartranft, Chief Shupp, Kris Russo, Tom Henshaw, Angie Bauer, Bryan Smith, and Tina Krasnansky.

- IV. Pledge of Allegiance-All

- V. Nomination & Election of Council President

Motion made by Herbert Payung, seconded by James Hill, to nominate Thomas Rieger for Council President.

Motion made by Earl Hill, seconded by Herbert Payung, to close the nominations.
Motion carried 7-0.

Motion carried 7-0.

- VI. Nomination & Election of Council Vice President

Motion made by Herbert Payung, seconded by Kevin Lott, to nominate Philip Weber for Vice-President of Council.

Motion made by Herbert Payung, seconded by Gil Stauffer, to close the nominations. Motion carried 7-0.

Motion carried 7-0.

VII. Appointment of Vacancy Board Chair

Motion made by Earl Hill, seconded by Philip Weber, to appoint Richard Fluck as Vacancy Board Chair. Motion carried 7-0.

VIII. Adoption of Resolution 18-01, Appointments of Officials, Boards, Committees, Council Delegates, Meeting Dates, and Other Terms and Conditions- Council Action

Motion made by Philip Weber, seconded by Kevin Lott, to adopt Resolution 18-01. Motion carried 7-0.

IX. Approval of Minutes of December 4, 2017

Motion made by Earl Hill, seconded by Philip Weber, to approve the December 4, 2017, meeting minutes. Motion carried 7-0.

X. New Business

1. Approval of Payments- Outstanding Obligations

Motion made by Philip Weber, seconded by Herbert Payung, to approve the payments. Motion carried 7-0.

2. Adoption of Resolution 18-02, Annual PennDOT Banner Procedures- Council Action

Motion made by Philip Weber, seconded by Earl Hill, to adopt Resolution 18-02. Motion carried 7-0.

3. Adoption of Resolution 18-03, Reducing Member Contribution to the Police Pension Plan for 2018- Council Action

Mrs. Hartranft- The member contribution will be three percent per the contract.

Motion made by Philip Weber, seconded by Earl Hill, to adopt Resolution 18-03. Motion carried 7-0.

4. Authorization to Bid Water Street Streetscape Project- Council Action

Mr. Smith- The Borough received grant funding for streetscape improvements to be completed prior to the Water Street Bridge replacement. Improvements will include street trees, ornamental lighting prep, and rapid flasher. Alternates to the bid would be for ornamental lighting and a gateway wall.

Motion made by Philip Weber, seconded by Herbert Payung, to authorize the bidding of the Water Street Streetscape Project. Motion carried 7-0.

5. Approval of Payment #2 to JPS Construction in the Amount of \$153,225.00 for Bridge Repair Project- Council Action

Mr. Smith- JPS Construction is about 65 percent complete with the project. They will continue to work as the weather permits.

Motion made by Philip Weber, seconded by Earl Hill, to approve Payment #2 to JPS Construction. Motion carried 7-0.

6. Award Façade Improvement Grant of \$10,000.00 to 202 Main Street- Council Action

7. Award Façade Improvement Grant of \$10,000.00 to 605 Main Street- Council Action

Motion made by Philip Weber, seconded by Herbert Payung, to award Façade Improvement Grants to 605 Main Street and 202 Main Street both in the amount of \$10,000.00. Motion carried 7-0.

8. Authorization to Execute Appointment of Deputy Tax Collector Form- Council Action

Motion made by Philip Weber, seconded by Earl Hill, to appoint Tanya Stametz as Deputy Tax Collector and execute all necessary forms. Motion carried 7-0.

Council Meeting Minutes

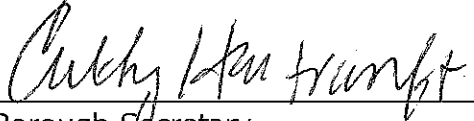
01/02/18

Page 4

XI. Adjournment

Motion made by Philip Weber, seconded by Kevin Lott, to adjourn the meeting at 6:19 p.m. Motion carried 7-0.

Adopted by the Hellertown Borough Council this 16th Day of January 2018.


Borough Secretary