

Borough of Hellertown
Council Meeting Agenda
Monday, August 6, 2018

An Executive Session Was Held Prior to the Meeting at 6:15 P.M.

- 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. July 16, 2018
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 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
 - i. June 2018
 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
 8. Fire Chief
 - i. Quarterly Report
 9. Emergency Management
- VIII. Unfinished Business
- IX. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Discussion on 2017 Financial Statement and Auditor's Report
 3. Authorization to Advertise Ordinance 824, Fireworks- Council Action
 4. Authorization to Advertise Ordinance 825, Animal Leashing
 5. Authorization to Advertise Landfill Bid- Council Action
 6. Appointment of Zoning Hearing Board Member to Fill Unexpired Term- Council Action
 7. Discussion on Borough Noise Ordinance
 8. Approval of Payment #2 to Kobolt Construction in the Amount of \$142,650.00 for the Water Street Improvements Project- Council Action

9. Authorization to Hold Shred Event on October 6, 2018- Council Action
10. Acceptance of Resignation of Councilman Herbert Payung, Effective August 8, 2018- Council Action
- X. Announcements
- XI. Executive Session
- XII. Adjournment