

Borough of Hellertown
Council Meeting Agenda
Monday, December 3, 2018

- 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 19, 2018
- *******Introduction of Mayors For A Day*******
- I. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 - i. Diane Bachman, 40 Kichline Avenue- Discussion on Handicap Parking Space Request for Gail Morton at 40 Kichline Avenue
 - ii. Christine Mildner, Barry Isett & Associates- Summarization of the Borough's MS4 Permit
 2. Agenda Items
 3. Non-agenda Items
 - II. Reports from Elected Officials
 1. President
 2. Mayor
 3. Council
 - III. Reports from Appointed Officials
 1. Treasurer
 - i. October 2018
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 - i. Authorization to Hire Crossing Guard
 6. Public Works Director
 - i. Monthly Report
 7. Zoning/Codes Officer
 8. Fire Chief
 9. Emergency Management
 - IV. Unfinished Business
 1. Review and Discussion on Kiernan Avenue and Kichline Avenue Traffic Studies
 - V. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Approval of Final 2019 General, Fire, Sanitation, Liquid Fuels, and Capital Fund Budgets- Council Action
 3. Adoption of Ordinance 827, 2019 Tax Rate Ordinance- Council Action
 4. Adoption of Resolution 18-16, 2019 Fee Schedule- Council Action

5. Adoption of Resolution 18-17, COLA Increases for Retired Police Officers- Council Action
6. Award Dimmick Park Playground Project Bid- Council Action
7. Approval of Request for Payment #5 from Kobalt Construction in the Amount of \$31,780.00 for Water Street Improvements Project- Council Action
8. Appointment To Fill Vacant Zoning Hearing Board Position- Council Action
9. Approval of 2019 Council, Police Pension, Zoning Hearing Board, and Planning Commission Meeting Schedules- Council Action
10. Authorization to Pay Bills Through Remainder of the Year- Council Action
11. Consent Agenda
 - i. Approval of 2019 Employment Contract for Cathy Hartranft
 - ii. Approval of 2019 Employment Contract for Tina Krasnansky
 - iii. Approval of 2019 Employment Contract for Tom Henshaw
 - iv. Approval of 2019 Employment Contract for Kris Russo
 - v. Approval of 2019 Employment Contract for Angie Bauer
 - vi. Approval of 2019 Employment Contract for Tanya Stametz
 - vii. Approval of 2019 Employment Contract for Robert Shupp, III
- VI. Announcements
- VII. Executive Session
- VIII. Adjournment