

Borough of Hellertown
Council Meeting Agenda
Monday, January 7, 2019

- I. Call to Order - Thomas Rieger, President 6:00 p.m.
- II. Roll Call – Cathy Hartranft
- III. Adoption of Meeting Agendum
- IV. Approval of Meeting Minutes
 1. December 3, 2018
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 - i. Jessica O'Donnell, Lehigh Valley Chamber of Commerce
 - ii. Brenda Fritzing- Request for Waiver of Sidewalk Installation at 1070 New York Avenue- Council Action
 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. November 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
 - i. Monthly Report
 8. Fire Chief
 - i. Yearly Report
 9. Emergency Management
- VIII. Unfinished Business
- IX. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Adoption of 828, Weight Restrictions on Kichline and Kiernan Avenues- Council Action
 3. Adoption of Resolution 19-01, Appointments of Officials, Boards, Committees, Council Delegates, Meeting Dates, and Other Terms and Conditions- Council Action
 4. Award Proposal for Auditing Firm- Council Action

5. Authorization to Grant PP&L Right-of-Way at Dimmick Park for a Pole and Overhead Facilities- Council Action .
 6. Approval to Furlough Hellertown Police Officer Effective 12/31/18 Under 53 P.S. §46190- Council Action
 7. Approval of Special Event Request for Wings and Strings, July 27, 2019, from 12:00 p.m. to 5:00 p.m.- Council Action
- X. Announcements
 - XI. Executive Session
 - XII. Adjournment