

Borough of Hellertown
Council Meeting Agenda
Monday, April 1, 2019

- 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. March 21, 2019
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 2. Agenda Items
 3. Non-agenda Items Reports from Elected Officials
 4. President
 5. Mayor
 6. Council
- VI. 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
- VII. Unfinished Business
- VIII. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Adoption of Ordinance 829, Amending Small Wireless Facilities- Council Action
 3. Adoption of Resolution 19-04, Amending Fee Schedule to Include Fees for Small Wireless Devices- Council Action
 4. Adoption of Resolution 19-05, Application for Pedestrian Countdown Indicator at Main and Walnut Streets- Council Action
 5. Adoption of Resolution 19-06, Application for Pedestrian Countdown Indicator at Main and Penn Streets- Council Action
 6. Adoption of Resolution 19-07, Application for Pedestrian Countdown Indicator at Main and Water Streets- Council Action
 7. Adoption of Resolution 19-08, Application for Pedestrian Countdown Indicator at Main and High Streets- Council Action
 8. Authorization to Advertise 2019 Road Paving Project- Council Action
 9. Discussion to Re-Apply for DCED Multi-Modal Grant for Polk Valley/Tumminello Connection- Council Action

10. Discussion to Re-Apply to Monroe County LSA for Public Works Building- Council Action
11. Approval of 2018 Hellertown Area Library 2018 Final Audit- Council Action
12. Consent Agenda
 - i. Approval of 2019 Lacrosse User's Agreement- Council Action
 - ii. Approval of 2019 Hellertown Royals User's Agreement- Council Action
 - iii. Approval of Special Event Request for Block Party, June 8, 2019, From 12:00 to 8:00 p.m.- Council Action
 - iv. Approval of Special Event Request for Saucon Valley Spirit Parade, October 20, 2019- Council Action
 - v. Approval of Special Event Request for Dip-N-Dance, June 13, June 27, July 18, and August 1, 2019- Council Action
- IX. Announcements
- X. Executive Session
- XI. Adjournment