

Borough of Hellertown
Council Meeting Agenda
Monday, July 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. June 17, 2019
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 - i. Bryan Cantor, QPA & QKA; Lee Pace, Senior VP; Luke Chassard, Business Services Officer- Review of BB&T Collateralized Deposit Program
 - ii. Lauren Sufleta, Hellertown Borough Authority- Presentation of 2018 Audit
 - iii. Rogelio Castillo- Discussion on Proposed Hellertown Fest
 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
 2. Engineer
 - i. Report
 - ii. Authorization to Bid Dimmick Park ADA Ramp Project
 - iii. Authorization to Apply for CIPP Grant to Replace Stairs and Green the Swale at Dimmick Park- Council Action
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 6. Public Works Director
 7. Zoning/Codes Officer
 8. Fire Chief
 9. Emergency Management
- VIII. Unfinished Business
- IX. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Presentation of 2018 Final Audit
 3. Adoption of Ordinance 830, Restricting the Growing of Running Bamboo- Council Action
 4. Adoption of Ordinance 831, Establishing No Parking on Portions of the South Side of Cherry Lane- Council Action
 5. Discussion on Variance Request from American Legion, 935 Main Street

6. Authorization to Request Multi-Modal Transportation Fund Grant for Two Saucon Rail Trail Connections and Adoption of Resolution 19-10- Council Action
 7. Approval of Payment Application #1 to E.F. Possinger & Sons in the Amount of \$164,976.30 for the Dimmick Park Playground Project- Council Action
 8. Authorization to Allow Free Swim Lessons at Hellertown Community Pool- Council Action
 9. Accept Resignation of William Hillanbrand from the Civil Service Commission and Authorization to Advertise the Vacancy- Council Action
 10. Approval of Special Event Request for Harvest Fest, September 21, 2019, from 12:00 p.m. to 6:00 p.m.- Council Action
 11. Approval of Payment to Bracalente Construction in the Amount of \$146,639.92 for 2019 Paving Project- Council Action
- X. Executive Session
 - XI. Adjournment