

Borough of Hellertown  
Council Meeting Agenda  
Monday, November 18, 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. November 4, 2019
- V. Courtesies of the Floor
  1. Pre-Scheduled Appearance
    - i. Robin Rotherham, Hellertown Area Public Library- Request for Borough Council to Support Grant Funding Application
    - ii. Josh Popichak- Discussion on Keep Hellertown Warm Project
  2. Agenda Items
  3. Non-agenda ItemsReports from Elected Officials
  1. President
  2. Mayor
  3. Council
- VI. Reports from Appointed Officials
  1. Treasurer
    - i. October 2019 Treasurer's Report
    - ii. October 2019 Statement of Revenues and Expenses
  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
  9. Emergency Management
- VII. Unfinished Business
- VIII. New Business
  1. Outstanding Obligations – Approval of Payment
  2. Approval of Dewey Fire Company Land Development Preliminary/Final Plan- Council Action
  3. Discussion on 1527 Easton Road Zoning Change Request- Council Action
  4. Discussion on 85 Division Street Lot Subdivision Waiver Requests- Council Action
  5. Approval to Install Saucon Rail Trail Station Signs- Council Action
  6. Adoption of Amended Health Insurance Opt-Out Policy- Council Action

7. Acceptance of Modification to Main and Walnut Traffic Signal Including Addition of 5 Section Traffic Signal Head, Addition of a Left Turn Yield On Green Sign, Left Turn Lane Vehicle Detection, Signal Timing Modifications, and Minor Miscellaneous Drafting Modification. The Cost Estimate is \$12,000.00- Council Action
  8. Approval of Special Event Request From Saucon Valley Conservancy for Parking at Water Street Park- Council Action
- IX. Announcements
  - X. Executive Session
  - XI. Adjournment