

Borough of Hellertown
Council Meeting Agenda
Monday, December 2, 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 18, 2019
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 2. Agenda Items
 3. Non-agenda ItemsReports from Elected Officials
 1. President
 2. Mayor
 3. 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
 - i. Authorization to Advertise for Sale of 2006 KME Predator
 - ii. Authorization to Purchase Fire Truck
 - iii. Approval of Dewey Fire Company 2017 Audit-Council Action
 9. Emergency Management
- VII. Unfinished Business
 1. Approval of Dewey Fire Company Land Development Preliminary/Final Plan-Council Action
 2. Discussion on Vehicle Code Regarding Backup Alarms
- VIII. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Adoption of 2020 Final General, Sanitation, Fire, Capital, and Liquid Fuels Budgets-Council Action
 3. Adoption of Resolution 19-18, 2020 Tax Rate- Council Action
 4. Adoption of Resolution 19-19, 2020 Fee Schedule- Council Action
 5. Approval of 2020 Council, Police Pension, Zoning Hearing Board, and Planning Commission Meeting Dates- Council Action
 6. Approval of Heintzelman Funeral Home Land Development 24/26 Saucon Street-Council Action

7. Award Bid for Signalized Crosswalks on Main Street Project and Crosswalk Improvements on Water Street Project- Council Action
8. Authorization to Continue TNR Program- Council Action
9. Consent Agenda
 - i. Approval of 2020 Employment Contract for Cathy Hartranft
 - ii. Approval of 2020 Employment Contract for Tina Krasnansky
 - iii. Approval of 2020 Employment Contract for Barry Yonney
 - iv. Approval of 2020 Employment Contract for Kris Russo
 - v. Approval of 2020 Employment Contract for AngieThiede
 - vi. Approval of 2020 Employment Contract for Tanya Stametz
 - vii. Approval of 2020 Employment Contract for Robert Shupp, III
- IX. Announcements
- X. Executive Session
- XI. Adjournment