

Borough of Hellertown
Council Meeting Agenda
Monday, December 16, 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. December 2, 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
 - i. November 2019 Treasurer's Report
 - ii. November 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
 - 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
- VIII. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Adoption of Resolution 19-21, COLA Increases for Robert Balum, Steven Hanner, Dwight Nuss, and Ronald Patten- Council Action
 3. Approval of Escrow Reduction for 1233 3rd Avenue- Council Action

4. Consent Agenda
 - i. Approval of Service Contract from Joshua Tree for Dimmick Park
 - ii. Approval of Service Contract from Joshua Tree for Pool
 - iii. Approval of Service Contract from Joshua Tree for Borough Hall
 - iv. Approval of Service Contract from Joshua Tree for Water Street Park
 - v. Approval of Special Event and Alcohol Waiver Requests for Wings and Strings, July 15, 2020, from 12:00 p.m. to 5:00 p.m.- Council Action
- IX. Announcements
- X. Executive Session
- XI. Adjournment