

Borough of Hellertown
Council Meeting Minutes
Monday, January 6, 2020

- I. Newly Elected Borough Officials Provide Affidavit of Residency and Take Oath of Office- Earl Hill, Philip Weber, Michael McKenna, and Matthew Marcincin

Mayor Heintzelman administered the Oath of Office to Earl Hill, Philip Weber, Michael McKenna, and Matthew Marcincin

- II. Call to Order- Mayor David Heintzelman-6:00 p.m.
- III. Roll Call- Cathy Hartranft, Borough Manager

Earl Hill-	Present
James Hill-	Present
Michael McKenna-	Present
Matthew Marcincin-	Present
Thomas Rieger-	Present
Gil Stauffer-	Present
Philip Weber-	Present
David Heintzelman-	Present

Also in attendance were Ed Andres, Cathy Hartranft, Kris Russo, Barry Yonney, Angie Thiede, Bryan Smith, and Tina Krasnansky.

- IV. Pledge of Allegiance-All
- V. Nomination & Election of Council President

Motion made by Michael McKenna, seconded by Philip Weber, to nominate Thomas Rieger for Council President.

The nominations were closed.

Motion carried 7-0.

- VI. Nomination & Election of Council Vice President

Motion made by Earl Hill to nominate James Hill for Vice-President of Council.

Motion made by Michael McKenna to nominate Philip Weber for Vice-President of Council.

The nominations were closed. Both nominees accepted the nominations.

Roll Call:

Earl Hill-	James Hill
James Hill-	James Hill
Michael McKenna-	Philip Weber
Matthew Marcincin-	Philip Weber
Thomas Rieger-	Philip Weber
Gil Stauffer-	James Hill
Philip Weber-	Philip Weber

Motion carried 4-3 to appoint Philip Weber as Vice-President of Council.

VII. Appointment of Vacancy Board Chair

Motion made by Michael McKenna, seconded by Earl Hill, to appoint Richard Fluck as Vacancy Board Chair. Motion carried 7-0.

VIII. Adoption of Resolution 20-01, Appointments of Officials, Boards, Committees, Council Delegates, Meeting Dates, and Other Terms and Conditions- Council Action

Council Liaisons are as follows:

Hellertown Historical Society- Gil Stauffer
Planning Commission- Philip Weber
Library Board- Matthew Marcincin
Hellertown Borough Authority- Earl Hill
Chamber of Commerce- Thomas Rieger
Saucon Valley Partnership- Philip Weber and James Hill
Dewey Fire Company Representative- Michael McKenna
Saucon Rail Trail – Philip Weber

Motion made by Michael McKenna, seconded by Earl Hill, to adopt Resolution 20-01. Motion carried 7-0.

IX. Approval of Minutes of December 16, 2019

Motion made by Earl Hill, seconded by Gil Stauffer, to approve the December 16, 2019, meeting minutes. Motion carried 7-0.

X. New Business

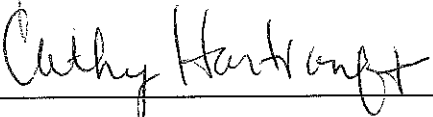
1. Approval of Payments- Outstanding Obligations

Motion made by Earl Hill, seconded by Michael McKenna, to approve the payments. Motion carried 7-0.

XI. Adjournment

Motion made by Michael McKenna, seconded by James Hill, to adjourn the meeting at 6:15 p.m. Motion carried 7-0.

Adopted by the Hellertown Borough Council this 21st Day of January 2020.



Borough Secretary