

Borough of Hellertown  
Council Meeting Agenda  
Monday, March 2, 2020

- 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. February 18, 2020
- V. Courtesies of the Floor
  1. Pre-Scheduled Appearance
    - i. Kim Brown, Saucon Valley Diamond Sport- Approval of 2020 User's Agreement and Request to Waive User's Fee- Council Action
    - ii. Gail Nolf, Dewey Fire Company President- Request Donation Toward Fireworks- Council Action
  2. Agenda Items
  3. Non-agenda Items
- VI. Reports from Elected Officials
  1. President
  2. Mayor
  3. Hellertown Historical Society (Gil Stauffer)
  4. Planning Commission (Philip Weber)
  5. Hellertown Area Library Board of Trustees (Matt Marcincin)
  6. Hellertown Borough Authority (Earl Hill)
  7. Hellertown Chamber of Commerce (Tom Rieger)
  8. Saucon Valley Partnership (Philip Weber/James Hill)
  9. Dewey Fire Company (Michael McKenna)
  10. Saucon Rail Trail (Philip Weber)
  11. Hellertown Civil Service Commission (James Hill)
  12. Reports from Appointed Officials
- VII. Reports from Appointed Officials
  1. Treasurer- None
  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
  9. Emergency Management
- VIII. Unfinished Business
- IX. New Business
  1. Outstanding Obligations – Approval of Payment

2. Adoption of Resolution 20-02, Designating Agent for Hazard Mitigation Grant- Council Action
  3. Authorization to Advertise 2020 Road Paving Project- Council Action
  4. Authorization to Send Outstanding 2019 Real Estate Taxes to Northampton County Tax Claim- Council Action
  5. Authorization to Send 2019 Outstanding Sanitation/Recycling Assessments to Creditech- Council Action
  6. Authorization to Pay Dutchman Contracting Invoice in the Amount of \$60,396.00 for Compost Center Pole Building- Council Action
  7. Authorization to Order 2020 International 10 Ton Truck With Plow. International Truck Body Cost is \$87,198.00. E.M. Kutz Bed, Spreader, and Plow Cost is \$62,491.00- Council Action
  8. Appointment of Voting Delegate and Alternate at PSAB Annual Conference- Council Action
  9. Approval of 2020 User's Agreement for Saucon Valley Lacrosse- Council Action
- X. Announcements
  - XI. Executive Session
  - XII. Adjournment