

Public is Invited to Join After 6:50 P.M.

Website Link to Join:

<https://tinyurl.com/y4wws592>

Password: BOH2020 (2642020 from phones and video systems)

Phone Number: 1-408-418-9388

Access Code: 132 256 6002

Borough of Hellertown
Council Meeting Agenda
Tuesday, September 8, 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
 - a. August 17, 2020
- V. COVID-19 Briefing
 - a. Administration/Public Works/Finance
 - b. EMA
 - c. Police
 - d. Fire
 - e. EMS
- VI. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 2. Hellertown Resident Comments on Agenda Items
 3. Hellertown Resident Comments Non-Agenda Items
- VII. 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. Saucon Rail Trail (Philip Weber)
 10. Hellertown Civil Service Commission (James Hill)
- VIII. Reports from Appointed Officials
 1. Treasurer- None
 2. Engineer Report
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 6. Public Works Director
 - i. Announcement of Fall Yard Waste Collection

7. Zoning/Codes Officer
8. Fire Chief
9. Emergency Management
- IX. Unfinished Business
- X. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Authorization to Advertise Ordinance 831, Zoning and SALDO Updates- Council Action
 3. Adoption of Resolution 20-13, Authorizing Application to CFA Multimodal Transportation Fund for South Main Street Pedestrian Improvements- Council Action
 4. Authorization to Execute Funding Commitment Letter (No Match is Required)- Council Action
 5. 2021 Non-Uniform Pension Plan Minimum Municipal Obligation- Council Action
 6. 2021 Uniform Pension Plan Minimum Municipal Obligation- Council Action
 7. Approval of 2021 Budget Meetings on October 12, October 26, November 2 (Preliminary Approval), and December 7 (Final Adoption)- Council Action
 8. Authorization to Hire Sanitation Laborer- Council Action
 9. Award Bid for Landfill/Transfer Station- Council Action
 10. Approval of Saucon Valley Soccer User's Agreement- Council Action
 11. Approval of Accident and Illness Prevention Manual- Council Action
 12. Authorization to Advertise Recycling Bid- Council Action
 13. Approval of Additional Art Walk Projects- Council Action
 14. Approval of Building Material Samples for Development at 216 Kichline Avenue- Council Action
 15. Acceptance of Dewey Fire Relief Association Audit- Council Action
 16. Authorization to Close Oliver Street Alley on September 20, 2020, from 2:00 p.m. to 5:00 p.m., for Outdoor Gathering- Council Action
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment