

Borough of Hellertown
Council Meeting Minutes
Monday, December 20, 2021

The Meeting Was Held In Person, Via Zoom, and Streamed Live on Facebook.

I. Call to Order – Thomas Rieger, 7:00 p.m.

II. Pledge - All

III. Roll Call – Thomas Rieger

Earl Hill-	Present
James Hill-	Present
Andrew Hughes-	Present
Matthew Marcincin-	Present
Michael McKenna-	Present
Thomas Rieger-	Present
Gil Stauffer-	Present
Mayor Heintzelman-	Present

Also in attendance were Cathy Hartranft, Angie Thiede, Michael Corriere, Barry Yonney, Chief Shupp, and Kris Russo. Tina Krasnansky and Bryan Smith were absent with prior notification.

IV. Adoption of Meeting Agendum

Motion made by Earl Hill, seconded by Michael McKenna, to adopt the meeting agendum as written. Motion carried 7-0.

V. Approval of Meeting Minutes

1. December 6, 2021

Motion made by Matthew Marcincin, seconded by Earl Hill, to approve the December 6, 2021, meeting minutes as written. Motion carried 7-0.

VI. Courtesies of the Floor

- A. Pre-Scheduled Appearance- None
- B. Agenda Items- None
- C. Non-Agenda Items- None

VII. Reports from Elected Officials

A. President

Mr. Rieger- On behalf of Mayor Heintzelman and Council, I would like to wish everyone a Merry Christmas and a Happy New Year.

B. Mayor

Mayor Heintzelman- The Hellertown American Legion would like to take any unclaimed Hometown Hero Banners to hang at their building.

C. Council

Council had nothing to report.

VIII. Unfinished Business

1. Discussion and Possible Approval of Refinancing the General Obligation Note-
Council Action

Mr. Rieger- Truist was able to provide a summary rate sheet. If Council decides to proceed with the refinancing, the process would take between 8 and 12 weeks and an ordinance is required.

Mrs. Hartranft- There are no origination fees but the bank fees would cost about \$4,000.00. There would be approximately \$2,500.00 in other costs including advertisement of the ordinance.

Mr. Rieger- Please note that this refinance would be for the Public Works Building. Council can choose to start the process tonight but it will come before Council again for final approval.

Motion made by Michael McKenna, seconded by Gil Stauffer, to begin the process of refinancing the General Obligation Note. Motion carried 7-0.

IX. New Business

1. Outstanding Obligations- Approval of Payments

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

2. Discussion on Police Association Grievance- Council Action

Mr. Rieger- The Police Department does not want to sign the memorandum of understanding that was approved at the last meeting.

Motion made by James Hill, seconded by Earl Hill, to approve the grievance without conditions. Motion carried 7-0.

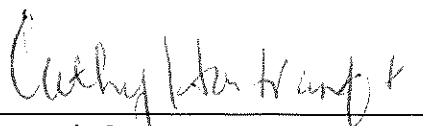
X. Announcements- None

XI. Executive Session- None

XII. Adjournment

Motion made by Michael McKenna, seconded by James Hill, to adjourn the meeting 7:11 p.m. Motion carried 7-0.

Adopted by the Hellertown Borough Council this 3rd Day of January 2022.


Borough Secretary