

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

Website Link to Join:

<https://tinyurl.com/2p9f4nev>

Passcode: 2022

Phone Number: 1-301-715-8592

Meeting ID: 833 4628 3975

Borough of Hellertown
Council Meeting Agenda
Monday, February 7, 2022

- 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. January 18, 2022
 2. January 26, 2022
 3. January 31, 2022

*******Public Hearing on Petition to Liquor Control Board For Exemption to Noise Regulations*******

- V. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 2. Comments on Agenda Items
 3. Comments on Non-agenda Items
 - i. Correspondence from Alec Bachman
 - ii. Correspondence from Tiffany Nolder
- VI. Reports from Elected Officials
 1. President
 2. Mayor
 3. Hellertown Historical Society (Gil Stauffer)
 4. Planning Commission (Earl Hill)
 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 (Andrew Hughes)
 9. Saucon Rail Trail (Theresa Fadem)
 10. Hellertown Civil Service Commission (Michael McKenna)
- VII. Reports from Appointed Officials
 1. Treasurer
 - i. December 2021 Statement of Revenues and Expenditures
 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
 - i. Report
 9. Emergency Management
 - i. Report
- VIII. Unfinished Business
1. Discussion on Price Adjustment Received for Public Works Facility- Council Action
- IX. New Business
1. Outstanding Obligations – Approval of Payment
 2. Approval of Special Event Request and Request to Waiver Pavilion Fees for Saucon Valley Easter Egg Hunt, April 16, 2022- Council Action
 3. Authorization to Reduce Escrow by \$81,219.00 for Starbucks- Council Action
 4. Authorization to Purchase 2022 Police Interceptor SUV. Total Cost \$53,950.00- Council Action
 5. Approval of Handicap Parking Space Request for 1076 2nd Avenue- Council Action
 6. Discussion Only on Upgrading Employee Dental Plan
 7. Authorization to Advertise Summer Employment Ads for Parks and Pool- Council Action
 8. Authorization to Advertise Aquatics Manager Position- Council Action
 9. Authorization to Advertise Concession Stand/Ticket Booth Manager Position- Council Action
 10. Authorization to Hold E-Cycle and Shred Event- Council Action
 11. Authorization to Advertise Issuance of \$2,000,000.00 Note with Truist- Council Action
 12. Discussion on Hellertown Historical Society's Request to Seek Adding the Gristmill to National Registry of Historic Places- Council Action
 13. Discussion and Possible Action on Hellertown Area Library Bylaws and Board of Directors/Trustee Appointments
 14. Adoption of Resolution 22-03, Authorization to Apply to LSA for \$397,710.00 Grant for Gregory Park Upgrades- Council Action
- X. Announcements
- XI. Executive Session
- XII. Adjournment