

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

Website Link to Join:

<https://tinyurl.com/mrxcrwc6>

Passcode: 2022

Phone Number: 1-301-715-8592

Meeting ID: 890 6473 7553

Borough of Hellertown
Council Meeting Agenda
Monday, March 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. February 22, 2022
 - ****Recognizing Saucon Valley Wrestling State Champions******
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 2. Comments on Agenda Items
 3. Comments on Non-agenda Items
- 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. January 2022 Treasurer's Report
 - ii. January 2022 Statement of Revenues and Expenditures
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 5. Chief of Police
 - i. Monthly Report
 6. Public Works Director
 - i. Monthly Report

7. Zoning/Codes Officer
 - i. Monthly Report
8. Fire Chief
9. Emergency Management
- VIII. Unfinished Business
- IX. New Business
 1. Outstanding Obligations – Approval of Payment
 2. Denial on Request to Add Overlay to Shopping Center District- Council Action
 3. Authorization to Send Outstanding 2021 Real Estate Taxes to Northampton County Tax Claim- Council Action
 4. Authorization to Send Outstanding 2021 Sanitation/Recycling Assessments to Creditech- Council Action
 5. Accept Proposal from King Spry as Bond Counsel- Council Action
 6. Authorization to Hold Community Yard Sale June 4, 2022, and Waive Fees- Council Action
 7. Authorization to Pay HME Invoice With The Caveat That It Does Not Exceed \$770,978.00 (\$1,070,978.00 Contract Price Minus \$300,000 Down Payment- Council Action
 8. Authorization to Refund Escrow Amount of \$5,000.00 for 85 Division Street- Council Action
 9. Acknowledge Receipt of 2021 Planning Commission Annual Review- Council Action
 10. Authorize Additional Funds for Compressor and Welder Circuits, Water Heater, and Snow Guards at Public Works Facility- Council Action
 11. Consent Agenda
 - i. Approval of Special Event Request for Saucon Valley Farmers' Market, May 1, 2022, to November 20, 2022- Council Action
 - ii. Approval of User's Agreement for Saucon Valley Diamond Sports- Council Action
 - iii. Approval of User's Agreement for Saucon Valley Lacrosse- Council Action
 - iv. Acknowledgement of Hellertown Royals Request to Use East End Field- Council Action
- X. Announcements
- XI. Executive Session
- XII. Adjournment