

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

Website Link to Join:

<https://tinyurl.com/56k6xnjb>

Passcode: 2022

Phone Number: 1-301-715-8592

Meeting ID: 874 5493 4305

Borough of Hellertown
Council Meeting Agenda
Monday, December 12, 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. December 5, 2022
- 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 (Earl Hill)
 4. Planning Commission (Liz Thompson)
 5. Hellertown Area Library Board of Trustees (Matt Marcincin)
 6. Hellertown Borough Authority (Mike McKenna)
 7. Hellertown Chamber of Commerce (Tom Rieger)
 8. Saucon Rail Trail (Theresa Fadem)
 9. Hellertown Civil Service Commission (Michael McKenna)
- VII. Reports from Appointed Officials
 1. Treasurer
 2. Engineer
 3. Solicitor
 4. Manager
 5. Chief of Police
 6. Public Works Director
 7. Zoning/Codes Officer
 8. Fire Chief
 9. Emergency Management
 10. Junior Council
- VIII. Unfinished Business
- IX. New Business
 1. Appointment of Special Legal Counsel for all matters relating to Lower Saucon Township

2. Authorize Special Counsel to respond if necessary to any litigation or objection filed by Lower Saucon Township Council due to the termination of intergovernmental relations previously mentioned on this agenda by filing any legal brief, injunction, motion, or the utilization of any other reasonable legal course of action on behalf of the Borough.
3. Authorization to advertise Ordinance 845 – Terminating Intermunicipal Agreement with Lower Saucon Township to operate a joint yard waste recycling center known as the Saucon Valley Compost Center.
4. Authorization to advertise Ordinance 846 – Terminating Intermunicipal Agreement with Lower Saucon Township to permit Lower Saucon residents to be charged resident rate and terminating the annual rebate payment schedule.
5. Authorization to advertise Ordinance 847 – Repealing Ordinance 673 and Terminating the Intermunicipal Agreement with Lower Saucon Township and Saucon Valley School District and withdrawing from the Saucon Valley Partnership
6. General Public Discussion and Possible Action Regarding Hellertown Borough & Lower Saucon Township relations.
7. Authorization to pay the bills through the end of 2022
8. Authorization to pay Baseline in the amount of \$56,604
9. Escrow Release in the amount of \$89,905.34 Starbucks Land Development

X. Announcements

XI. Executive Session

XII. Adjournment