

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

Website Link to Join:

Passcode: 2022

Phone Number: 1-301-715-8592

Meeting ID: 847 0069 9243

<https://tinyurl.com/bdd86jpe>

Borough of Hellertown

Council Meeting Agenda

Monday, December 5, 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. November 7 2022
 2. November 21, 2022
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearance
 - i. Presentation of Audit 2022-Hellertown Water Authority-Lauren Sulfeta
 - ii. Presentation of AAC Board at Water Street Park- Jamillia Bell & Taylor Huffner, DeSales University
 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
 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. October 2022 Treasurer's Report
 - ii. October 2022 Statement of Revenue and Expenditures
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 - ii. Local Ordinance Carbon Dioxide Alarm Discussion
 4. Manager
 5. Chief of Police
 6. Public Works Director
 7. Zoning/Codes Officer
 8. Fire Chief
 9. Emergency Management
 10. Junior Council Member
- VIII. Unfinished Business
 1. Main Street Parking Update
 2. Presentation of Outstanding Sanitation/Recycling Customers/ Policy Discussion
- IX. New Business
 1. Approval of the General, Sanitation, Fire, Highway Aid, and Capital Budgets.
 2. Outstanding Obligations – Approval of Payment
 3. Resolution #2022-11 Cost of Living Adjustment Retirees of Hellertown PD
 4. Resolution #2022-12 Hellertown Police Plan Reducing Member Contribution for 2023

5. Resolution #2022-13 Tax Rate for 2023
 6. Pioneer Pole Building Final Invoice in the Amount of \$119,733.00
 7. Pay Application #2 in the Amount of \$184,223.27 to CMG
 8. Pay Application #3 in the Amount of \$118,642.85 to CMG
- X. Announcements
 - XI. Executive Session
 - XII. Adjournment