

Public is Invited to join after 6:50pm

Website Link to Join:

<https://tinyurl.com/mv7dt75h>

Passcode: 2023

Phone Number: 1 646 558 8656

Meeting ID: 819 5840 6888

Borough of Hellertown
Council Meeting Agenda
Monday, February 6, 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 17, 2022
- V. Courtesies of the Floor
 1. Pre-Scheduled Appearances
 - i. Representative Robert Freeman-Presentation of House Citation on the Celebration of Richard Fluck's 90th Birthday.
 - ii. Taylor Huffner & Jamilia Bell-Update on Communication Board
 - iii. Garrett Powell- Climate Action Plan Discussion
 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 (Mike McKenna)
 8. Saucon Rail Trail (Theresa Fadem)
 9. Hellertown Civil Service Commission(Mike McKenna)
- VII. Reports from Appointed Officials
 1. Treasurer
 - i. Treasurer's Report
 - ii. Statement of Revenues and Expenditures
 2. Engineer
 - i. Report
 3. Solicitor
 - i. Report
 4. Manager
 - i. Presentation of Diligent Communities Proposal
 - ii. Status of Demand Letters
 5. Chief of Police

6. Public Works Director
 7. Zoning/Codes Officer
 - i. Update on Carbon Monoxide Detectors and Inspection
 8. Fire Chief
 9. Emergency Management
- VI. Unfinished Business
- i. Pioneer Pole Building- Final Pay Application in the amount of \$119,733
 - ii. Main Street Parking Ordinance & Resolutions Update
- VII. New Business
- i. Outstanding Obligations – Approval of Payment -2/9/23
 - ii. Authorization RFP to CBDG Engineering Services
 - iii. Authorization to Advertise for Full Time Police Officer
 - iv. Discussion and Possible Action Fire Equipment
 - v. Cable Franchise Agreement Proposal from Cohen
 - vi. Approval of Handicap Parking-Underkoffler-754 Delaware Ave.
 - vii. Approval of Special Event- Hellertown Annual Easter Egg Hunt-April 8, 2023
 - viii. Approval of Special Event-Saucon Valley Farmers Market Application- 2023
 - ix. Approval of Saucon Valley Youth Sports Association Agreement- 2023
 - x. Approval of Special Event-D.H. Productions Dip and Dance Application-2023
- VIII. Announcements
- i. Saucon Valley Greenway Study Committee Meeting- February 9, 2023 @6:30pm
 - ii. First Climate Action Plan Public Meeting-March 13, 2023 @6:30pm
 - iii. Compost Center Opening-2023
- IX. Executive Session