

Borough of Hellertown  
Council Meeting Agenda  
Monday, December 5, 2011

- I. Call to Order - Philip Weber, President 7:00 p.m.
- II. Pledge - All
- III. Roll Call – Cathy Kichline
- IV. Adoption of Meeting Agendum
- V. Approval of Meeting Minutes
  - A. Monday, November 21, 2011, Meeting Minutes
- VI. Courtesies of the Floor
  - A. Pre-Scheduled Appearances
    - 1. Gloria Pereira and Kellie Lambert, Relay For Life- Request to hold Motorcycle Ride in conjunction with Relay For Life- Council Action
  - B. Agenda Items
  - C. Non-agenda Items
- VII. Reports from Appointed Officials
  - A. Engineer
- VIII. Reports from Elected Officials
  - A. President
  - B. Mayor

IX. Reports from Appointed Officials

- A. Treasurer- None
  - B. Solicitor
  - C. Manager
  - D. Chief of Police
  - E. Public Works Director
    - 1. Splash Pad Progress Report
  - F. Zoning/Codes Officer
  - G. Fire Chief
  - H. Emergency Management
  - I. Gaming Authority
- X. Unfinished Business-
- 1. The Center For Animal Welfare 2012 Contract- Council Action
- XI. New Business
- 1. Outstanding Obligations- Approval of Payments
  - 2. Adoption of Final 2012 Budget- Council Action
  - 3. Adoption of Ordinance #764- Tax Rate Ordinance- Council Action
  - 4. Authorization to Advertise Ordinance #766-Adopting the 2009 International Fire Code
  - 5. Review and Consideration of COLA increase for four retired Police Officers' Pension Benefits- Council Action

XII. Executive Session

XIII. Announcements

XIV. Adjournment