

Borough of Hellertown
Council Meeting Agenda
Monday, December 19, 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, December 5, 2011, Meeting Minutes
- VI. Courtesies of the Floor
 - A. Pre-Scheduled Appearances
 - B. Agenda Items
 - C. Non-agenda Items
- VII. Reports from Appointed Officials
 - A. Engineer
- VIII. Reports from Elected Officials
 - A. President
 - B. Mayor
 - C. Thomas Rieger- Technology Analysis

IX. Reports from Appointed Officials

A. Treasurer

1. Receive the Treasurer's Report

B. Solicitor

C. Manager

1. Saucon Valley Recreation Partnership Agreement

D. Chief of Police

E. Public Works Director

1. Splash Pad Progress Report

F. Zoning/Codes Officer

1. Report on Generator Requirement for 950 Front Street

G. Fire Chief

H. Emergency Management

I. Gaming Authority

XI. Unfinished Business

XII. New Business

1. Outstanding Obligations- Approval of Payments
2. Reduction in Escrow for Dr. Wolfe's Building at 725,737 Easton Road from \$29,744.53 to \$9,464.78- Council Action
3. Authorization for Staff to Pay All Outstanding Invoices Remaining for 2011- Council Action

4. Adoption of Ordinance #765- Adopting the International Property Maintenance Code- Council Action
 5. Adoption of Ordinance #766- Adopting the 2009 International Fire Code- Council Action
 6. Adoption of Resolution 11-11- Continuing the Elimination of Member Contribution to the Hellertown Police Pension Plan- Council Action
 7. Adoption of Resolution 11-13- COLA Increase for Ronald Patten- Council Action
 8. Adoption of Resolution 11-14- COLA Increase for Dwight Nuss- Council Action
 9. Adoption of Resolution 11-15- COLA Increase for Robert Balum- Council Action
 10. Adoption of Resolution 11-16- COLA Increase for Steven Hanner- Council Action
 11. Appointment to the Northampton Gaming Revenue and Economic Redevelopment Authority to fill unexpired term of Stephanie Kovacs- Council Action
 12. Final Release of Escrow for Hunsicker Dental- Council Action
 13. Authorization for Saucon Valley Partnership to spend \$204.00 per year on a Survey Monkey
- XII. Executive Session
- XIII. Announcements
- XIV. Adjournment