



HELLERTOWN BOROUGH AUTHORITY

MEETING AGENDA

April 8, 2026

1. General Functions

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Action - Acceptance of Meeting Agenda
 - i. Additions/Deletions
 - ii. Motion to accept Meeting Agenda as presented
- e. Action - Approval of Minutes of March 11, 2026
 - i. Changes/Additions/Deletions
 - ii. Motion to approve Minutes of March 11, 2026
- g. Public Comments
 - i. Vivian Demko – “Springfield” Cabin Proposal – Sent a letter
- h. Board Member Concerns
 - i. Personnel Concerns

2. Operations

- a. Solicitor’s Report
- b. Engineer’s Report
- c. Field Report
- b. Director’s Report
 - i. Herbicide Spray contracts for watershed.

ii. First phase of herbicide spraying was completed on March 26, 2026. Maps of the sprayed areas are in the board packet.

iii. Audit proposal for 2025, 2026 and 2027 they also can do 2024 from Bee Bergvall & Co.

3. Financial

a. Action – Motion to Approve the Payment of Reported Bills Since the March 11, 2026 Meeting and the Continuing Payment of Bills until the Next Board Meeting.

b. P&L – Operational

4. Business

A. Action – Intermunicipal Agreement between Lower Saucon Township, Hellertown Borough, Lower Saucon Township Authority and Hellertown Borough Authority

B. Action – Cost study to reduce the Pennsylvania Municipal Retirement System Plan from 12 years of service to 7 years of service.

5. Adjournment