



**HELLERTOWN BOROUGH AUTHORITY
MEETING AGENDA
January 14, 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 - Reorganization of the Authority Board and Appointment of Professionals
(See Attached Sheet for Board Positions and Professionals)
 - i. Motions to select individual board members for board positions
 - ii. Motions to appoint professionals
- f. Action - Approval of Minutes of December 10, 2025
 - i. Changes/Additions/Deletions
 - ii. Motion to approve Minutes of December 10, 2025
- g. Public Comments
 - i. Vivian Demko – “Springfield” Cabin Proposal – Possible Action Item
- h. Board Member Concerns
- i. Personnel Concerns

2. Operations

- a. Solicitor’s Report
- b. Engineer’s Report
- c. Field Report
- b. Director’s Report

3. Financial

- a. Action – Motion to Approve the Payment of Reported Bills Since the December 10, 2025 Meeting and the Continuing Payment of Bills until the Next Board Meeting.
- b. P&L – Operational

4. Business

- a. Action – Motion to approve Contract / DCED Award of Solar Project for Garage**
- b. Action – Motion to approve Contract / DCED Award of Tractor / Brushhog**
- c. Action – Motion to approve the purchase of leak detection equipment for the water system**
- d. Action – Intermunicipal Agreement between Lower Saucon Township, Hellertown Borough, Lower Saucon Township Authority and Hellertown Borough Authority**

5. Executive Session to discuss a potential litigation

6. Adjournment