



**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