

HELLERTOWN BOROUGH AUTHORITY

MEETING AGENDA

November 11, 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. Approval of Minutes of October 14, 2026
            i. Changes/Additions/Deletions
        ii. Motion to approve Minutes of October 14, 2026
    g. Public Comments
        i. Vivian Demko – “Springfield” Cabin
    h. Board Member Concerns
    i. Personnel Concerns
2. Operations
    a. Solicitor’s Report
    b. Engineer’s Report
    c. Field Report
    b. Director’s Report
    * DEP 2026 Inspection Report

3. Financial

a. Action – Motion to Approve the Payment of Reported Bills Since the October 14, 2026 Meeting and Continuing Payment of Bills until the Next Board Meeting.

b. P&L – Operational

C. Treasurer's report

4. Business

i. David Busch to present draft budget for 2026

ii. Board to authorize the submission of the 2026 LSA grant application and authorize the execution of all required documents.

5. Executive session

i. Employee matters

6. Adjournment