



## HELLERTOWN BOROUGH AUTHORITY

### MEETING AGENDA

**July 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. Approval of Minutes of June 10, 2026
  - i. Changes/Additions/Deletions
  - ii. Motion to approve Minutes of June 10, 2026
- g. Public Comments
  - i. Vivian Demko – “Springfield” Cabin Proposal – Morning Call is doing a story on the 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
- i. CCR sent an posted on the website

### 3. Financial

a. Action – Motion to Approve the Payment of Reported Bills Since the June 10, 2026 Meeting and the Continuing Payment of Bills until the Next Board Meeting.

b. P&L – Operational

### 4. Business

### 5. Adjournment