

January 02, 2018

**Emmaus Borough Council
Agenda
January 02, 2018 7:00 PM**



1. Oath of Office

- 1.a. Judge Donna Butler will Administer the Oath of Office to:
Mayor Lee Ann Gilbert
Councilmember Roy Anders
Councilmember Brent Labenberg
Councilmember Shana Baumgartner

2. Remarks by Judge Donna Butler

3. Call to Order

4. Pledge of Allegiance

5. Reorganization of Council

- 5.a. Mayor Gilbert will preside over the Council Meeting by asking for nominations for President of Council. Council will vote for President. Mayor Gilbert will ask for nominations for Vice President. Council will vote for Vice President. The President will then preside over the Meeting.

6. Personal Appeals, Part I

7. Community Minute

8. Special Presentations

9. Reading of Minutes

- 9.a. Council Meeting Minutes - December 18, 2017

10. Decisions on Bids

- 10.a. Bid Results - Emmaus Public Library Addition

11. Communications

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12. Borough Engineer's Report
13. Solicitor's Report
14. Unfinished Business, Part I
15. New Business
16. Unfinished Business, Part II
17. Items Not on Agenda
Subject to Rule 9
18. Mayor's Report
19. Committee Reports

Public Works/(Highway, Water & Sewer)
Next Meeting – TBD

Health, Sanitation, and Codes
Next Meeting – TBD

2018 Service Agreement - CodeMaster Inspection Services

Reappointment to the Zoning Hearing Board - Don Nickerson (new term expires 1/1/2021)

Reappointment to the Building Board of Appeals - Todd Laudenschlager (new term expires 1/1/2023)

Parks and Recreation
Next Meeting – TBD

Appoint Barry Isett & Associates - Grant Application

Public Safety
Next Meeting – TBD

Reappointment to the Civil Service Commission – Darryl Wentz (new term expires 1/1/2024)

General Administration
Next Meeting – TBD

Resolution 2018-1: 2018 Appointments

Appointment of 2018 Employee and Volunteer Safety Committee Members

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Cave Brewing Company Conditional Use Decision

Reappointment to the Vacancy Board - John Stover, Jr. (new term expires 1/1/2019)

Reappointment to the Emmaus General Authority - Craig Neely (new term expires 1/1/2023)

Reappointment to the Emmaus Public Library Board - Nancy O'Keefe and Jean Nagle (new terms expire 1/1/2021)

Budget and Finance

Next Meeting – January 15, 2018 at 6:45 p.m.

Resolution 2018-2: Bill List

JetPay HR & Payroll Services Agreement

Community Relations, Planning and Development

Next Meeting – TBD

Reappointment to the Shade Tree Commission - Everett 'Reds' Bailey - (new terms expires 1/1/2023)

20. Boards and Commissions

20.a. Library Board Meeting Minutes - November 21, 2017

20.b. Zoning Hearing Board Meeting Minutes - December 21, 2017

21. Personal Appeals, Part II

22. Borough Manager's Report

22.a. Significant Revenue and Expense Items for December 2017

23. President's Business

23.a. Interview Candidates for Council

24. Adjournment