

January 07, 2019

**Emmaus Borough Council  
Agenda  
January 07, 2019 7:00 pm**



1. Call to Order
2. Pledge of Allegiance
3. Personal Appeals, Part I
4. Community Minute
5. Special Presentations
6. Reading of Minutes
  - 6.a. Public Hearing and Council Meeting Minutes - December 17, 2018  
Special Meeting of Council Minutes - January 2, 2019
7. Decisions on Bids
8. Communications
  - 8.a. Angelique Schmidt - Jefferson Elementary School - Donation of Pool Pass.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
12. New Business
13. Unfinished Business, Part II
  - 13.a. Ordinance No. 1185 - An Ordinance of the Borough of Emmaus, Lehigh County, Pennsylvania, Requiring Testing, Inspection, Repair, and Replacement of Building Sewers and Sewer Laterals and Providing for Remedies and Penalties for Non-Compliance (1st Reading 12/17/2018) (2nd Reading 1/21/2019).
14. Items Not on Agenda  
Subject to Rule 9
15. Mayor's Report

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16. Committee Reports

Public Works/(Highway, Water & Sewer) (Anders, Sorg-McManamon, Labenberg)

Next Meeting – January 9, 2019 at 4:00 p.m.

Health, Sanitation, and Codes (Shubzda, Sorg-McManamon, Anders)

Next Meeting – January 30, 2019 at 4:30 p.m.

Parks and Recreation (Baumgartner, Anders, Shubzda)

Next Meeting – January 8, 2019 at 4:30 p.m.

Public Safety (DeFrain, Baumgartner)

Next Meeting – January 9, 2019 at 9:15 a.m.

Deputy Director of Emergency Services Job Description

General Administration (Labenberg, DeFrain)

Next Meeting – January 17, 2019 at 9:00 a.m.

Ordinance No. 1185 - 2nd Reading 1/21/2019

Resolution 2019-2: Appointments

Appointment of 2019 Employee and Volunteer Safety Committee Members

Stipulation of Settlement

Committee Meeting Notes - December 20, 2018 and January 3, 2019

Budget and Finance (DeFrain, Labenberg)

Next Meeting – January 10, 2019 at 3:30 p.m.

Resolution 2019-3: Bill List

Committee Meeting Notes - December 17, 2018

Community Relations, Planning and Development (Sorg-McManamon, Baumgartner, Shubzda)

Next Meeting – January 17, 2019 at 4:30 p.m.

Junior Councilperson

Committee Meeting Notes - December 20, 2018

17. Boards and Commissions

17.a. Emmaus Public Library Board of Trustees Mtg. Minutes - November 20, 2018

17.b. Employee and Volunteer Safety Committee Mtg. Minutes - December 13, 2018

17.c. Emmaus Main Street Partners Board Meeting Minutes - December 5, 2018

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- 17.d. Planning Commission Meeting Minutes - December 13, 2018
- 18. Personal Appeals, Part II
- 19. Borough Manager's Report
  - 19.a. Significant Revenue and Expense Items for December, 2018
  - 19.b. Fire Department New Hires
  - 19.c. Hire Logan Llewellyn and Lisa Llewellyn - Van Drivers
  - 19.d. Hire Linea Pierson - Intern
- 20. President's Business
- 21. Adjournment

