

January 15, 2018

**Emmaus Borough Council
Agenda
January 15, 2018 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. Minutes - January 2, 2018
7. Decisions on Bids
8. Communications
 - 8.a. Linda Waddell, 976 N. 7th St. Circle - Request reappointment to the Emmaus Arts Commission (term expires 2/1/2018).
 - 8.b. Douglas Hohe, Kiwanis Club of Emmaus - 2018 Annual Easter Egg Hunt at Community Park.
 - 8.c. Jeffrey Baker, 504 E. Berger Street - Request appointment to the Board of Health (vacant term to expires 1/1/2022).
 - 8.d. Dr. David Burmeister, Lehigh Valley Hospital - Notice of resignation from the Board of Health (term expired 1/1/2018).
 - 8.e. Dr. Aaron Ratner, 3775 Leah Drive - Request appointment to the Board of Health (vacant term expires 1/1/23).
 - 8.f. Richard Farmer, 221 N. 3rd Street - Request reappointment to the Emmaus Arts Commission (term expires 2/7/2018).

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- 8.g. Michael Gibson, 230 Ridge Street - Request reappointment to the Emmaus Planning Commission (term expires 4/1/2018).
- 8.h. Nigel Watt, 130 N. 5th Street - Request appointment to the Board of Health (vacant term expires 1/1/2019).
- 9. Borough Engineer's Report
- 10. Solicitor's Report
- 11. Unfinished Business, Part I
- 12. New Business
 - 12.a. Ordinance No. 1170 - An Ordinance Amending the Borough of Emmaus Zoning Ordinance by Amending the Official Zoning Map to Change the Zoning Classification of a 4.11 Acre (More or Less) Tract of Land Forming a Part of a 17.29 Acre Tract Known as "N. 10th St., Emmaus, PA 18049: and Identified by Lehigh County Tax PIN Number 549414909541 1 From the Medium Density Residential (R-M) Zoning District to the Limited Commercial (B-L) Zoning District (Hearing & Ordinance 2/5/2018).
- 13. Unfinished Business, Part II
- 14. Items Not on Agenda
Subject to Rule 9
- 15. Mayor's Report
- 16. Committee Reports
 - Public Works/(Highway, Water & Sewer) (Roy Anders, Teri Sorg-McManamon, Brent Labenberg)
Next Meeting – February 12, 2018 at 3:30 p.m.
 - Health, Sanitation, and Codes (Shubzda, Sorg-McManamon, Anders)
Next Meeting – January 31, 2018 at 4:30 p.m.
 - Appoint Jeffrey Baker to the Board of Health (term expires 1/1/2022)
 - Appoint Nigel Watt to the Board of Health (term expires 1/1/2019)
 - Parks and Recreation (Baumgartner, Anders, Shubzda)
Next Meeting – February 6, 2018 at 4:30 p.m.
 - Public Safety (DeFrain, Barrett, Baumgartner)
Next Meeting – February 13, 2018 at 3:00 p.m.

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General Administration (Labenberg, Barrett, DeFrain)

Next Meeting – January 18, 2018 at 9:00 a.m.

Ordinance No. 1170 – Hearing & Ordinance 2/5/2018

Budget and Finance (Barrett, DeFrain, Labenberg)

Next Meeting – February 5, 2018 at 6:45 p.m.

Resolution 2018-5: Bill List

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

Next Meeting – January 18, 2018 at 4:30 p.m.

17. Boards and Commissions

18. Personal Appeals, Part II

19. Borough Manager's Report

19.a. Significant Revenue and Expense Items for First Half of January, 2018

20. President's Business

21. Adjournment