

January 18, 2016

**Emmaus Borough Council  
Agenda  
January 18, 2016, 7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Personal Appeals, Part I
4. Community Minute
5. Special Presentations
6. Reading of Minutes

January 4, 2016

7. Decisions on Bids
8. Communications
  - a. Robert Boehmer, 332 N. 3<sup>rd</sup> Street – Resignation from the Emmaus Arts Commission (term expires 2/7/2016).
  - b. Liesel Gross, 627 W. Greenleaf Street – Resignation from the Emmaus and Upper Milford Joint Environmental Advisory Council (term expires 3/7/2017).
  - c. Jessi O’Donald, Upper Milford Township – Interest in serving on the Joint Environmental Advisory Council.
  - d. Kathleen Prindible, 365 Barrett Road – Resignation from the Emmaus Arts Commission (term expires 2/7/2016).
9. Borough Engineer’s Report
10. Solicitor’s Report
11. Unfinished Business, Part I
12. New Business

**Ordinance No. 1136 – An Ordinance Repealing Sections 351 Through 356 of Chapter 1 of the Codified Ordinances Involving the Civil Service Commission Rules and Regulations and Adopting Amended Rules and Regulations (1<sup>st</sup> Reading 1/18/16).**

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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) (Brown, Anders, DeFrain)**

Next Meeting – February 8, 2016 at 3:00 p.m.

- a. South 10<sup>th</sup> Street Culvert
- b. Historical House Agreements
- c. Lateral Clean-outs

**Health, Sanitation, and Codes (Shubzda, DeFrain, Brown)**

Next Meeting – January 21, 2016 at 3:45 p.m.

- a. Emmaus and Upper Milford Joint Environmental Advisory Council
- b. Board of Health
- c. Refuse Amendments
- d. IFC Ordinance
- e. **Resolution 2016-4: Approving Preliminary / Final Subdivision Plan for 217 Main Street, Emmaus**
- f. **Donation to the Joint Environmental Advisory Council**

**Parks and Recreation (Anders, Barrett, Labenberg)**

Next Meeting – February 2, 2016 at 4:00 p.m.

- a. Boro Line Park Direction Sign
- b. USSSA Field Request for 2016

**Public Safety (Gilbert, Barrett, Brown)**

Next Meeting – January 20, 2016 at 3:00 p.m.

- a. Emergency Operations Plan – Review
- b. Yield to Pedestrian Signs on Chestnut Street
- c. 25mph Signs on Chestnut Street
- d. **Ordinance No. 1136 (1<sup>st</sup> Reading)**

**General Administration (Barrett, Labenberg, Gilbert)**

Next Meeting – January 20, 2016 at 9:00 a.m.

- a. Emmaus Public Library Expansion Project
- b. Record Retention
- c. Vehicle Use Policy

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**Budget and Finance (Labenberg, Shubzda, Gilbert)**

Next Meeting – January 28, 2016 at 3:15 p.m.

- a. **Resolution 2016-03 – Bill List**
- b. Capital Plan
- c. Police Pension
- d. Fire Fee Schedule

**Community Relations, Planning and Development (DeFrain, Shubzda, Anders)**

Next Meeting – February 11, 2016 at 4 p.m.

- a. Grant Progress
- b. Southwest Lehigh County Comprehensive Plan

17. Personal Appeals, Part II

18. Borough Manager's Report

- a. Significant Revenue and Expense Items for First Half of January, 2016

19. President's Business

20. Adjournment

Next Resolution: 2016-05

Next Ordinance: #1137