

February 1, 2016

**Emmaus Borough Council
Agenda
February 1, 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 18, 2016

7. Decisions on Bids
8. Communications
 - a. Autumn and Makayla, 602 Beechwood St. – Girl Scout Silver Award Project.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I

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 (1st Reading 1/18/16) (2nd Reading 2/16/16).

12. New Business

Ordinance No. 1135 – An Ordinance Amending Chapter 15 §201 of the Codified Ordinances, Maximum Speed Limits Established on Certain Streets (1st Reading 2/1/16).

13. Unfinished Business, Part II
14. Items Not on Agenda, Subject to Rule 9
15. Mayor's Report

February 1, 2016

16. Committee Reports

Public Works/(Highway, Water & Sewer) (Brown, Anders, DeFrain)

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

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

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

Next Meeting – February 18, 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. **Appoint Jessi O’Donald to the Joint Environmental Advisory Council (term expires 3/07/17)**

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 – February 3, 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 (2nd Reading 2/16/16)
- e. **Ordinance No. 1135 (1st Reading 2/1/16)**

General Administration (Barrett, Labenberg, Gilbert)

Next Meeting – February 3, 2016 at 9:00 a.m.

- a. Emmaus Public Library Expansion Project
- b. Record Retention
- c. Vehicle Use Policy
- d. **Reappoint Teri Sorg-McManamon to the Emmaus Arts Commission (term expires 2/7/19)**
- e. **Reappoint Michael Waddell to the Emmaus Arts Commission (term expires 2/7/19)**

February 1, 2016

General Administration (continued)

- f. **Appoint Todd Ackerman to the Emmaus Planning Commission (term expires 4/1/19)**

Budget and Finance (Labenberg, Shubzda, Gilbert)

Next Meeting – February 16, 2016 at 6:45 p.m.

- a. **Resolution 2016-05 – 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 4:00 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 January, 2016

19. President's Business

- a. Executive Session – Legal Matter

20. Adjournment

Next Resolution: 2016-06

Next Ordinance: #1137