

February 2, 2015

**Emmaus Borough Council
Agenda
February 2, 2015, 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 19, 2015

7. Decisions on Bids
8. Communications
 - a. Douglas Hohe, Emmaus Kiwanis – Request use of Community Park for Kiwanis Easter Egg Hunt on April 4, 2015.
 - b. JoAnn Corsiatto, 1420 Little Lehigh Drive N. – Trash pick-up concerns.
 - c. Kathy Mintzer, Emmaus Parks and Recreation Commission – Request to hold Community Day on June 21, 2015 and Movie Nights on June 26, July 10, and August 14, 2015.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I

Ordinance No. 1120 – An Ordinance of the Borough of Emmaus, Lehigh County, Pennsylvania, Amending Chapter §602.2.A of the Emmaus Borough Code, Removing a Residential Handicap Parking Sign on the Public Street Located in Front of 811 Chestnut Street and Chapter 15 §403, Establishing Prohibited Parking on Railroad Street Within the Borough of Emmaus (1st Reading 1/05/15) (2nd Reading 2/2/15).

12. New Business
13. Unfinished Business, Part II

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14. Items Not on Agenda, Subject to Rule 9

15. Mayor's Report

16. Committee Reports

Public Works/(Highway, Water & Sewer) (Labenberg, Brown, Holtzhafer)

Next Meeting – February 5, 2015 at 3:30 p.m.

- a. Rules & Regulations (update)
- b. Fairview Street
- c. South 10th Street Culvert
- d. Historical House Agreements

Health, Sanitation, and Codes (Shubzda, Holtzhafer, Anders)

Next Meeting – February 19, 2015 at 4:30 p.m.

- a. Emmaus and Upper Milford Joint Environmental Advisory Council
- b. Board of Health
- c. Refuse Bills

Parks and Recreation (Anders, Barrett, Labenberg)

Next Meeting – February 3, 2015 at 4:00 p.m.

- a. Boro Line Park Direction Sign

Public Safety (Gilbert, Barrett, Brown)

Next Meeting – February 4, 2015 at 3:00 p.m.

- a. Emergency Operations Plan – Review
- b. Graffiti Ordinance
- c. IFC Ordinance
- d. **Ordinance No. 1120 – Remove Handicap Parking Sign and Prohibit Parking on Railroad Street (2nd Reading 2/2/15)**
- e. **Appoint Shawn Lubenetski to the Safety Committee**

General Administration (Barrett, Gilbert, Labenberg)

Next Meeting – February 4, 2015 at 9:00 a.m.

- a. Emmaus Public Library Expansion Project
- b. Sale of Properties
- c. Town Hall Remodeling Project
- d. **Reappointment of Richard Farmer to the Emmaus Arts Commission (new term expires 2/7/2018)**
- e. **Switchback Pizza – Amend fee for rental of three parking spaces**

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Budget and Finance (Holtzhafer, Shubzda, Gilbert)

Next Meeting – February 17, 2015 at 6:45 p.m.

- a. Capital Plan
- b. Resolution 2015-5 – Bill List**

Community Relations, Planning and Development (Brown, Shubzda, Anders)

Next Meeting – February 10, 2015 at 4:15 p.m.

- a. Grant Progress
- b. Committee Structure

17. Personal Appeals, Part II

18. Borough Manager's Report

- a. Significant Revenue and Expense Items for January, 2015

19. President's Business

20. Adjournment

Next Resolution: 2015-6
Next Ordinance: #1121