

February 04, 2019

**Emmaus Borough Council
Agenda
February 04, 2019 7:00 pm**



1. Call to Order
2. Pledge of Allegiance
3. Personal Appeals, Part I
4. Community Minute
5. Special Presentations
 - 5.a. Cub Scout Pack 80 Webelo II
6. Reading of Minutes
 - 6.a. Council Meeting Minutes - January 21, 2019
7. Decisions on Bids
 - 7.a. Police Department HVAC System
8. Communications
 - 8.a. David Bocchino, 28 W. Berger St. - Request appointment to the Zoning Hearing Board.
 - 8.b. Brian Szabo - Letter of Resignation as a Full-Time Paramedic with the Emmaus Ambulance Corps, effective 2/28/2019.
 - 8.c. Donna Weaver, 5590 Schantz Rd. - Request appointment to the Recreation and Entertainment Commission.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
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) (Anders, Sorg-McManamon, Labenberg)
Next Meeting – February 13, 2019 at 4:00 p.m.

Health, Sanitation, and Codes (Shubzda, Sorg-McManamon, Anders)
Next Meeting – February 27, 2019 at 4:30 p.m.

Appoint David Bocchino, Esq. as an Alternate to the Zoning Hearing Board (term expires 1/1/2022)

Knauss Homestead - Fence

Committee Meeting Notes - January 30, 2019

Next Meeting - February 27, 2019 at 4:30 p.m.

Parks and Recreation (Baumgartner, Anders, Shubzda)
Next Meeting – March 5, 2019 at 4:30 p.m.

Public Safety (DeFrain, Hart, Baumgartner)
Next Meeting – February 13, 2019 at 9:15 a.m.

General Administration (Labenberg, Baumgartner, DeFrain)
Next Meeting – February 14, 2019 at 9:00 a.m.

Budget and Finance (Hart, DeFrain, Labenberg)
Next Meeting – February 14, 2019 at 3:30 p.m.

Resolution 2019-9: Bill List

Committee Meeting Notes - January 21, 2019

Next Meeting - February 14, 2019 at 3:30 p.m.

Community Relations, Planning and Development (Sorg-McManamon, Hart, Shubzda)
Next Meeting – February 21, 2019 at 4:30 p.m.

Resolution 2019-5: The Fields at Indian Creek Phase IV and V Final Plan Conditional Approval

Resolution 2019-8: Wawa Preliminary/Final Plans Conditional Approval

Bus Shelter License Agreement

The Fields at Indian Creek - Recreation Contribution Waiver

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Next Meeting - February 21, 2019 at 4:30 p.m.

17. Jr. Council Member's Report

18. Boards and Commissions

18.a. Employee and Volunteer Safety Committee Meeting Minutes - January 16, 2019

18.b. Emmaus Arts Commission Meeting Minutes - December 10, 2018

18.c. Board of Health Meeting Minutes - January 17, 2019

18.d. East Penn Chamber of Commerce Board Meeting Minutes - January 22, 2019

18.e. Zoning Hearing Board Meeting Minutes - January 24, 2019

18.f. Joint Environmental Advisory Council Meeting Minutes - January 28, 2019

18.g. Community Garden Commission Meeting Minutes - January 8, 2019

18.h. Emmaus Main Street Partners Board Meeting Minutes - January 2, 2019

19. Personal Appeals, Part II

20. Borough Manager's Report

20.a. Significant Revenue and Expense Items for January, 2019

20.b. Firefighter New Hires

21. President's Business

21.a. Executive Session - Legal / Personnel

22. Adjournment

