

February 05, 2018

**Emmaus Borough Council
Agenda
February 05, 2018 7:00 PM**



1. Attendance of Council Members
2. Public Hearing
 - 2.1. 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 and Ordinance 2/5/2018).
3. Solicitor Comments
4. Public Comments
5. Council Comments
6. Adjournment

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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 15, 2018
7. Decisions on Bids
8. Communications
 - 8.a. Ellen Wilson, 34 Keystone Avenue – Letter of resignation from the Emmaus Arts Commission (term expires 2/7/2018).
 - 8.b. Lauren Kuhn, 4841 Skytop Drive - Request reappointment to the Emmaus Arts Commission (current term expires 2/1/2018) (new term expires 2/1/2021).
 - 8.c. Joe Deddo, Emmaus Veterans Committee - Memorial Day Parade Request - May 28, 2018.
 - 8.d. Joe Deddo, Emmaus Veterans Committee - Request banner fee waiver.
 - 8.e. Rochelle Romeo Kane, Run Lehigh Valley - Funk 5 Miler Event Request - June 9, 2018.
 - 8.f. John Donches - 559 Minor Street - Rezoning of N. 10th & Cedar Crest Blvd.
 - 8.g. Amy Resh, Emmaus Public Library – Summer Reading Club Event
9. Borough Engineer's Report
10. Solicitor's Report

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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) (Anders, Sorg-McManamon, Labenberg)
Next Meeting – February 12, 2018 at 3:30 p.m.

Resolution 2018-8: Small Water & Sewer Grant

Health, Sanitation, and Codes (Shubzda, Sorg-McManamon, Anders)
Next Meeting – February 28, 2018 at 4:30 p.m.

Committee Meeting Notes - January 15, 2018 and January 31, 2018

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.

Police Hiring Process

Excessive Wait Time for Non-Emergency Transports

Training Grounds Classroom

General Administration (Labenberg, Barrett, DeFrain)
Next Meeting – February 15, 2018 at 9:00 a.m.

Agreement to Pool Sick Time

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CDBG Grant Agreement

Water Operator Promotion

Wheelchair Van Driver Pay

Wheelchair Van Driver Job Description

Exercise Facility Policy

Part-Time DPW Pay

Committee Meeting Notes - January 18, 2018 and February 1, 2018

Budget and Finance (Barrett, DeFrain, Labenberg)

Next Meeting – February 8, 2018 at 3:30 p.m.

Resolution 2018-6: Bill List

Request for Proposals: Banking Services

Committee Meeting Notes - January 15, 2018

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

Next Meeting – February 15, 2018 at 4:30 p.m.

The Fields at Indian Creek - Minor Subdivision and Phases 1B & 2 Final Plans

Resignation of Ellen Wilson to the Emmaus Arts Commission

Reappoint Lauren Kuhn to the Emmaus Arts Commission

Resolution 2018-7: C.V.I.P. Land Development Plan Approval

Committee Meeting Notes - January 18, 2018

17. Boards and Commissions

17.a. Fire Department - 2017 Annual Report

17.b. Emmaus Public Library Board of Trustees Meeting - December 19, 2017

17.c. Emmaus Shade Tree Commission 2017 Annual Report

17.d. Civil Service Commission Meeting - January 11, 2018

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17.e. Zoning Hearing Board Meeting - January 25, 2018

17.f. Recreation and Entertainment Commission Meeting - November 28, 2017

17.g. Budget Worksheet

17.h. Board of Health Meeting – January 18, 2018

18. Personal Appeals, Part II

19. Borough Manager's Report

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

19.b. Hire Benjamin Perry as Part-Time Paramedic

19.c. Scott Watkins

20. President's Business

21. Adjournment