

February 06, 2017

**Emmaus Borough Council
Agenda
February 06, 2017 7:00 PM**



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. Council Meeting - January 16, 2017
7. Decisions on Bids
8. Communications
 - 8.a. Brent Stringfellow, 308 N. 5th Street, Emmaus - Request reappointment to the Planning Commission - term expires 4/01/2017.
 - 8.b. Wesley Barrett, Lehigh Valley Road Runners - Request to hold 4 Mile Race on April 9, 2017.
 - 8.c. Ryan Crawford - Resignation as a part-time EMT with the Emmaus Ambulance Corps.
 - 8.d. Kasey Beck - Resignation as a Firefighter with the Emmaus Fire Department.
 - 8.e. Rochelle Romeo, Run Lehigh Valley - Request for Funk 5 Miler Event on June 10, 2017.
 - 8.f. Jessi O'Donald - Request reappointment to the Joint Environmental Advisory Council - term expires 3/07/2017.
 - 8.g. Paul Miller, Active Learning Centers & Lehigh Valley Martial Arts - Request use of Triangle Park on April 29, 2017 for World Tai Chi Day Event.

February 06, 2017

- 8.h. Jeremy Winch, 704 Evergreen Street - Request appointment to the Joint Environmental Advisory Council (term expires 3/7/2020).
- 8.i. Kevin & Maggie McElroy, 432 S. 6th Street - Driveway concerns.
- 9. Borough Engineer's Report
- 10. Solicitor's Report
- 11. Unfinished Business, Part I
 - 11.a. Ordinance No. 1153 - An Ordinance of the Borough of Emmaus, Lehigh County, Pennsylvania, Amending Emmaus Zoning Ordinance of 1993, as Amended, Providing for the Regulation of Medical Marijuana Facilities (1st Reading 12/19/2016) (2nd Reading 2/06/2017).
- 12. New Business
- 3. 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 13, 2017 at 3:00 p.m.

Health, Sanitation, and Codes (Shubzda, DeFrain, Brown)
Next Meeting – February 16, 2017 at 4:15 p.m.

Resolution 2017 - 7 - Electronics Recycling Policy

Committee Meeting Notes - January 19, 2017

Parks and Recreation (Anders, Barrett, Labenberg)
Next Meeting – February 7, 2017 at 4:00 p.m.

Public Safety (Gilbert, Barrett, Brown)
Next Meeting – March 1, 2017 at 3:00 p.m.

Promotion of Cara Biery

Hire Keri Miller - Part-time EMT

February 06, 2017

EMS Volunteer Appointments -

Dr. Aaron Ratner, EMS Volunteer - Pre-Hospital Physician

Robert Gehman, EMS Volunteer EMT

Resolution 2017 - 6 - Pedestrian Crossing Identification Flag Program

Committee Meeting Notes - February 1, 2017

General Administration (Barrett, Labenberg, Gilbert)

Next Meeting – February 15, 2017 at 9:00 a.m.

Appoint Karri Schreppel to the Emmaus Arts Commission - term expires 2/07/2019

Fields at Indian Creek - Phase 1B and 2 Approval

Knauss Homestead Lease

Committee Meeting Notes - January 18, 2017 and February 1, 2017

Budget and Finance (Labenberg, Shubzda, Gilbert)

Next Meeting – February 21, 2017 at 6:45 p.m.

Bill List - Resolution 2017 - 5

General Authority Request

Monthly Budget Performance Report

Committee Meeting Notes - January 16 & 26, 2017

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

Next Meeting – February 9, 2017 at 4:00 p.m.

17. Boards and Commissions

17.a. Planning Commission Meeting Minutes - January 12, 2017

17.b. Library Board Meeting Minutes- January 17, 2017

17.c. Employee Safety Committee Meeting Minutes - January 17, 2017

17.d. Board of Health Meeting Minutes - January 19, 2017

18. Personal Appeals, Part II

February 06, 2017

19. Borough Manager's Report

19.a. Significant Revenue and Expense Items for January, 2017

20. President's Business

20.a. Executive Session: Legal and Real Estate

21. Adjournment