

March 04, 2019

**Emmaus Borough Council
Agenda
March 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. Cliff Foulke - Fire Department Retirement
 - 5.b. Fire Lieutenant Oath of Service - Donald Riley III
6. Reading of Minutes
 - 6.a. Council Meeting Minutes - February 19, 2019
7. Decisions on Bids
8. Communications
 - 8.a. Ashley Lorah, EMSP - Farewell to Summer Festival 2019 event request to be held September 21, 2019.
 - 8.b. Gene Clock, Knauss Homestead Preservation Society - Emmaus OktoberFest event request to be held September 28, 2019.
 - 8.c. Patty Feninez, PO Box 824, Emmaus - Request appointment to the Emmaus Arts Commission.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
12. New Business

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13. Unfinished Business, Part II

13.a. Ordinance No. 1186 - An Ordinance Amending Chapter 15 §404.1 of the Codified Ordinances, Establishing Parking Restrictions Adjacent to Triangle Park and South 4th Street During the Emmaus Farmers' Market (1st Reading 2/19/2019) (2nd Reading 3/18/2019).

13.b. Ordinance No. 1187 - An Ordinance of the Borough of Emmaus, Lehigh County, Pennsylvania, Amending Chapter 15 §602.2.A of the Emmaus Borough Code, Adding a Residential Handicapped Parking Sign on the Public Street Located in Front of 572 Jubilee Street Within the Borough of Emmaus (1st Reading 2/19/2019) (2nd Reading 3/18/2019).

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 – March 13, 2019 at 4:00 p.m.

Health, Sanitation, and Codes (Shubzda, Sorg-McManamon, Anders)

Next Meeting – March 27, 2019 at 4:30 p.m.

Triangle Park Recycling Receptacle

Committee Meeting Notes - February 27, 2019

Parks and Recreation (Baumgartner, Anders, Shubzda)

Next Meeting – March 5, 2019 at 4:30 p.m.

Public Safety (DeFrain, Hart, Baumgartner)

Next Meeting – March 13, 2019 at 9:15 a.m.

Fire Department Policy

Ordinance No. 1187: 2nd Reading 3/18/2019

General Administration (Labenberg, Baumgartner, DeFrain)

Next Meeting – March 14, 2019 at 9:00 a.m.

Ordinance No. 1186: 2nd Reading 3/18/2019

Committee Meeting Notes - February 21, 2019

Budget and Finance (Hart, DeFrain, Labenberg)

Next Meeting – March 14, 2019 at 11:00 a.m.

Resolution 2019-11: Bill List

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Committee Meeting Notes - February 19, 2019

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

Committee Meeting Notes - February 21, 2019

17. Jr. Council Member's Report

18. Boards and Commissions

18.a. Emmaus Shade Tree Commission 2018 Annual Report

18.b. Emmaus Public Library Board of Trustees Meeting Minutes - January 15, 2019

18.c. Employee and Volunteer Safety Committee Meeting Minutes - February 20, 2019

18.d. Police Department 2018 End of Year Report

18.e. Emmaus Main Street Partners Board Meeting Minutes - February 6, 2019

18.f. Budget Worksheet

19. Personal Appeals, Part II

20. Borough Manager's Report

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

20.b. Hire Part-Time Firefighter - Tyler Schmeltzle

20.c. Part-Time Public Works Department - Jordan Stenroos

21. President's Business

22. Adjournment