

April 01, 2019

**Emmaus Borough Council  
Agenda  
April 01, 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. Emmaus Kiwanis Club - Donation to the Ambulance Corps
  - 5.b. Deputy Director Oath of Service - Keith A. Miller
  - 5.c. Recognition Award - Cara Biery and Keetly Hamill
6. Reading of Minutes
  - 6.a. Council Meeting Minutes - March 18, 2019
7. Decisions on Bids
8. Communications
  - 8.a. Jonathan Pfleegor - Request fee waiver for use of Arts Pavilion for a memorial event on October 5, 2019.
  - 8.b. David Weidman, 43 S. 2nd Street - Request reappointment to the Planning Commission (term expires 4/1/2019).
  - 8.c. Justin Gifford, 540 Furnace St. - Request appointment to the Emmaus Library Board of Trustees.
  - 8.d. Kathy Mintzer, Recreation and Entertainment Commission - Request approval for the 40th Anniversary Party - Summer Concert Series event on June 2, 2019 at Community Park.
  - 8.e. Kathy Mintzer, Recreation and Entertainment Commission - Request approval for Movies Under the Stars on June 21, July 19 and August 16, 2019 at Community Park.
  - 8.f. Kathy Mintzer, Recreation and Entertainment Commission - Request approval for Cruise-In Car Show event on August 25, 2019 at Community Park.

April 01, 2019

9. Borough Engineer's Report

10. Solicitor's Report

11. Unfinished Business, Part I

12. New Business

13. Unfinished Business, Part II

13.a. Ordinance No. 1188 - An Ordinance of the Borough of Emmaus, Lehigh County, Pennsylvania, amending Chapter 20: Solid Waste: of the Borough of Emmaus Consolidated Code of Ordinances, providing for regulations regarding the disposal of refuse and recycling (1st Reading 3/18/2019) (2nd Reading 4/15/2019).

13.b. Ordinance No. 1189 - An Ordinance Repealing Sections 351 through 356 of Chapter 1 of the Codified Ordinances involving the Civil Service Commission Rules and Regulations and adopting amended Rules and Regulations (1st Reading 3/18/2019) (2nd Reading 4/15/2019).

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 – April 10, 2019 at 4:00 p.m.

Health, Sanitation, and Codes (Shubzda, Sorg-McManamon, Anders)  
Next Meeting – April 24, 2019 at 4:30 p.m.

Ordinance No. 1188: 2nd Reading 4/15/2019

Reappoint David Weidman to the Planning Commission - new term expires 4/1/2023

Committee Meeting Notes - March 27, 2019

Parks and Recreation (Baumgartner, Anders, Shubzda)  
Next Meeting – April 2, 2019 at 4:30 p.m.

Public Safety (DeFrain, Hart, Baumgartner)  
Next Meeting – April 10, 2019 at 9:15 a.m.

Ordinance No. 1189: 2nd Reading 4/15/2019

General Administration (Labenberg, Baumgartner, DeFrain)  
Next Meeting – April 11, 2019 at 9:00 a.m.

Appoint Michael Gibson as a Southwest Comprehensive Plan Committee Member

April 01, 2019

Appoint Brent Stringfellow as a Southwest Comprehensive Plan Alternate Committee Member

Appoint Justin Gifford to the Emmaus Library Board of Trustees (term expires 1/1/2022)

Committee Meeting Notes - March 28, 2019

Budget and Finance (Hart, DeFrain, Labenberg)

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

Resolution 2019-14: Bill List

Significant Revenue and Expense Items for March 2019

Committee Meeting Notes - March 18, 2019

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

Next Meeting – April 18, 2019 at 4:30 p.m.

17. Jr. Council Member's Report

18. Boards and Commissions

18.a. Emmaus Arts Commission Meeting Minutes - February 25, 2019

18.b. Emmaus Public Library Board of Trustees Meeting Minutes - February 19, 2019

18.c. Employee and Volunteer Safety Committee Meeting Minutes - March 13, 2019

18.d. Recreation and Entertainment Commission Meeting Minutes - March 27, 2019

19. Personal Appeals, Part II

20. Borough Manager's Report

21. President's Business

22. Adjournment