

April 02, 2018

**Emmaus Borough Council
Agenda
April 02, 2018 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 Minutes - March 19, 2018
7. Decisions on Bids
8. Communications
 - 8.a. Dave Fletes, Lincoln Elementary School PTO - Lincoln Elementary School's 2017 Annual Spring Festival
9. Borough Engineer's Report
10. Solicitor's Report
 - 10.a. Confidential Solicitor Memo - EPA Meeting
11. Unfinished Business, Part I
 - 11.a. Ordinance No. 1171 - An Ordinance of the Borough of Emmaus, Lehigh County, Pennsylvania, Amending Chapter 15 §602.2.A of the Emmaus Borough Code, Removing a Residential Handicapped

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Parking Sign on the Public Street Located in Front of 546 Broad Street Within the Borough of Emmaus (1st Reading 3/5/2018) (2nd Reading 4/2/2018).

12. New Business

12.a. Ordinance No. 1172 - An Ordinance amending the Borough of Emmaus Zoning Ordinance, Chapter 27, §403.4.D(4)(c) of the Codified Ordinances, establishing fence height regulations for nursing homes and other types of facilities housing patients with Alzheimer's, dementia, or other memory impairments. (1st Reading 4/2/18).

12.b. Ordinance No. 1173 - An Ordinance amending Chapter 15 §405 of the Codified Ordinances, establishing regulations for portable storage containers. (1st Reading 4/2/18)

12.c. Ordinance No. 1174 - An Ordinance of the Borough of Emmaus, Lehigh County, Pennsylvania, amending Chapter 18, Part 3 of the Code of the Borough of Emmaus to adopt Ordinance 15346 of the City of Allentown, dated February 1, 2017, relating to sewage and industrial waste discharge into the Borough-owned publicly owned treatment works (POTW), subject to certain revisions, additions, and exceptions. (1st Reading 4/2/18)

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 – April 9, 2018 at 3:30 p.m.

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

Next Meeting – April 25, 2018 at 4:30 p.m.

Committee Meeting Notes - March 19 and March 28, 2018

Ordinance 1172 - Fence Heights for Memory Patient Facilities

Ordinance 1173 - Portable Storage Containers

Ordinance 1174 - Industrial Waste Sewer

2019 Refuse - Notice to Hauler

Parks and Recreation (Baumgartner, Anders, Shubzda)

Next Meeting – April 3, 2018 at 4:30 p.m.

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Committee Meeting Notes - March 19, 2018

Public Safety (DeFrain, Barrett, Baumgartner)

Next Meeting – April 10, 2018 at 3:00 p.m.

General Administration (Labenberg, Barrett, DeFrain)

Next Meeting – April 12, 2018 at 9:00 a.m.

Budget and Finance (Barrett, DeFrain, Labenberg)

Next Meeting – April 12, 2018 at 3:30 p.m.

Resolution 2018-16: Bill List

Committee Meeting Notes - March 19, 2018

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

Next Meeting – April 19, 2018 at 4:30 p.m.

Boards and Commissions

Board of Health Meeting Minutes - March 15, 2018

Emmaus Public Library Board of Trustees Meeting Minutes - February 20, 2018

Recreation and Entertainment Commission Minutes - February 28, 2018

17. Personal Appeals, Part II

18. Borough Manager's Report

18.a. Significant Revenue and Expense Items for March, 2018

18.b. Hired Weston Kloiber, Mertztown, PA as Summer Park seasonal employee - \$7.25 per hour

19. President's Business

20. Adjournment