

April 15, 2019

**Emmaus Borough Council
Agenda
April 15, 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. Swearing-In of Part-Time Police Officers - Troy Leonard and Justin Williams
6. Reading of Minutes
 - 6.a. Council Meeting Minutes - April 1, 2019
7. Decisions on Bids
8. Communications
 - 8.a. Barbara Graff, 1369 Arch Street - Request reappointment to the Recreation and Entertainment Commission (term expires 5/1/2019).
 - 8.b. Kate Heflin, Girl Scouts South Mountain Trail Service Unit - Request pavilion fee waiver.
 - 8.c. David Biles, The Shelter House Society - Liability Coverage.
 - 8.d. Rev. Dr. Paul Knappenberger, St. John's United Church of Christ - Zoning Ordinance Change.
 - 8.e. Kathy Mintzer, Emmaus Recreation and Entertainment Commission - Request Tunes at Twilight on the Triangle Event on June 28, 2019.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
 - 11.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,

April 15, 2019

Providing for Regulations Regarding the Disposal of Refuse and Recycling (1st Reading 3/18/2019)
(2nd Reading 4/15/2019).

11.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).

12. New Business

13. Unfinished Business, Part II

14. Items Not on Agenda
Subject to Rule 9

15. Mayor's Report

15.a. Proclamation 2019-451: Arbor Day

16. Committee Reports

Public Works/(Highway, Water & Sewer) (Anders, Sorg-McManamon, Labenberg)
Next Meeting – May 8, 2019 at 4:00 p.m.

Hire Full-Time Public Works Employees

Establish FT Employee Hiring List

Committee Meeting Notes - April 10, 2019

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

Parks and Recreation (Baumgartner, Anders, Shubzda)
Next Meeting – May 7, 2019 at 4:30 p.m.

Reappoint Barbara Graff to the Recreation and Entertainment Commission - new term expires 5/1/2022

Non-profit Pavilion Fee

Committee Meeting Notes - April 2, 2019

Public Safety (DeFrain, Hart, Baumgartner)
Next Meeting – May 8, 2019 at 9:15 a.m.

Committee Meeting Notes - April 10, 2019

General Administration (Labenberg, Baumgartner, DeFrain)
Next Meeting – April 25, 2019 at 9:00 a.m.

Resolution 2019-16: CDBG Program

April 15, 2019

Committee Meeting Notes - April 11, 2019

Budget and Finance (Hart, DeFrain, Labenberg)
Next Meeting – May 6, 2019 at 6:45 p.m.

Resolution 2019-15: Bill List

Significant Revenue and Expense Items for 1st Half of April, 2019

Committee Meeting Notes - April 1 and April 11, 2019

Community Relations, Planning and Development (Sorg-McManamon, Hart, Shubzda)
Next Meeting – April 18, 2019 at 4:30 p.m.

Appoint Patty Feninez to the Emmaus Arts Commission (term expires 2/7/2022)

17. Jr. Council Member's Report

18. Boards and Commissions

18.a. Emmaus Main Street Partners Board Meeting Minutes - March 6, 2019

18.b. Zoning Hearing Board Meeting Minutes - March 28, 2019

18.c. Department Quarterly Reports

19. Personal Appeals, Part II

20. Borough Manager's Report

20.a. Part-Time Police Officer Hiring

20.b. Auxiliary Police Officer Hiring

20.c. Ruthann Phillips – Letter of Resignation

21. President's Business

22. Adjournment