

April 16, 2018

**Emmaus Borough Council
Agenda
April 16, 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 - April 2, 2018
7. Decisions on Bids
8. Communications
 - 8.a. Stephanie Gardner - Request use of Triangle Park for Emmaus Film Fest on May 6, 2018.
 - 8.b. Erin Ruyak, Leader of Girl Scout Troop 689 - Request to place Little Free Library at Lions Playground.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
12. New Business
 - 12.a. Ordinance No. 1175 - 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 Parking Sign on the Public Street Located in Front of 733 Walnut Street Within the Borough of Emmaus (1st Reading 4/16/2018).

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13. Unfinished Business, Part II

- 13.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 4/2/2018) (2nd Reading 6/18/2018).
- 13.b. Ordinance No. 1173 - An Ordinance Amending Chapter 15 §405 of the Codified Ordinances, Establishing Regulations for Portable Storage Containers (1st Reading 4/2/2018) (2nd Reading 5/7/2018).
- 13.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 Discharges Into the Borough-Owned Publicly Owned Treatment Works (POTW), Subject to Certain Revisions, Additions and Exceptions (1st Reading 4/2/2018) (2nd Reading 5/7/2018).

14. Items Not on Agenda

Subject to Rule 9

15. Mayor's Report

15.a. Proclamation 2018-431: Arbor Day

16. Committee Reports

Public Works/(Highway, Water & Sewer) (Anders, Sorg-McManamon, Labenberg)

Next Meeting – May 14, 2018 at 3:30 p.m.

Hire Full Time Public Works Employee - Dakota DeLong

Committee Meeting Notes - April 9, 2018

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

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

Ordinance No. 1172 - 2nd Reading 6/18/2018

Ordinance No. 1173 - 2nd Reading 5/7/2018

Ordinance No. 1174 - 2nd Reading 5/7/2018

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Parks and Recreation (Baumgartner, Anders, Shubzda)

Next Meeting – May 1, 2018 at 4:30 p.m.

Committee Meeting Notes - April 3, 2018

Public Safety (DeFrain, Barrett, Baumgartner)

Next Meeting – May 8, 2018 at 3:00 p.m.

Hire Full Time Paramedics - Johathan Pfleegor and Brian Szabo

Ordinance No. 1175 - 1st Reading 4/16/2018

Committee Meeting Notes - April 10, 2018

General Administration (Labenberg, Barrett, DeFrain)

Next Meeting – April 26, 2018 at 9:00 a.m.

Resolution No. 2018-19: Amended Open Records Policy

Electricity Bid / Auction

Hire Auctioneer

Sergeant Exam

Contract New Banking Services

Committee Meeting Notes - April 12, 2018

Budget and Finance (Barrett, DeFrain, Labenberg)

Next Meeting – May 7, 2018 at 6:45 p.m.

Resolution 2018-18: Bill List

Committee Meeting Notes - April 2, 2018

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

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

17. Boards and Commissions

17.a. Knauss Homestead Preservation Society Board Meeting Minutes - March 14, 2018

17.b. Employee and Volunteer Safety Committee Meeting Minutes - March 29, 2018

17.c. Planning Commission Meeting Minutes - April 12, 2018

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- 17.d. Civil Service Commission Meeting Minutes - April 5, 2018
- 17.e. Fire Department Quarterly Report
- 17.f. Ambulance Corps Quarterly Report
- 17.g. Police Department Quarterly Report
- 18. Personal Appeals, Part II
- 19. Borough Manager's Report
 - 19.a. Significant Revenue and Expense Items for First Half of April, 2018
 - 19.b. Hired Sarah Foley, Emmaus, and Brandon Cherhit, Emmaus, as Summer Pool Cashiers, \$7.25/hr.
 - 19.c. Hire 2018 Summer Intern - Alice Fortunato
- 20. President's Business
- 21. Adjournment