

April 17, 2017

**Emmaus Borough Council
Agenda
April 17, 2017 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 3, 2017
7. Decisions on Bids
8. Communications
 - 8.a. Chis Boehm, Macungie Borough Manager - Request Emmaus Fire Department's assistance for traffic control during certain events.
 - 8.b. Vince Tranguch, Emmaus Lions Club - Request approval to install flagpole and plaque at Lions Playground and Ballfield.
 - 8.c. Olivia Trotman, 104 N. 9th St., Emmaus – Request appointment to the Emmaus Arts Commission (vacant term expires 2/7/2019).
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
12. New Business
13. Unfinished Business, Part II

April 17, 2017

14. Items Not on Agenda
Subject to Rule 9

15. Mayor's Report

16. Committee Reports

Public Works/(Highway, Water & Sewer) (Brown, Anders, DeFrain)
Next Meeting –May 8, 2017 at 3:00 p.m.

Committee Meeting Notes - April 3, 2017

Health, Sanitation, and Codes (Shubzda, DeFrain, Brown)
Next Meeting –April 20, 2017 at 4:15 p.m.

Parks and Recreation (Anders, Barrett, Labenberg)
Next Meeting – May 2, 2017 at 4:00 p.m.

Seasonal Part-Time Employees - Hire Recommendation

Committee Meeting Notes - April 4, 2017

Public Safety (Gilbert, Barrett, Brown)
Next Meeting – May 3, 2017 at 3:00 p.m.

Hire Full-Time Paramedic

Committee Meeting Notes - April 5, 2017

General Administration (Barrett, Labenberg, Gilbert)
Next Meeting – April 26, 2017 at 9:00 a.m.

Disposal of Municipal Records - Resolution 2017-15

Agreement of Sale

ET & T Telephone Upgrade – Phase I

Committee Meeting Notes - April 12, 2017

Budget and Finance (Labenberg, Shubzda, Gilbert)
Next Meeting – April 20, 2017 at 3:15 p.m.

Bill List - Resolution 2017-16

April 17, 2017

Committee Meeting Notes - April 3, 2017

Community Relations, Planning and Development (DeFrain, Shubzda, Anders)
Next Meeting – May 11, 2017 at 4:00 p.m.

Committee Meeting Notes – April 13, 2017

17. Boards and Commissions

17.a. Board of Health Meeting Minutes - March 30, 2017

17.b. Department Quarterly Reports

18. Personal Appeals, Part II

19. Borough Manager's Report

19.a. Significant Revenue and Expense Items for First Half of April, 2017

20. President's Business

21. Adjournment