

May 07, 2018

**Emmaus Borough Council
Agenda
May 07, 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 16, 2018
7. Decisions on Bids
8. Communications
 - 8.a. Frank Kane, Director, Lehigh County Community and Economic Development - Urban County
 - 8.b. Martin Ondrovic, Memorial Day Parade Coordinator - Memorial Day Parade Ceremony
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
 - 11.a. **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).
 - 11.b. **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

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Treatment Works (POTW), Subject to Certain Revisions, Additions and Exceptions (1st Reading 4/2/2018) (2nd Reading 5/7/2018).

11.c. **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) (2nd Reading 5/7/2018).

12. New Business

12.a. **Ordinance No. 1176** - An Ordinance of the Borough of Emmaus, Lehigh County, Pennsylvania, Amending the Code of Ordinances, Amending Part 3 of Chapter 1, Adding Section G, Creating a Community Garden Commission (1st Reading 5/7/2018).

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).

14. Items Not on Agenda
Subject to Rule 9

15. Mayor's Report

15.a. Proclamation 2018-432: Police Week

15.b. Mayor's Quarterly Report

16. Committee Reports

Public Works/(Highway, Water & Sewer) (Anders, Sorg-McManamon, Labenberg)
Next Meeting – May 14, 2018 at 3:30 p.m.

Committee Meeting Notes - April 16, 2018

Health, Sanitation, and Codes (Shubzda, Sorg-McManamon, Anders)
Next Meeting – May 30, 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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Committee Meeting Notes - April 25, 2018

Parks and Recreation (Baumgartner, Anders, Shubzda)

Next Meeting – June 5, 2018 at 4:30 p.m.

Resolution No. 2018-20: Park Study

Committee Meeting Notes - May 1, 2018

Public Safety (DeFrain, Barrett, Baumgartner)

Next Meeting – May 9, 2018 at 9:15 a.m.

Ordinance No. 1175 - 2nd Reading 5/7/2018

General Administration (Labenberg, Barrett, DeFrain)

Next Meeting – May 10, 2018 at 9:00 a.m.

Engleman Agreement

LCA / Allentown Letter for EPA AO

Committee Meeting Notes - April 26, 2018

Budget and Finance (Barrett, DeFrain, Labenberg)

Next Meeting – May 10, 2018 at 3:30 p.m.

Resolution No. 2018-21: Bill List

Resolution No. 2018-17: Amending Schedule of Fees for Portable Storage Containers

Committee Meeting Notes - April 16, 2018

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

Next Meeting – May 17, 2018 at 4:30 p.m.

Ordinance No. 1176 – 1st Reading 5/7/2018

Intermunicipal Agreement

Committee Meeting Notes - April 19, 2018

17. Boards and Commissions

17.a. Employee and Volunteer Safety Committee Meeting Minutes - April 19, 2018

17.b. Zoning Hearing Board Meeting Minutes - April 26, 2018

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- 17.c. Emmaus Public Library Board of Trustees Meeting Minutes - March 20, 2018
- 17.d. Recreation and Entertainment Commission Meeting Minutes - April 25, 2018
- 17.e. Budget Worksheet
- 17.f. Emmaus Main Street Partners Board Meeting
Minutes - April 4, 2018 and Agenda - May 2, 2018
- 18. Personal Appeals, Part II
- 19. Borough Manager's Report
 - 19.a. Significant Revenue and Expense Items for April, 2018
 - 19.b. Electricity Auction
 - 19.c. Hired Sarah Hoch, Zionsville, as a Concession Stand Attendant - \$7.25/hr.
- 20. President's Business
 - Executive Session – Legal Matters
- 21. Adjournment