

May 19, 2014

EMMAUS BOROUGH COUNCIL

**Borough of Emmaus
Monday, May 19, 2014, 7:00 p.m.
Emmaus Town Hall**

Public Hearing

1. Attendance of Council Members
2. Public Hearing on an Application of a Liquor License at 187 Main Street for Economic Development Purposes – Resolution 2014-26.
3. Solicitor Comments
4. Public Comments
5. Council Comments
6. Adjournment

**Emmaus Borough Council
Agenda
Monday, May 19, 2014, 7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Personal Appeals, Part I
4. Community Minute
5. Special Presentations
6. Reading of Minutes

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7. Decisions on Bids

2014 Janitorial Services Bid

8. Communications

- a. Karri Schreppel, 651 Walnut Street – Request Reappointment to the Special Entertainment Commission (term expires 6/7/17).
- b. Mark Perna, 213 Macungie Avenue – Refuse and Recycling Collection Issues.
- c. Jessica O’Donnell, Emmaus Main Street Partners – Summer Kick Off Event- June 1, 2014
- d. Jessie Maurer, 1504 Shimerville Road – Letter of Resignation from the Special Entertainment Commission.
- e. John Lojko, Lehigh Saengerbund – SommerFest Biergarten Event
- f. John Lojko, 932 Donald Drive – Request Appointment to the Special Entertainment Commission.
- g. Martin Ondrovic, Coordinator, Memorial Day Parade - Memorial Day Parade Request.
- h. Emmaus High School Learning Support – Use of Pavilion May 28

9. Borough Engineer’s Report

10. Solicitor’s Report

11. Unfinished Business, Part I

12. New Business

- a. Ordinance No. 1107 - An Ordinance Amending the Borough of Emmaus Zoning Ordinance of 1993, as Amended, by Amending the Zoning Map of June 21, 1993, as Amended, for the Purpose of Designating as an Age Qualified Community Overlay District A 12.54 Acre Tract of Land Located to the North of Chestnut Street (SR 0029) and to the West of Cedar Crest Boulevard, the Same Being Part of the Former Indian Creek Golf Course, Emmaus, Lehigh County, Pennsylvania (1st Reading 4/21/14) (2nd Reading 6/16/14).

13. Unfinished Business, Part II

14. Items Not on Agenda, Subject to Rule 9

15. Mayor’s Report

Proclamation 2014 - 354 – Emergency Medical Services Week

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16. Committee Reports

Public Works/(Highway, Water & Sewer) (Labenberg, Brown, Holtzhafer)

Next Meeting – June 5, 2014 at 3:15 p.m.

- a. Rules & Regulations (update)
- b. Fairview Street
- c. South 10th Street Culvert

- d. Historical House Agreements

Health, Sanitation, and Conservation (Shubzda, Holtzhafer, Anders)

Next Meeting – June 19, 2014 at 4:30 p.m.

- a. Emmaus and Upper Milford Joint Environmental Advisory Council
- b. Board of Health
- c. Refuse Bills

Parks and Recreation (Anders, Barrett, Labenberg)

Next Meeting – June 3, 2014 at 4:00 p.m.

- a. Boro Line Park Direction Sign
- b. **Hire Concession Stand Attendants**
- c. **Hire Lifeguards**
- d. **Summer Kickoff Event – June 1, 2014**
- e. **Waive EPEMFA Fees**
- f. **Waive Emmaus Dodgers Fees**
- g. **Helicopter at Community Day**

- h. **Bounce House at Community Day**
- i. **Paul Heiney – Parks and Recreation Commission appointment**
(term expiring 5/1/17)
- j. **Chalk Walk – July 12th**
- k. **Ride to Conquer Cancer**

Public Safety (Gilbert, Barrett, Brown)

Next Meeting – June 4, 2014 at 3:00 p.m.

- a. Emergency Operations Plan – Review
- b. **Ted Kohuth – Civil Service Commission – Resignation**
- c. **Lindsay Knoblach – EMT – Resignation**
- d. **Michael Gibson Request to Paint Curb Yellow**

General Administration (Barrett, Gilbert, Labenberg)

Next Meeting – May 28, 2014 at 9:00 a.m.

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- a. Emmaus Public Library Expansion Project
- b. Sale of Properties
- c. Town Hall Remodeling Project
- d. Vacate S. 1st St. & Lot Line Adjustment

Public Hearing : Alcohol License Application – 187 Main Street

- e. **Resolution 2014 – 26—Application of Liquor License for 187 Main St.**
- f. **Ride to Conquer Cancer Agreement**

Budget and Finance (Holtzhafer, Shubzda, Gilbert)

Next Meeting – May 29, 2014 at 3:30 p.m.

- a. Capital Plan
- b. **Resolution 2014-27 – Bill List**

Community Relations, Planning and Development (Brown, Shubzda, Anders)

Next Meeting – June 10, 2014 at 4:00 p.m.

- a. LERTA

17. Personal Appeals, Part II

18. Borough Manager's Report

- a. Significant Revenue and Expense Items for First Half of May, 2014

19. President's Business

Executive Session – Personnel Matter

20. Adjournment

Next Resolution: 2014-28

Next Ordinance: #1108

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A Public Hearing was held at 7:00 p.m., prior to the start of the Council Meeting.

CALL TO ORDER

Lee Ann Gilbert, Council President, acting as Mayor in the absence of Mayor Iobst; Brent Labenberg, Councilman, acting as Council President; Councilman Wesley Barrett; Councilman Nathan Brown; Councilman Roy Anders; Borough Manager, Shane Pepe; and Solicitor, Tom Dinkelacker.

PUBLIC HEARING – RESOLUTION 2014-26

Solicitor Dinkelacker stated that on April 18, 2014, a request for a liquor license was made by Mary Margaret Cullen, for an entity known as At The Table, LLC, operating under the name 187 Rue Principle. The establishment will serve primarily as a French cuisine restaurant and will be located at 187 Main Street, Emmaus, PA 18049. The location of the restaurant has recently received funding through a \$500,000.00 Pennsylvania Department of Economic Development (DCED) grant under the Redevelopment Assistance Capital Program (RACP) to enhance the economic viability of the Borough of Emmaus in the downtown commercial district.

Solicitor Dinkelacker explained that the purpose of the Public Hearing is for Council to determine if the issuance of the license would be consistent with the public health, safety, and welfare of the Borough. If Council determines that it is consistent with the public health, safety, and welfare of the Borough, Council would need to adopt Resolution 2014-26.

Solicitor Dinkelacker presented several Exhibits:

- Exhibit A: The public notice advertising the Public Hearing. The notice was advertised in the East Penn Press on May 7, 2014.
- Exhibit B: Letters of Request for the liquor license.
- Exhibit C: Resolution 2014-26.

Solicitor Dinkelacker opened the floor for public comment.

Public Comment

Mary Cullen, 2851 Golf Circle, Emmaus, PA 18049, stated that she is requesting that the Emmaus Borough Council allows her to apply for a liquor license for a restaurant to be located at 187 Main Street. She stated that the intent of obtaining a liquor license is to serve beer and wine to the restaurant patrons.

Solicitor Dinkelacker entertained questions from Council and the audience. Solicitor Dinkelacker explained that approval from Borough Council to apply for a liquor license does not guarantee Ms. Cullen a license. It allows the request to go before the County for consideration. Mr. Labenberg asked if the applicant needs to reapply if the County has

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already approved two liquor licenses for 2014. Solicitor Dinkelacker responded that the liquor license will be obtained through the economic development provision of the LCB and that he does not believe the applicant needs to reapply. Ms. Cullen explained that the license is a one-time application and she would need to reapply. Mr. Anders asked when Ms. Cullen would be opening the restaurant. Ms. Cullen stated that she would like to open the restaurant in August.

Motion by Mr. Barrett, seconded by Mr. Anders to close the Public Hearing.

The Public Hearing concluded at 7:07 p.m.

The Emmaus Borough Council met in regular session on May 19, 2014 in Borough Council Chambers, 28 S. 4th Street, Emmaus, PA 18049.

CALL TO ORDER

Mr. Labenberg called the meeting to order at 7:08 p.m.

Lee Ann Gilbert, President	Present
Brian Holtzhafer, Vice President	Absent
Roy Anders	Present
Brent Labenberg	Present
Wesley Barrett	Present
Nathan Brown	Present
Jeffrey Shubzda	Present
Winfield Iobst, Mayor	Absent
Tom Dinkelacker, Solicitor	Present
Shane Pepe, Borough Manager	Present

Due to the absence of Mayor Iobst, Council President, Lee Ann Gilbert, will preside as Mayor and due to the absence of Councilman Holtzhafer, Councilman Labenberg will preside as Council President.

PERSONAL APPEALS – PART 1 - None.

COMMUNITY MINUTE

Mr. Labenberg reminded everyone that the Memorial Day Parade will take place on Monday, May 26, 2014, and invited his fellow Council Members to march in the Parade. He stated that if there is inclement weather, the event will be held in the Emmaus High School Auditorium beginning at 9:30 a.m.

Mr. Shubzda reminded everyone that Emmaus Community Day will take place on Sunday, June 22, 2014, beginning at 11:00 a.m. at Emmaus Community Park. He also congratulated the Emmaus High School Girl's Fitness Team who won the National Championship and the Boy's Team which took 2nd Place. Mr. Labenberg congratulated Emma Shubzda for taking 2nd Place in the Nation for the Girl's Fitness Team.

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SPECIAL PRESENTATIONS - None.

READING OF MINUTES

Motion by Mr. Barrett, seconded by Mr. Anders to dispense with the formal reading of the May 5, 2014 Minutes. There were 5 ayes. Motion carried.

Motion by Mr. Barrett, seconded by Mr. Anders to adopt the May 5, 2014 Minutes as drafted. There were 5 ayes. Motion carried.

DECISION ON BIDS

Mr. Labenberg reported that on May 13, 2014, 4 bids were received for the 2014 Janitorial Services Bid. The bid specifications were divided into two Options. Option 1 includes the specifications of the current contract and Option 2 includes Central Station. ServiceMaster Clean was the low bidder for Option #1 in the amount of \$1,895.00 per month. Mr. Barrett stated that the contract will begin on July 1, 2014. He also stated that there is a 30-day cancellation clause in the contract if the services are not being performed correctly. Mr. Anders asked if awarding the bid based on Option 1 was made based on economic reasons to which Mr. Labenberg answered affirmatively. Mr. Brown stated that he believes there have been concerns with ServiceMaster. Mr. Pepe responded that there have been concerns with ServiceMaster, including a high turnover rate, and he is currently addressing the concerns.

Motion by Mr. Brown, seconded by Mr. Barrett to award the 2014 Janitorial Services Bid to ServiceMaster Clean of Allentown in the amount of \$1,895.00 per month contingent upon the successful completion of all background checks, with a contract start date of 7/1/14. There were 5 ayes. Motion carried.

COMMUNICATIONS

a. Karri Schreppel, 615 Walnut Street – Request Reappointment to the Special Entertainment Commission (term expires 6/7/17).

Motion by Mr. Anders, seconded by Mr. Barrett to reappoint Karri Schreppel to the Special Entertainment Commission to a term expiring 6/17/17. There were 5 ayes. Motion carried.

b. Marc Perna, 213 Macungie Avenue – Refuse and Recycling Collection Issues.
c. Jessica O'Donnell, Emmaus Main Street Partners – Summer Kick-Off Event- June 1, 2014, Emmaus Main Street Partners Beer Truck.

Motion by Mr. Barrett, seconded by Mr. Shubzda to grant the Emmaus Main Street Partner's request to serve alcohol at the Emmaus Special Entertainment Commission's Summer Kick-Off Event to be held June 1, 2014 at the Emmaus Community Park. There were 5 ayes. Motion carried.

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d. Jessie Maurer, 1504 Shimerville Road – Letter of Resignation from the Special Entertainment Commission.

Motion by Mr. Brown, seconded by Mr. Barrett to accept Ms. Maurer’s Letter of Resignation from the Borough of Emmaus Special Entertainment Commission. There were 5 ayes. Motion carried.

Mr. Labenberg directed Mr. Pepe to mail Ms. Maurer a thank you letter.

e. John Lojko, Lehigh Saengerbund – SommerFest Biergarten Event to be held June 14 and July 12 from 6:00 p.m. until 9:00 p.m., and August 16 from 4:00 p.m. to 9:00 p.m.

Motion by Mr. Barrett, seconded by Mr. Brown to grant the Lehigh Saengerbund’s request to hold the SummerFest Biergarten on June 14 and July 12, 2014 from 6:00 p.m. until 9:00 pm., and August 16, 2014 from 4:00 p.m. to 9:00 p.m., and to serve alcohol at the Oktoberfest Events & Bier Garten at the Arts Pavilion at Emmaus Community Park.

Mr. Barrett amended his motion and Mr. Brown amended his second contingent upon proof of insurance.

Motion by Mr. Barrett, seconded by Mr. Brown to grant the Lehigh Saengerbund’s request to hold the SummerFest Biergarten on June 14 and July 12, 2014 from 6:00 p.m. until 9:00 pm., and August 16, 2014 from 4:00 p.m. to 9:00 p.m., and to serve alcohol at the Oktoberfest Events & Bier Garten at the Arts Pavilion at Emmaus Community Park contingent upon proof of insurance. There were 5 ayes. Motion carried.

f. John Lojko, 932 Donald Drive – Request Appointment to the Special Entertainment Commission. Referred to the Parks and Recreation Committee.

g. Martin Ondrovic, Coordinator, Memorial Day Parade – Memorial Day Parade Request.

Motion by Mr. Anders, seconded by Mr. Brown to grant the Emmaus Veteran’s Committee request to hold the Memorial Day Parade on Monday, May 26, 2014 at 9:00 a.m. There were 5 ayes. Motion carried.

h. Emmaus High School Learning Support – Use of Pavilion May 28, 2014.

i. St. Margaret’s Episcopal Church, 150 Elm Street – Request to place directional signs at the intersection of Harrison and Keystone Streets, and Main and Keystone Streets. Referred to the Public Works Committee.

j. David L. Pandl, 24357 W. Main Street, Columbus, NJ 08022 – Letter of Thanks to the Emmaus Police Department.

k. Lincoln Elementary School, Mrs. Blose’s 5th Grade Classroom – Letters requesting skate parks, bike parks, indoor sports area, homeless shelter, troubled kids center, pool, community center, and more recycling bins throughout the Borough.

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BOROUGH ENGINEER'S REPORT - None.

SOLICITOR'S REPORT

Progress.

UNFINISHED BUSINESS, PART I – None.

NEW BUSINESS

Mr. Labenberg reported that Ordinance No. 1107 – An Ordinance Amending the Borough of Emmaus Zoning Ordinance of 1993, as Amended, by Amending the Zoning Map of June 21, 1993, is scheduled for its 2nd Reading on June 16, 2014.

UNFINISHED BUSINESS, PART II – None.

ITEMS NOT ON AGENDA, subject to Rule 9 – None.

MAYOR'S REPORT

Mrs. Gilbert read Proclamation 2014 – 354, proclaiming May 18 through May 24, 2014 as Emergency Medical Services Week.

Progress.

COMMITTEE REPORTS

a. Public Works Committee

Mr. Labenberg reported that the Committee will meet on June 5, 2014 at 3:00 p.m. He reported that the Committee has finished the Public Works Rules and Regulations. He also reported that the Committee will review the Historical House Agreements, which includes the Knauss House, the 1803 House, and the Shelter House.

Progress.

b. Health, Sanitation, and Conservation Committee

Mr. Shubzda reported that the Committee met on May 15, 2014. He reported that the Committee received a refuse fee waiver request from the Catholic War Veterans for its annex building. Mr. Shubzda stated that he does not believe there is anyone living in the annex building at the present time. Mr. Shubzda asked Mr. Pepe for clarification on the Borough Ordinance concerning annex buildings. Mr. Pepe responded that the Ordinance is set up per parcel and that each parcel is billed for refuse and that there is no definition of an annex building. Mr. Pepe stated that he believes the building is currently being used for meetings.

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He also stated that the building is zoned Residential and has the capability of being used as housing. Mr. Shubzda stated that the Committee discussed waiving the fee on a yearly basis depending on residency in the building.

Motion by Mr. Shubzda to grant the Catholic War Veteran's refuse fee waiver request for its annex building. Motion died for lack of a second.

Mr. Barrett questioned if a motion is needed to deny the refuse fee waiver request, to which Mr. Pepe answered affirmatively.

Motion by Mr. Barrett, seconded by Mr. Brown to deny the Catholic War Veteran's refuse fee waiver request for its annex building. There were 5 ayes. Motion carried.

Mr. Shubzda asked Mr. Pepe for an update on the goose lights that were ordered for Furnace Dam. Mr. Pepe responded that they are still on order. Mr. Barrett asked Mr. Pepe if he has contacted Rodale. Mr. Pepe stated that he has contacted Rodale but has not received a return call and has not followed up on the matter.

Progress.

c. Parks and Recreation Committee

Mr. Anders reported that the Committee met on May 6, 2014.

Motion by Mr. Anders, seconded by Mr. Barrett to hire David Gardner, Emmaus, at an hourly rate of \$7.25; Garret Hoffman, Emmaus, at an hourly rate of \$7.25; Kennedy Spencer, Emmaus, at an hourly rate of \$7.25 as Concession Stand Attendants. There were 5 ayes. Motion carried.

Motion by Mr. Anders, seconded by Mr. Shubzda to hire Luke Pukanecz, Emmaus, at an hourly rate of \$7.50; Kevin Foster, Emmaus, at an hourly rate of \$7.25 as Lifeguards at the Emmaus Community Pool contingent upon passing Certification Testing. There were 5 ayes. Motion carried.

Mr. Labenberg asked if the pool is fully staffed with lifeguards. Mr. Pepe responded that the pool is still in need of approximately 6 lifeguards. Mr. Anders encouraged anyone who is interested in lifeguarding to visit Town Hall and fill out an application.

Motion by Mr. Anders, seconded by Mr. Shubzda to grant the Special Entertainment Commission's request to hold the Summer Kick-off Event at the Emmaus Community Parks Arts Pavilion on June 1, 2014. There were 5 ayes. Motion carried.

Motion by Mr. Anders, seconded by Mr. Barrett to grant the East Penn Emmaus Midget Football Association (E.P.E.M.F.A.) fee waiver request for the use of Community Park fields from August 1, 2014 through November 30, 2014. There were 5 ayes. Motion carried.

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Mr. Pepe stated that in 2014, the E.P.E.M.F.A. has donated over \$3,500 in materials for field maintenance at the football field, a cost that the Borough has traditionally incurred.

Mr. Anders reported that the Committee voted to deny a field fee waiver request from EYA President, Kathleen Mintzer, for the Emmaus Dodger's adult baseball league. Mr. Anders stated that the request was denied for several reasons, one of the reasons being that the majority of the baseball league players do not reside within the Borough.

Mr. Anders reported that Medi-Vac will land a helicopter in the back field at Community Day from 1:00 p.m. to 3:00 p.m. Mr. Anders confirmed that the Midget Football League has been notified that the helicopter will land on the field.

Mr. Anders reported that prior to tonight's Council Meeting, the Committee interviewed Paul Heiney for a vacancy on the Parks and Recreation Commission.

Motion by Mr. Anders, seconded by Mr. Barrett to appoint Paul Heiney to the Parks and Recreation Commission to a term expiring on 5/1/17. There were 5 ayes. Motion carried.

Motion by Mr. Anders, seconded by Mr. Barrett to allow inflatable bounce objects to be used at Community Day contingent upon proper insurance.

Mr. Barrett asked Solicitor Dinkelacker for an explanation of proper insurance. Solicitor Dinkelacker recommended that the Borough not just obtain the certificate of insurance but obtain the proper additional insured endorsement. He also recommended that the additional insured endorsement is labeled as primary over all other applicable policies of insurance maintained by the Borough of Emmaus. Solicitor Dinkelacker suggested that the motion be amended to be contingent upon the approval of the Solicitor.

Mr. Anders amended his motion and Mr. Barrett amended his second contingent upon the approval of the Solicitor.

Motion by Mr. Anders, seconded by Mr. Barrett to allow inflatable bounce objects to be used at Community Day to be held Sunday, June 22, 2014, contingent upon the approval of the Solicitor. There were 5 ayes. Motion carried.

Motion by Mr. Anders, seconded by Mr. Barrett to grant the Emmaus Arts Commission's request to host a Chalk Walk Event on Sunday, July 12, 2014 from 8:00 a.m. to 1:00 p. m., with a rain date of Sunday, July 13, 2014 at Triangle Park. There were 5 ayes. Motion carried.

Mr. Shubzda stated that the Arts Commission discussed safety concerns during events which are held at Triangle Park and the need for temporary signage at the corner of S. 4th Street during the events. Mr. Labenberg referred the item to the Public Safety Committee.

Mr. Anders stated that the Parks and Recreation Committee met with representatives from Omniforce, LLC to discuss the proposed Ride to Conquer Cancer event. Mr. Anders introduced Marvin Hickman, Operations and Event Manager, Omniforce LLC, who explained

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that the Ride to Conquer Cancer is a 150 mile bike ride. The bike ride will begin in Philadelphia, come to Emmaus, and travel back to Philadelphia. There is an estimate of 1,200 to 1,600 participants. The event has taken place for 8 years in several countries including Canada, Australia, and New Zealand. Omniforce, LLC is a mobile unit and will provide showers, food, entertainment, tents, portable toilets, medical tents and services, and other services for the event. Mr. Labenberg stated that Omniforce, LLC raised \$100 million in 2013 towards cancer research. In 2014, they will host two events in the United States, one in Washington D.C., and one in Philadelphia. Mr. Labenberg also stated that the Borough is charging Omniforce, LLC \$5,000 for the use of Emmaus Community Park, as well as additional costs such as manpower and permitting. Mr. Anders and Mr. Barrett stated that this is a great event for the local economy and the community. Mr. Pepe explained that the event is being held on Saturday, October 11, and Sunday, October 12, 2014. Mr. Pepe stated that the Public Works Director, John Dychala, will be riding in the event. The event sponsors the University of Pennsylvania's Abramson Cancer Center. Mrs. Gilbert voiced concern about the bike route. Mr. Hickman responded that the bike route will be provided well in advance for approval.

Motion by Mr. Anders, seconded by Mr. Barrett to approve the License Agreement between the Borough of Emmaus and Omniforce, LLC to host the Ride to Conquer Cancer event at Emmaus Community Park contingent upon final review with the Borough Solicitor. There were 5 ayes. Motion carried.

Progress.

d. Public Safety Committee

Mr. Brown reported that the Committee met on May 7, 2014.

Motion by Mr. Brown, seconded by Mr. Anders to accept Theodore Kohuth's Letter of Resignation from the Civil Service Commission, effective July 1, 2014. There were 5 ayes. Motion carried.

Mr. Brown directed Mr. Pepe to mail Mr. Kohuth a letter of thanks for his service to the Borough and community.

Motion by Mr. Brown, seconded by Mr. Shubzda to accept Lindsay Knoblauch's Letter of Resignation from the Emmaus Ambulance Corps. There were 5 ayes. Motion carried.

Mr. Brown reported there was a malfunction in the wheel hub in the furnace at the Police Department. The wheel hub was replaced by Burkholder's in the amount of \$1,463.00.

Mr. Anders and Mr. Brown complimented the new EMA Coordinator, Jim Krippe, and thanked him for the work he has already completed.

The next Committee Meeting is June 4, 2014 at 3:00 p.m.

Progress.

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e. General Administration Committee

Resolution 2014-26 – A Resolution Approving the Application of a Liquor License at 187 Main Street for Economic Development Purposes.

Motion by Mr. Barrett, seconded by Mr. Shubzda to approve Resolution 2014-26. There were 5 ayes. Motion carried.

The next Committee Meeting is May 28, 2014 at 9:00 a.m.

Progress.

f. Budget and Finance Committee

Mr. Shubzda read Resolution 2014- 27, authorizing payment of the May 19, 2014 Bill List, as follows:

Bill List	\$	256,758.33
Payroll #10	\$	131,481.70
Payroll Taxes	\$	<u>44,428.50</u>
Total	\$	432,668.53

Done this 19th day of May 2014.

Motion by Mr. Shubzda, seconded by Mr. Anders to approve the May 19, 2014 Bill List. There were 5 ayes. Motion carried.

Mr. Shubzda reported that Mixie’s Yogurt has requested exemption from the Business Privilege Tax, claiming to only be a seasonal business. The Committee will meet with the owner of Mixie’s Yogurt at its next meeting on May 29, 2014.

Progress.

g. Community Relations, Planning and Development Committee

Mr. Brown reported that the last Committee Meeting was cancelled and the next Committee Meeting is May 29, 2014 at 4:15 p.m. Mr. Pepe reminded Mr. Brown that the

deadline for advertising for the meeting has passed. Mr. Brown responded that the next Committee Meeting will be held on June 10, 2014 at 4:00 p.m.

Progress.

PERSONAL APPEALS, PART II

A. Michael Wilson, 730 Frank Drive, Emmaus – thanked Borough Council for granting Motor Works the use of the back end of S. 1st Street. He stated that he understands that there are two individuals that are very upset about the Borough vacating the back end of the street.

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He also stated that he is very easy to deal with and willing to work with anyone to accomplish a resolution to the situation. He stated that he has a second company that builds LED lighting and is willing to donate them to the Borough for slowing traffic for events held at Triangle Park.

BOROUGH MANAGER'S REPORT

Mr. Pepe reported that the Significant Revenue and Expense Items for the first half of May are in the Council binders and offered to entertain questions about them.

Progress.

PRESIDENT'S BUSINESS

Mr. Labenberg stated that the next Council Meeting will be held on June 16, 2014 at 7:00 p. m.

Mr. Labenberg recessed for an Executive Session at 8:20 p.m. to discuss a personnel matter with no official action anticipated.

Mr. Labenberg reconvened the meeting at 9:11 p.m. with no official action required.

Motion by Mr. Anders, seconded by Mr. Barrett to adjourn. There were 5 ayes. Motion carried.

The May 19, 2014 Meeting of the Emmaus Borough Council adjourned at 9:11 p.m.

Shane Pepe
Borough Manager

Transcribed by: Paula Weiant
Administrative Assistant
May 30, 2014