

June 19, 2017

**Emmaus Borough Council  
Agenda  
June 19, 2017 7:00 PM**



1. Call to Order
2. Pledge of Allegiance
3. Personal Appeals, Part I
4. Community Minute
5. Special Presentations
  - 5.a. Volunteer of the Year Award - Richard Farmer
  - 5.b. Emmaus Arts Commission - Student Award
6. Reading of Minutes
  - 6.a. Council Meeting Minutes - May 15, 2017
7. Decisions on Bids
8. Communications
  - 8.a. Joseph Deddo, Jr., President, Emmaus Veteran's Committee - Pavilion Fee Waiver Request.
  - 8.b. Teri Sorg-McManamon - Emmaus Heritage Alliance Festival Requests - September 24, 2017.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
12. New Business
13. Unfinished Business, Part II

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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 – July 10, 2017 at 3:00 p.m.

Committee Meeting Notes - June 12, 2017

Health, Sanitation, and Codes (Shubzda, DeFrain, Brown)  
Next Meeting – July 13, 2017 at 4:15 p.m.

Committee Meeting Notes - June 15, 2017

Parks and Recreation (Anders, Barrett, Labenberg)  
Next Meeting – July 11, 2017 at 4:00 p.m.

Seasonal Part-Time Employees - Hiring Recommendation

Committee Meeting Notes - June 6, 2017

Public Safety (Gilbert, Barrett, Brown)  
Next Meeting – July 5, 2017 at 3:00 p.m.

Hire Part-Time EMT

Committee Meeting Notes - June 7, 2017

General Administration (Barrett, Labenberg, Gilbert)  
Next Meeting – June 21, 2017 at 9:00 a.m.

Lease Agreement - Knauss Homestead

Lease Agreement - 151 E. Minor Street

Lease Agreement - Seven Generations Charter School

K-9 Officer Pay

Comprehensive Plan – Review Period

Council of the Arts Summer Concert Grant – Resolution 2017-21

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Committee Meeting Notes -  
May 24, 2017  
June 7, 2017

Budget and Finance (Labenberg, Shubzda, Gilbert)

Next Meeting – June 22, 2017 at 3:15 p.m.

Bill List – Resolution 2017-20

Committee Meeting Notes - May 15, 2017

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

Next Meeting – July 20, 2017 at 4:00 p.m.

Committee Meeting Notes - May 15, 2017

17. Boards and Commissions

17.a. Recreation and Entertainment Commission Meeting Minutes - April 28, 2017

17.b. Board of Health Meeting Minutes - May 18, 2017

17.c. Employee Safety Committee Meeting Minutes - May 23, 2017

17.d. Zoning Hearing Board Meeting Minutes - May 25, 2017

17.e. Pension Board Meeting Minutes - May 24 and June 7, 2017

18. Personal Appeals, Part II

19. Borough Manager's Report

19.a. Significant Revenue and Expense Items for May, 2017

20. President's Business

20.a. Executive Session - Personnel and Legal Issues

21. Adjournment