

July 16, 2018

**Emmaus Borough Council
Agenda
July 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 - June 18, 2018
Public Hearing Minutes - June 18, 2018
7. Decisions on Bids
 - 7.a. Overlook Reservoir Demolition Project
8. Communications
 - 8.a. Stephen Baier, 220 Cherokee St. - Request appointment to the Emmaus Garden Commission (term expires 1/1/2022).
 - 8.b. Susan Kowalchik, 3110 Bleiler Rd., Emmaus - Request appointment to the Emmaus Garden Commission (term expires 1/1/2022).
 - 8.c. Kathy Mintzer, Recreation and Entertainment Commission - Request to hold a "Cruise In" Event at Emmaus Community Park on August 19, 2018.
 - 8.d. Kathy Mintzer, Emmaus Halloween Committee - Request to hold the Emmaus Halloween Parade on October 20, 2018.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I

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12. New Business

12.a. Ordinance No. 1179 - An Ordinance of the Borough of Emmaus, Lehigh County, Pennsylvania, Amending Ordinance 1099 and Chapter 15 §602.2.A of the Emmaus Borough Code, Removing a Residential Handicapped Parking Sign on the Public Street Located in Front of 570 Broad Street and Adding a Residential Handicapped Parking Sign on the Public Street Located in Front of 228 Furnace Street Within the Borough of Emmaus (1st Reading 07/16/2018).

13. Unfinished Business, Part II

14. Items Not on Agenda

Subject to Rule 9

15. Mayor's Report

Proclamation 2018-439: Emmaus, PA Founders Day

16. Committee Reports

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

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

Public Works Projects, Dates, and Timelines as of July 9, 2018

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

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

Committee Meeting Notes - June 27, 2018

Parks and Recreation (Baumgartner, Anders, Shubzda)

Next Meeting – August 7, 2018 at 4:30 p.m.

Public Safety (DeFrain, Barrett, Baumgartner)

Next Meeting – August 14, 2018 at 1:00 p.m.

Ordinance No. 1179 – Handicapped Parking Sign

Committee Meeting Notes - July 11, 2018

General Administration (Labenberg, Barrett, DeFrain)

Next Meeting – July 19, 2018 at 9:00 a.m.

Conditional Use Decision - Switchback Pizza Co.

Committee Meeting Notes - June 21, 2018

Budget and Finance (Barrett, DeFrain, Labenberg)

Next Meeting – August 9, 2018 at 3:30 p.m.

Resolution No. 2018-26: Bill List

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Town Hall Server Purchase

Committee Meeting Notes - June 18 and July 12, 2018

Community Relations, Planning and Development (Sorg-McManamon, Baumgartner, Shubzda)
Next Meeting – July 19, 2018 at 4:30 p.m.

Resolution No. 2018-27: 2018 Facade Grant Application

Resolution No. 2018-28: Junior Council Person Program

Appoint Susan Kowalchuk to the Community Garden Commission (term expires 7/16/2021).

Committee Meeting Notes - June 21, 2018

17. Boards and Commissions

17.a. Emmaus Public Library Board of Trustees Meeting Minutes - May 15, 2018

17.b. Emmaus Library - Job Conference 8 Minutes - June 18, 2018

17.c. Emmaus Arts Commission Meeting Minutes - May 21, 2018

17.d. Recreation and Entertainment Commission Meeting Minutes - June 27, 2018

17.e. Employee and Volunteer Safety Committee Meeting Minutes - June 14, 2018

17.f. Planning Commission Meeting Minutes – July 12, 2018

17.g. Ambulance Corps Quarterly Report

17.h. Fire Department Quarterly Report

17.i. Police Department Quarterly Report

18. Personal Appeals, Part II

19. Borough Manager's Report

19.a. Significant Revenue and Expense Items for June, 2018

19.b. Hired Corbin Carraghan, Emmaus, as a Summer Public Works Employee - \$7.25/hr.

19.c. Hired Thomas Klocek as the Fire Inspector

20. President's Business

Executive Session – Real Estate and Personnel

21. Adjournment