

July 17, 2017

**Emmaus Borough Council
Agenda
July 17, 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. Emmaus Women's Club - Donation of Safety Glasses to Ambulance Corps
6. Reading of Minutes
 - 6.a. Council Meeting Minutes - June 19, 2017
7. Decisions on Bids
 - 7.a. Bid Results - Fire Department Billing Services
8. Communications
 - 8.a. Richard Farmer - Thank you letter.
 - 8.b. Justin Stauffer - Part-time EMT - Request to change job status to Volunteer with Emmaus Ambulance Corps.
 - 8.c. Angie Wilson - Part-time EMT - Letter of Resignation with Emmaus Ambulance Corps.
 - 8.d. Kathleen Mintzer, Emmaus Halloween Committee - Halloween Parade Requests.
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. 1156 - An Ordinance Amending the Provisions of Chapter 1, Part I, §1-103, Borough Manager, of the Borough of Emmaus Consolidated Code of Ordinances (1st Reading 7/17/2017).

12.b. Ordinance No. 1157 - An Ordinance Amending Chapter 15 §403 and Chapter 15 §404.1 of the Codified Ordinances, Addressing Vehicle, Bus and Drop-Off and Pick-Up Parking Issues on East Minor Street (1st Reading 7/17/2017).

13. Unfinished Business, Part II

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 – August 14, 2017 at 3:00 p.m.

Health, Sanitation, and Codes (Shubzda, DeFrain, Brown)

Next Meeting – July 20, 2017 at 4:15 p.m.

Parks and Recreation (Anders, Barrett, Labenberg)

Next Meeting – August 1, 2017 at 4:00 p.m.

Hire Seasonal Part-Time Employees

Public Safety (Gilbert, Barrett, Brown)

Next Meeting – August 2, 2017 at 3:00 p.m.

Hire Justin Haman - Part-time EMT

Ordinance No. 1157 - Amending Parking on East Minor Street (1st Reading)

Sergeant Probationary Period

General Administration (Barrett, Labenberg, Gilbert)

Next Meeting – July 19, 2017 at 9:00 a.m.

Ordinance No. 1156 - Borough Manager (1st Reading)

Townhouses at South Mountain - Zoning Map Amendment

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Ambulance Power Stretcher

Committee Meeting Notes - July 5, 2017

Budget and Finance (Labenberg, Shubzda, Gilbert)

Next Meeting – July 27, 2017 at 3:15 p.m.

Bill List - Resolution 2017-22

Committee Meeting Notes - June 19, 2017

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

Next Meeting – August 10, 2017 at 4:00 p.m.

17. Boards and Commissions

17.a. Employee Safety Committee Meeting Minutes - June 20, 2017

17.b. Library Board Meeting Minutes - May 16 and June 20, 2017

17.c. Emmaus Police Department

18. Personal Appeals, Part II

19. Borough Manager's Report

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

20. President's Business

20.a. Executive Session - Personnel Matters

21. Adjournment