

August 21, 2017

**Emmaus Borough Council
Agenda
August 21, 2017 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 - July 17, 2017
7. Decisions on Bids
8. Communications
 - 8.a. Meghan Reed, Emmaus Main Street Partners - Request approval for Farewell to Summer Festival on September 10, 2017.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
 - 11.a. Ordinance No. 1156 - An Ordinance Amending the Provisions of Chapter 1, Part 1, §1-103, Borough Manager, of the Borough of Emmaus Consolidated Code of Ordinances (1st Reading 7/17/2017) (2nd Reading 8/21/2017).
 - 11.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) (2nd Reading 8/21/2017).

August 21, 2017

12. New Business

- 12.a. Ordinance No. 1158 - An Ordinance Amending the Borough of Emmaus Zoning Ordinance by Amending the Official Zoning Map to Change the Zoning Classification of a 1.6 Acre (More or Less) Tract of Land Forming a Part of the Property Known as "Pennsylvania Avenue Rear" and Identified by Lehigh County Tax PIN Number 549420946925 1 from the Conservation-Residential (C-R) Zoning District to the Medium Density Residential (R-M) Zoning District (1st Reading 8/21/2017).
- 12.b. Ordinance No. 1159 - An Ordinance Creating a Quality of Life Ticketing Program to Resolve Property Blight and Maintenance Violation Issues in a More Expeditious Manner (1st Reading 8/21/2017).
- 12.c. Ordinance No. 1160 - An Ordinance Amending the Provisions of Chapter 5, Code Enforcement, Part 6, International Property Maintenance Code, § 5-602 Amendments, of the Borough of Emmaus Consolidated Code of Ordinances to Establish Regulations for Prohibited Furniture and Appliances on the Exterior of a Property (1st Reading 8/21/2017).
- 12.d. Ordinance No. 1161 - An Ordinance Amending the Provisions of Chapter 10, Health and Safety, Part 2, Vermin Control, of the Borough of Emmaus Consolidated Code of Ordinances to Authorize the Animal Control Officer to Enforce Vermin Control Ordinances (1st Reading 8/21/2017)

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 – September 11, 2017 at 3:00 p.m.

Public Works Projects Update

Health, Sanitation, and Codes (Shubzda, DeFrain, Brown)
Next Meeting – September 21, 2017 at 4:15 p.m.

Ordinance No. 1159 - 1st Reading

Ordinance No. 1160 - 1st Reading

Ordinance No. 1161 - 1st Reading

August 21, 2017

Committee Meeting Notes - July 20 and August 17, 2017

Parks and Recreation (Anders, Barrett, Labenberg)

Next Meeting – September 5, 2017 at 4:00 p.m.

2018 Boroline Field Rules

Gaga Pit - Lion's Playground

Committee Meeting Notes - August 1, 2017

Public Safety (Gilbert, Barrett, Brown)

Next Meeting – September 6, 2017 at 3:00 p.m.

Police Sergeant Exam

Committee Meeting Notes - August 2, 2017

General Administration (Barrett, Labenberg, Gilbert)

Next Meeting – September 13, 2017 at 9:00 a.m.

Colonial Crest Zoning Change

S. 2nd Street Property

Contract Real Estate Agent - Feinberg Real Estate

Purchase Bucket Truck

Contract InR Investment Company

Ordinance No. 1158 - 1st Reading

Ambulance Station Address Change

Public Works Department Building

Memorandum of Understanding - James Farnsworth

Vinart - Parking of Cars

Resolution 2017-25: 2018 Safety Grant

Committee Meeting Notes - July 19, August 2 & August 16, 2017

August 21, 2017

Budget and Finance (Labenberg, Shubzda, Gilbert)

Next Meeting – August 24, 2017 at 3:45 p.m.

Resolution 2017-24: Bill List

2017 Actuarial Valuation Report

Committee Meeting Notes - July 17, 2017

Next Meeting - August 24, 2017 at 3:15 p.m.

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

Next Meeting – September 14, 2017 at 4:00 p.m.

Resolution No. 2017-23: Final Lot Line Adjustment (526 & 550 Harrison Sts.)

Committee Meeting Notes - August 15, 2017

17. Boards and Commissions

17.a. Planning Commission Meeting Minutes - July 13 and August 10, 2017

17.b. Employee Safety Committee Meeting Minutes - July 18 and August 15, 2017

17.c. Emmaus Public Library Board Meeting Minutes - July 18, 2017

17.d. Civil Service Commission Meeting Minutes - July 19, 2017

17.e. Board of Health Meeting Minutes - July 20, 2017

17.f. Zoning Hearing Board Meeting Minutes - July 27, 2017

17.g. Pension Board Meeting Minutes - August 9, 2017

17.h. Budget Worksheet

17.i. Fire & Ambulance Reports

17.j. LCA - 5-Year Capital Plan

18. Personal Appeals, Part II

19. Borough Manager's Report

19.a. Significant Revenue and Expense Items for July 2017

August 21, 2017

20. President's Business

20.a. Executive Session - Personnel Matters

21. Adjournment