

October 02, 2017

**Emmaus Borough Council
Agenda
October 02, 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 - September 18, 2017
7. Decisions on Bids
 - 7.a. Public Works Facility Pole Building
8. Communications
 - 8.a. Janet Rader-Burton, 304 Main Street - Letter of Resignation from the Emmaus Arts Commission (term expires 2/7/2019).
 - 8.b. Althea Sell, 632 Spruce Street - Letter of Resignation from the Board of Health (term expires 1/1/2019).
 - 8.c. Tara Santoro, 302 Windsor Place, Macungie – Request Appointment to the Emmaus Arts Commission.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I

October 02, 2017

- 11.a. Ordinance No. 1162 - An Ordinance Amending Chapter 15 §404(a) of the Codified Ordinances, Eliminating Parking on Portions of the South Side of East Minor Street (1st Reading 9/05/2017) (2nd Reading 10/02/2017).
12. New Business
13. Unfinished Business, Part II
 - 13.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) (2nd Reading 10/16/2017).
 - 13.b. Ordinance No. 1163 - An Ordinance of the Borough of Emmaus, Lehigh County, Pennsylvania, Amending Chapter 1, Subsections 341 and 343 of the Code of Ordinances, Amending the Number of Members and Residency Requirements for the Emmaus Arts Commission (1st Reading 9/18/2017) (2nd Reading 10/16/2017).
14. Items Not on Agenda
Subject to Rule 9
15. Mayor's Report
 - 15.a. Proclamation 2017-428: Fire Prevention Week
16. Committee Reports
 - Public Works/(Highway, Water & Sewer) (Brown, Anders, DeFrain)
Next Meeting – October 9, 2017 at 3:00 p.m.
 - Health, Sanitation, and Codes (Shubzda, DeFrain, Brown)
Next Meeting – October 19, 2017 at 4:15 p.m.
 - Parks and Recreation (Anders, Barrett, Labenberg)
Next Meeting – October 3, 2017 at 4:00 p.m.
 - Public Safety (Gilbert, Barrett, Brown)
Next Meeting – October 4, 2017 at 3:00 p.m.
 - New Police Officers to Full Time Status
 - General Administration (Barrett, Labenberg, Gilbert)
Next Meeting – October 12, 2017 at 9:00 a.m.

October 02, 2017

Police Contract

Budget and Finance (Labenberg, Shubzda, Gilbert)

Next Meeting – October 16, 2017 at 6:45 p.m.

Resolution 2017-29: Bill List

Committee Meeting Notes - September 18, 2017

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

Next Meeting – October 12, 2017 at 4:00 p.m.

Appoint Brittney Stephens to the Emmaus Arts Commission (term expires 2/7/2019)

17. Boards and Commissions

17.a. Emmaus Public Library Meeting Minutes - August 15, 2017

17.b. Recreation and Entertainment Commission Meeting Minutes - August 22, 2017

17.c. Zoning Hearing Board Meeting Minutes - September 28, 2017

18. Personal Appeals, Part II

19. Borough Manager's Report

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

20. President's Business

20.a. Executive Session - Contract Negotiations

21. Adjournment