

October 15, 2018

**Emmaus Borough Council  
Agenda  
October 15, 2018 7:00 PM**



1. Call to Order
2. Pledge of Allegiance
3. Personal Appeals, Part I
4. Community Minute
5. Special Presentations
  - 5.a. Public Hearing - MS4 Program
6. Reading of Minutes
  - 6.a. Council Meeting Minutes - October 1, 2018
7. Decisions on Bids
8. Communications
  - 8.a. Ashley Lorah, Emmaus Main Street Partners - Request to hold Old Fashioned Christmas on December 1, 2018.
  - 8.b. John Fernbacher, 2955 Lindberg Avenue, Allentown - Request appointment to the Community Garden Commission.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
  - 11.a. Ordinance No. 1180 - 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 640 Minor Street within the Borough of Emmaus (1st Reading 9/17/18) (2nd Reading 10/15/18).

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12. New Business

12.a. Ordinance No. 1181 - An Ordinance Authorizing the Borough of Emmaus to Enter into an Intergovernmental Cooperation Agreement with the Boroughs of Alburtis and Macungie and the Townships of Lower Macungie, Lower Milford, and Upper Milford to Implement the Southwestern Lehigh County Comprehensive Plan (October 2017), Including Provisions Relating to Purpose, Powers, and Scope of Authority, Southwest Lehigh Steering Committee, Adoption of Conforming Ordinances, General Consistency, Developments of Regional Significance and Impact, Implementation Roles and Responsibilities, Annual Reports, Amendment and Review of the Plan, Dispute Resolution, Effective Date, and Termination (1st Reading 10/15/18).

12.b. Ordinance No. 1182 - 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 624 Walnut Street within the Borough of Emmaus (1st Reading 10/15/18).

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) (Anders, Sorg-McManamon, Labenberg)  
Next Meeting – December 10, 2018 at 3:30 p.m.

Health, Sanitation, and Codes (Shubzda, Sorg-McManamon, Anders)  
Next Meeting – October 31, 2018 at 4:30 p.m.

Parks and Recreation (Baumgartner, Anders, Shubzda)  
Next Meeting – November 6, 2018 at 4:30 p.m.

Committee Meeting Notes - October 2, 2018

Public Safety (DeFrain, Barrett, Baumgartner)  
Next Meeting – November 14, 2018 at 9:15 a.m.

Ordinance No. 1180 - Remove Handicapped Parking Sign at 640 Minor St.

Ordinance No. 1182 - Remove Handicapped Parking Sign at 624 Walnut St.

Committee Meeting Notes - October 10, 2018

General Administration (Labenberg, Barrett, DeFrain)  
Next Meeting – October 25, 2018 at 9:00 a.m.

Firefighters Collective Bargaining Agreement

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Ordinance No. 1181 - Comp Plan Intermunicipal Agreement

Resolution No. 2018-35: Lehigh County Hazardous Mitigation Plan

Committee Meeting Notes - October 11, 2018

Budget and Finance (Barrett, DeFrain, Labenberg)

Next Meeting – November 5, 2018 at 6:45 p.m.

Resolution 2018-34: Bill List

Committee Meeting Notes - October 1, 2018

Community Relations, Planning and Development (Sorg-McManamon, Baumgartner, Shubzda)

Next Meeting – November 5, 2018 at 6:30 p.m.

Committee Meeting Notes - October 1, 2018

17. Boards and Commissions

17.a. EMSP Board Meeting Minutes - October 3, 2018

17.b. Fire Department - 3rd Quarter Report

17.c. Police Department - 3rd Quarter Report

18. Personal Appeals, Part II

19. Borough Manager's Report

19.a. Significant Revenue and Expense Items for First Half of October, 2018

20. President's Business

21. Adjournment



EMMAUS BOROUGH COUNCIL

Resolution 2018-35: Lehigh County Hazardous Mitigation Plan

**Motion by Mr. Anders, seconded by Mr. Barrett to adopt Resolution 2018-35. There were 6 ayes. Motion carried.**

Mr. Labenberg stated that the next Committee meeting is October 25, 2018 at 9:00 a.m.

Progress.

f. Budget and Finance Committee

Resolution 2018-34, authorizing payment of the October 15, 2018 Bill List, as follows:

<b>Bill List</b>	<b>\$</b>	<b>360,593.57</b>
<b>Payroll #21</b>	<b>\$</b>	<b>146,118.22</b>
<b>Payroll Taxes</b>	<b>\$</b>	<b><u>45,592.95</u></b>
<b>Total</b>	<b>\$</b>	<b>552,304.74</b>

Done this 15<sup>th</sup> day of October 2018.

**Motion by Mr. Barrett, seconded by Mr. DeFrain to adopt Resolution 2018-34. There were 6 ayes. Motion carried.**

Progress.

g. Community Relations, Planning and Development Committee

Mr. Pepe stated that upon Mrs. Sorg-McManamon’s return, the November Committee meeting will be rescheduled.

Progress.

PERSONAL APPEALS, PART II - None.

BOROUGH MANAGER’S REPORT

Mr. Pepe reported that the Significant Revenue and Expense Items for the first half of October 2018 are in the iPads and entertained questions about them. Mr. Labenberg stated that the four top expenses on the Significant Revenue and Expense Items are pension items and they total over 1 million dollars.