

November 05, 2018

**Emmaus Borough Council  
Agenda  
November 05, 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 - October 15, 2018
7. Decisions on Bids
8. Communications
  - 8.a. Eva Seibert, 1921 Duffield Ct., Allentown - Request appointment to the Community Garden Commission.
  - 8.b. Wendy Bartkus, 704 Fernwood St., Emmaus - Request appointment to the Community Garden Commission.
  - 8.c. Bernadette Goetz, 1055 Arch St., Emmaus - Request appointment to the Emmaus Arts Commission.
  - 8.d. Melynda Yesenia Cameron, 314 N. 2nd St., Emmaus - Request appointment to the Emmaus Arts Commission.
  - 8.e. Ashley Lorah, Emmaus Main Street Manager - Pop-up Christmas Tree Shop on Triangle Park.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
  - 11.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

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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) (2nd Reading 11/5/18).

11.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) (2nd Reading 11/5/18).

12. New Business

13. Unfinished Business, Part II

14. Items Not on Agenda  
Subject to Rule 9

15. Mayor's Report

15.a. Quarterly Report - List of Activities

16. Committee Reports

Public Works/(Highway, Water & Sewer) (Anders, Sorg-McManamon, Labenberg)  
Next Meeting – December 10, 2018 at 3:30 p.m.

Hire Full-Time Public Works Employee

Health, Sanitation, and Codes (Shubzda, Sorg-McManamon, Anders)  
Next Meeting – November 28, 2018 at 4:30 p.m.

Committee Meeting Notes - October 31, 2018

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

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

Ordinance No. 1182 - 2nd Reading

General Administration (Labenberg, Barrett, DeFrain)  
Next Meeting – December 6, 2018 at 9:00 a.m.

Ordinance No. 1181 - 2nd Reading

Hire Haberstumpf Roofing as Library Roof Consultant

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Budget and Finance (Barrett, DeFrain, Labenberg)

Next Meeting – November 19, 2018 at 6:45 p.m.

Resolution No. 2018-37: Bill List

Committee Meeting Notes - October 15, 2018

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

Next Meeting – November 14, 2018 at 4:30 p.m.

Resolution No. 2018-36: Final Lot Line Adjustment Plan for 421-431 State Ave.

Appoint John Fernbacher to the Community Garden Commission - term expires 1/1/2021

Appoint Eva Seibert to the Community Garden Commission - term expires 1/1/2021

17. Boards and Commissions

17.a. Emmaus Public Library Board of Trustees Meeting Minutes - September 18, 2018

17.b. Employee and Volunteer Safety Committee Meeting Minutes - October 18, 2018

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

17.d. Emmaus Planning Commission Meeting Minutes - October 11, 2018

18. Personal Appeals, Part II

19. Borough Manager's Report

19.a. Significant Revenue and Expense items for October, 2018

19.b. Hired Melissa Hennis - Part-Time EMT

20. President's Business

21. Adjournment