

November 06, 2017

**Emmaus Borough Council
Agenda
November 06, 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. Public Hearing Minutes - October 16, 2017
Council Meeting Minutes - October 16, 2017
7. Decisions on Bids
 - 7.a. Bid Results - Street Crack Sealing and Bituminous Seal Coating
8. Communications
 - 8.a. Joseph Fritz, 341 Barrett Rd. - Request appointment to the Emmaus Arts Commission.
 - 8.b. Leon Whitesell III - Letter of resignation from the Public Works Department.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
 - 11.a. Ordinance No. 1164 - An Ordinance of the Borough of Emmaus, Lehigh County, Pennsylvania, Amending Chapter 15 §602.2.A of the Emmaus Borough Code, Removing a Residential Handicapped Parking Sign on the Public Street Located in Front of 656 Ridge Street Within the Borough of Emmaus (1st Reading 10/16/2017) (2nd Reading 11/06/2017).

November 06, 2017

12. New Business

12.a. Ordinance No. 1165 - An Ordinance Establishing a Deferred Retirement Option Plan for the Emmaus Police Department in Accordance with the Provisions of Pennsylvania Act 44 of September 18, 2009, P.L. 396 No. 44, 53 P.S. § 895 - (1st Reading 11/06/2017).

12.b. Ordinance No. 1166 - An Ordinance Amending Chapter 15, Section 214, Establishing a Stop Sign at the Intersection of South Sixth (6th) Street and Bank Street on Bank Street (1st Reading 11/06/2017).

12.c. Ordinance No. 1167 - An Ordinance Amending Chapter 15 §404(a) of the Codified Ordinances, Eliminating Parking on Portions of South Sixth (6th) Street (1st Reading 11/06/2017).

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 – November 13, 2017 at 3:00 p.m.

Health, Sanitation, and Codes (Shubzda, DeFrain, Brown)
Next Meeting – November 16, 2017 at 4:15 p.m.

Parks and Recreation (Anders, Barrett, Labenberg)
Next Meeting – November 7, 2017 at 4:00 p.m.

Public Safety (Gilbert, Barrett, Brown)
Next Meeting – December 6, 2017 at 3:00 p.m.

Ordinance No. 1164 - 2nd Reading

Ordinance No. 1166 - 1st Reading

Ordinance No. 1167 - 1st Reading

Hire David Dunn - Part-Time Paramedic

Appoint Logan Schwartz - EMT Volunteer

Committee Meeting Notes - November 1, 2017

November 06, 2017

General Administration (Barrett, Labenberg, Gilbert)

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

Ordinance No. 1165 - 1st Reading

Comprehensive Plan Intergovernmental Agreement

Committee Meeting Notes - October 31, 2017

Budget and Finance (Labenberg, Shubzda, Gilbert)

Next Meeting – November 20, 2017 at 6:45 p.m.

Resolution 2017-31: Bill List

Committee Meeting Notes - October 16, 2017

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

Next Meeting – November 9, 2017 at 4:00 p.m.

Appoint Joseph Fritz to the Emmaus Arts Commission - term expires 10/16/2020

Appoint Tara Santoro to the Emmaus Arts Commission - term expires 10/16/2020

17. Boards and Commissions

17.a. Budget Performance Report

17.b. Recreation and Entertainment Commission Meeting Minutes - September 26, 2017

17.c. Shelter House Society Board Meeting Minutes - October 15, 2017

17.d. Emmaus Main Street Partners Meeting Minutes - August 16 & September 13, 2017

18. Personal Appeals, Part II

19. Borough Manager's Report

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

19.b. Cave Brewing Company LLC - Conditional Use Hearing - December 4, 2017

20. President's Business

20.a. Executive Session - Contract Negotiations

21. Adjournment