

**Borough of Emmaus
Emmaus Town Hall
November 7, 2016
7:00 p.m.**

Public Hearing

1. Attendance of Council Members
 - a. **Public Hearing on Keystone Community Façade Grant – Discuss the Grant application and process.**
2. Façade Committee Comments
3. Public Comments
4. Council Comments
5. Adjournment

November 07, 2016

**Emmaus Borough Council
Agenda
November 07, 2016 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 - October 17, 2016
7. Decisions on Bids
8. Communications
 - 8.a. Beverly Springer, 1242 W. Minor Street - Request reappointment to the Shade Tree Commission (term expires 1/1/2022).
 - 8.b. Emmaus Main Street Partners - Old Fashioned Christmas Requests - December 3, 2016.
 - 8.c. Tina Ralls, Esq., 383 Pine Street - Letter of Resignation from the Emmaus Public Library Board, effective end of term (expires 1/1/2017).
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
 - 11.a. Ordinance No. 1146 - An Ordinance of the Borough of Emmaus, Lehigh County, Pennsylvania, Increasing the Salary of Members of Borough Council and the Mayor, effective January 1, 2018 and Beyond (1st Reading 10/03/16) (2nd Reading 11/07/16).

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11.b. Ordinance No. 1147 - An Ordinance Amending Chapter 15 §406 of the Codified Ordinances, Establishing Restricted Parking on Certain Days and Hours in Front of 400 Jubilee Street (1st Reading 10/17/16) (2nd Reading 11/7/16).

12. New Business

12.a. Ordinance No. 1148 - An Ordinance Amending Chapter 15 §406 of the Codified Ordinances, Amending Restricted Parking on Certain Days and Hours in the 500 Block of Ridge Street (1st Reading 11/07/16).

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 14, 2016 at 3:00 p.m.

Health, Sanitation, and Codes (Shubzda, DeFrain, Brown)

Next Meeting – November 17, 2016 at 3:45 p.m.

Appoint Amy Hitch to the Joint Environmental Advisory Council (term expires 3/7/2019).

Committee Meeting Notes - October 20, 2016

Parks and Recreation (Anders, Barrett, Labenberg)

Next Meeting – December 6, 2016 at 4:00 p.m.

Appoint Jason Jesmain to the Recreation and Entertainment Commission (term expires 6/7/2019).

Committee Meeting Notes - November 1, 2016

Public Safety (Gilbert, Barrett, Brown)

Next Meeting – December 7, 2016 at 3:00 p.m.

Ordinance No. 1148 - 1st Reading

Committee Meeting Notes - November 2, 2016

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General Administration (Barrett, Labenberg, Gilbert)

Next Meeting – November 9, 2016 at 9:00 a.m.

Resolution No. 2016-50 - Fields at Indian Creek Final Lot Line Adjustment Plan

Resolution No. 2016-51 - South Mountain Village Final Land Development Plan

Reappoint Attorney John Stover, Jr. to the Vacancy Board (term expires 1/1/2018) as well as the General Authority (term expires 1/1/2022).

Reappoint Linda Rose to the Emmaus Library Board (term expires 1/1/2020).

Committee Meeting Notes - October 26, 2016

Budget and Finance (Labenberg, Shubzda, Gilbert)

Next Meeting – Budget Workshop: November 10, 2016 at 4:00 p.m.

Bill List - Resolution 2016-49

Committee Meeting Notes - October 17, 2016

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

Next Meeting – November 10, 2016 at 4:00 p.m.

17. Personal Appeals, Part II

18. Borough Manager's Report

18.a. Significant Revenue & Expense Items for October, 2016

19. President's Business

20. Adjournment