

December 03, 2018

**Emmaus Borough Council
Agenda
December 03, 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 - November 19, 2018
7. Decisions on Bids
 - 7.a. Bid Results - Sanitary Sewer Manhole Rehabilitation Project
8. Communications
 - 8.a. William Huber, 626 Chestnut Street - Request reappointment to the Civil Service Commission (term expires 1/1/2019).
 - 8.b. Karri Schreppel, 651 Walnut Street - Request reappointment to the Emmaus Arts Commission (term expires 2/7/2019).
 - 8.c. David Cole, 999 Little Lehigh Drive - Request reappointment to the Emmaus Library Board (term expires 1/1/2019).
9. Borough Engineer's Report
10. Solicitor's Report

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11. Unfinished Business, Part I

12. New Business

12.a. Ordinance No. 1184 - An Ordinance Levying Taxes for the Fiscal Year 2019 for the Borough of Emmaus at the Rate of 6.7615 Mills Pursuant to Section 1310 of the Borough Code of the Commonwealth of Pennsylvania and a Revenue Neutral Levy Based on the 2013 Lehigh County Tax Reassessment, Split Between the General Fund Tax of 5.6654 Mills and a Fire Fund Tax of 1.0961 Mills (1st Reading 12/3/2018).

13. Unfinished Business, Part II

13.a. Ordinance No. 1183 - An Ordinance Amending the Borough of Emmaus Zoning Ordinance of 1993, as Amended, to Apply the Modified Parking Requirements of Section 27-602, Sub-section 6, to Craft Beverage Restaurants and Craft Beverage Production Facilities Located in the Central Commercial (B-C) Zoning District (1st Reading 11/19/2018) (2nd Reading 12/17/2018).

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.

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Health, Sanitation, and Codes (Shubzda, Sorg-McManamon, Anders)

Next Meeting – December 26, 2018 at 4:30 p.m.

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Committee Meeting Notes - November 28, 2018

Parks and Recreation (Baumgartner, Anders, Shubzda)

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

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Public Safety (DeFrain, Barrett, Baumgartner)

Next Meeting – December 12, 2018 at 9:15 a.m.

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Reappoint William Huber to the Civil Service Commission (New term expires: 1/1/2025)

Next Meeting - December 12, 2018 at 9:15 a.m.

General Administration (Labenberg, Barrett, DeFrain)

Next Meeting – December 6, 2018 at 9:00 a.m.

Reappoint David Cole to the Emmaus Public Library Board (New Term Expires: 1/1/2022)

Next Meeting - December 6, 2018 at 9:00 a.m.

Budget and Finance (Barrett, DeFrain, Labenberg)

Next Meeting – December 17, 2018 at 6:45 p.m.

Resolution No. 2018-39: Bill List

Resolution 2018 - 48 Sale of Items at Auction

Proposed 2019 Budget

Resolution No. 2018-40: 2019 Delinquent Tax Collection Agency

Resolution No. 2018-41: Berkheimer Appointment

Resolution No. 2018-42: Confidentiality Resolution

Resolution No. 2018-43: Imposition of Costs

Resolution No. 2018-44: Tax Hearing Appointment

Committee Meeting Notes - November 19, 2018

Next Meeting - December 17, 2018 at 6:45 p.m.

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

Next Meeting – December 20, 2018 at 4:30 p.m.

Ordinance No. 1183 - 2nd Reading (12/17/2018)

Reappoint Karri Schreppel to the Emmaus Arts Commission (New Term Expires: 2/7/2022)

Next Meeting - December 20, 2018 at 4:30 p.m.

17. Boards and Commissions

17.a. Emmaus Arts Commission Meeting Minutes - October 22, 2018

17.b. Emmaus Public Library Board of Trustees Mtg. Minutes - October 16, 2018

17.c. Emmaus Main Street Partners

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18. Personal Appeals, Part II

19. Borough Manager's Report

19.a. Significant Revenue and Expense Items for November, 2018

20. President's Business

21. Adjournment