

December 04, 2017

**Emmaus Borough Council
Agenda
December 04, 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. Council Meeting Minutes - November 20, 2017
7. Decisions on Bids
8. Communications
 - 8.a. Lee Ann Gilbert - Letter of Resignation from the Borough Council.
 - 8.b. Nathan Brown - Letter of Resignation from the Borough Council.
 - 8.c. Bill Schram, Interim Pastor, Faith Presbyterian Church - Request use of Triangle Park December 24, 2017.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
 - 11.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 11/6/2017) (2nd Reading 12/4/2017).

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11.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 11/6/2017) (2nd Reading 12/4/2017).

11.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 11/6/2017) (2nd Reading 12/4/2017).

12. New Business

12.a. Ordinance No. 1169 - An Ordinance Levying Taxes for the Fiscal Year 2018 for the Borough of Emmaus at the Rate of 5.9715 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 4.8754 Mills and a Fire Fund Tax of 1.0961 Mills (1st Reading 12/4/2017).

13. Unfinished Business, Part II

13.a. Ordinance No. 1168 - 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 653 Furnace Street and 130 S. 4th Street Within the Borough of Emmaus (1st Reading 11/20/2017) (2nd Reading 12/18/2017).

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 – December 11, 2017 at 3:00 p.m.

Health, Sanitation, and Codes (Shubzda, DeFrain, Brown)
Next Meeting – December 21, 2017 at 4:15 p.m.

Refuse Hauler

Parks and Recreation (Anders, Barrett, Labenberg)
Next Meeting – December 5, 2017 at 4:00 p.m. (Cancelled)

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

Appointment of Olin Perkins as a Volunteer EMT for the Ambulance Corps

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Ordinance No. 1167 - 2nd Reading

Ordinance No. 1168 - 2nd Reading 12/18/2017

General Administration (Barrett, Labenberg, Gilbert)

Next Meeting – December 7, 2017 at 9:00 a.m.

Public Works Collective Bargaining Agreement

Temporary Agreement with IAFF Local 5004

Ordinance No. 1165 - 2nd Reading

Next Meeting - December 7, 2017 at 9:00 a.m.

Budget and Finance (Labenberg, Shubzda, Gilbert)

Next Meeting – December 18, 2017 at 6:45 p.m.

Proposed 2018 Budget

Resolution 2017-34: Bill List

Resolution 2017-35: 2018 Delinquent Tax Collection

Resolution 2071-36: Berkheimer Appointment Resolution

Resolution 2017-37: Confidentiality Resolution

Resolution 2017-38: Imposition of Costs

Resolution 2017-39: Tax Hearing Appointment

Committee Meeting Notes - November 20, 2017

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

Next Meeting – December 14, 2017 at 4:00 p.m.

17. Boards and Commissions

17.a. Emmaus Public Library Board of Trustees Meeting Minutes - October 17, 2017

17.b. Zoning Hearing Board Meeting Minutes - November 21, 2017

17.c. November Budget Worksheet

18. Personal Appeals, Part II

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19. Borough Manager's Report

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

20. President's Business

20.a. Executive Session - Contract Negotiations

21. Adjournment