

December 05, 2016

**Emmaus Borough Council
Agenda
December 05, 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 - November 21, 2016
7. Decisions on Bids
8. Communications
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
 - 11.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 11/7/2016) (2nd Reading 12/5/2016).
12. New Business
 - 12.a. Ordinance No. 1149 - 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 177 Elm Street Within the Borough of Emmaus (1st Reading 12/5/2016).

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12.b. Ordinance No. 1150 - An Ordinance Levying Taxes for the Fiscal Year 2017 for the Borough of Emmaus at the Rate of 5.5065 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 0.6311 Mills (1st Reading 12/5/2016).

12.c. Ordinance No. 1151 - An Ordinance Amending Chapter 18, Sewer and Sewerage Disposal Rates of the Code of Ordinances of the Borough of Emmaus, Pennsylvania for the Fiscal Year 2017, and Establishing a Reserve Fund for Purposes of Infiltration and Inflow and Capital Structural Improvements (1st Reading 12/5/2016).

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 – December 12, 2016 at 3:00 p.m.

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

Next Meeting – December 15, 2016 at 3:45 p.m.

Parks and Recreation (Anders, Barrett, Labenberg)

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

Recreation and Entertainment Commission By-Laws

Public Safety (Gilbert, Barrett, Brown)

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

Ordinance No. 1148 - 2 Hr. Parking on 500 Blk. of Ridge St. (2nd Reading 12/5/2016)

Ordinance No. 1149 - Remove Handicapped Sign at 177 Elm Street (1st Reading 12/5/2016)

General Administration (Barrett, Labenberg, Gilbert)

Next Meeting – December 7, 2016 at 9:00 a.m.

2016 CDBG Agreement

Resolution 2016 - 53 - Final Lot Line Adjustment Plan for JNA Properties, LP and South Mountain Real Estate Holdings

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Budget and Finance (Labenberg, Shubzda, Gilbert)

Next Meeting – December 19, 2016 at 6:45 p.m.

Bill List - Resolution 2016 - 54

Proposed 2017 Budget

Resolution 2016 - 56 - 2017 Delinquent Tax Collection Agency

2017 Per Capita Tax Collection Contract - Berkheimer

Ordinance No. 1150 - 2017 Levying Taxes (1st Reading 12/5/2016)

Ordinance No. 1151 - Amending Sewer Rates and Establishing a Reserve Fund (1st Reading 12/5/2016)

Committee Meeting - November 21, 2016

Budget Workshops

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

Next Meeting – December 8, 2016 at 4:00 p.m.

17. Personal Appeals, Part II

18. Borough Manager's Report

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

19. President's Business

20. Adjournment