

May 16, 2011

**Emmaus Borough Council
Agenda
Monday, May 16, 2011, 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

May 2, 2011
7. Decisions on Bids

Emmaus Fire Department – Garage Door Replacement and Heat Pump
8. Communications
 - a. Scott & Donna George, 30 E. Elm St., Emmaus – Proposed Skate Park at Williams Street.
 - b. Nicole Frierson, Shops of Emmaus – Notification of 2011 Events and 2011 Best in Bloom Arts & Garden Festival Request.
 - c. Betty Kline, 923 Walnut St., Emmaus – Service Electric Senior Discount.
9. Borough Engineer’s Report
10. Solicitor’s Report
11. Unfinished Business, Part I
12. New Business
13. Unfinished Business, Part II
14. Items Not on Agenda, Subject to Rule 9
15. Mayor’s Report
16. Committee Reports

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Public Works/(Highway, Water & Sewer) (Labenberg, Brown, Gilbert)

Next Meeting – June 2, 2011 at 3:00 p.m.

- a. I & I Elimination Report
- b. Weiders Lane Status
- c. Broad Street Reconstruction
- d. EPA Water Testing Requirements
- e. **Road Projects for 2011**
- f. **Appointment of Corey Bechtel as Summer Park Employee**

Health, Sanitation, and Conservation (Reinhard, Holtzhafer, Waddell)

Next Meeting – June 9, 2011 at 4:00 p.m.

- a. Compost Options
- b. Refuse/Recycling with Raritan Valley
- c. Riparian Buffer Ordinance
- d. Bollinger Land/Indian Creek Golf Course
- e. Emmaus and Upper Milford Joint Environmental Advisory Council
- f. Board of Health

Parks and Recreation (Barrett, Holtzhafer, Labenberg)

Next Meeting – June 7, 2011 at 3:30 p.m.

- a. Ice Rink/Skate Park
- b. Geese at Furnace Dam
- c. Emmaus Legion Baseball Field Project
- d. Legion Field Reconstruction Agreement and Leases
- e. **Community Day—July 23, 2011 Requests**
- f. **Reappointment of Jeff Shubzda, Michelle Steiner, and Lyle Richardson to the Parks and Recreation Commission—(Terms Expire 5/1/2014)**

Public Safety (Gilbert, Barrett, Brown)

Next Meeting – June 9, 2011 at 9:00 a.m.

- a. Trailer Truck Parking
- b. Tractor Trailer Unloading
- c. Emergency Operations Plan – Review
- d. Civil Service Commission Rules and Regulations
- e. 200 Block of Seem Street – One Way Westbound

General Administration (Waddell, Barrett, Labenberg)

Next Meeting – May 18, 2011 at 9:00 a.m.

- a. Shade Tree--Tree Fund
- b. Cintas Update
- c. Website Upgrade

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General Administration (continued)

- d. Public Parking Spaces on Jubilee Street
- e. **Appointment of Lori Ramsey to the Planning Commission (Term Expires 4/1/2015)**
- f. **Insurance RFP**

Budget and Finance (Holtzhafer, Reinhard, Gilbert)

Next Meeting – June 6, 2011 at 6:45 p.m.

Budget Workshops – August 31 & September 28, 2011 at 7:00 p.m.

- a. **Bill List – Resolution 2011-14**
- b. Appointment of Berkheimer as Local Tax Collector
- c. Emergency Management Coordinator Compensation
- d. Emmaus General Authority Wish List

Community Relations, Planning and Development (Brown, Reinhard, Waddell)

Next Meeting – May 26, 2011 at 4:15 pm.

- a. Display of 2009 Anniversary Items and Contents of the 1959 Time Capsule
- b. Emmaus Main Street Program—West End Gateway Sign Presentation
- c. Streetscape Improvement Project

Ad Hoc Committees (Holtzhafer, Barrett, Gilbert, Neely, Mayor Iobst)

Next Meeting – To be determined

Community/School Relations

- a. Junior Council Member Draft Resolution Review and Application

17. Personal Appeals, Part II

18. Borough Manager's Report

- a. **Significant Revenue and Expense Items for First Half of May 2011**

19. President's Business

Executive Session

20. Adjournment

Next Resolution #15
Next Ordinance #1079