

February 21, 2012

**Emmaus Borough Council
Agenda
Tuesday, February 21, 2012, 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

February 6, 2012

7. Decisions on Bids
8. Communications
 - a. Peter Kapustiak, Emmaus Kiwanis – Annual Easter Egg Hunt.
 - b. Wesley Barrett, Lehigh Valley Road Runners – 4 Mile Road Race .
 - c. Chrissy Flexer, 3701 Pine Street – Request permission to place fund raiser signs in the Borough.
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

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16. Committee Reports

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

Next Meeting – March 1, 2012 at 3:00 p.m.

- a. Wieders Lane Status
- b. 2012 Proposed Road Work

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

Next Meeting – March 16, 2012 at 3:45 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 – March 6, 2012 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. **Food Stand at Community Park – RFP**
- f. **Appoint Roy Anders to the Parks and Recreation Commission (term expires 5/1/2014)**
- g. **Appoint Kathy Haney to the Special Entertainment Commission (term expires 6/7/2013)**
- h. **Appoint Jenae Holtzhafer to the Special Entertainment Commission (term expires 6/7/2013)**
- i. **EMAC request to use Pool from June 1st to August 1st from 7:00 am. – 10:00 a.m.**
- j. **Parks and Recreation Commission letter about Community Day – July 21, 2012**

Public Safety (Gilbert, Barrett, Brown)

Next Meeting – March 8, 2012 at 3:00 p.m.

- a. Tractor Trailer Parking- Approval to meet with Borough Engineer
- 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

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Public Safety (continued)

f. Hire Matthew Hahn as Driver for the Fire Department

General Administration (Waddell, Barrett, Labenberg)

Next Meeting – February 22, 2012 at 9:00 a.m.

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

Budget and Finance (Holtzhafer, Shubzda, Gilbert)

Next Meeting – February 28, 2012 at 6:45 p.m.

- a. **Bill List—Resolution 2012-6**
- b. Emergency Management Coordinator Compensation
- c. Natural Gas Possible Savings
- d. Effect of Allentown EIT Changes
- e. Budget Completion and Review
- f. Policy for Receipts and Packing Slips
- g. **Cell Phone Plan Cost Savings**
- h. **Business Privilege Tax Review**

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

Next Meeting – February 23, 2012 at 4:15 p.m.

- a. Display of 2009 Anniversary Items and Contents of the 1959 Time Capsule
- b. Emmaus Main Street Program—West End Gateway Sign Presentation
- c. VFW/David's Electric Streetscape Plan
- d. Treevitalize Grant
- e. **Emmaus Main Street Partners Bike Race—July 8, 2012**

Ad Hoc Committees (Barrett, Waddell, Holtzhafer, Pepe, 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 February 2012**

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19. President's Business

13. Adjournment

Next Resolution #7
Next Ordinance #1085