

March 1, 2010

Emmaus Borough Council
Agenda
Monday, March 1, 2010, 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
 - a. February 16, 2010
7. Decisions on Bids
8. Communications
 - a. Wesley Barrett, Co-Race Director, Lehigh Valley Road Runners – Request to conduct the 33rd Annual Emmaus Road Race on April 11, 2010.
 - b. Chrissy Flexer, 3701 Pine St. – “Bingo for a Cure” Signs.
 - c. Neil Carl, 106 Main St. – Limited parking sign request.
 - d. Mary Cullen, 2851 Golf Circle, Emmaus Girl Scout Service Unit - Request waiver of pavilion fee.
9. Borough Engineer’s Report
10. Solicitor’s Report
11. Unfinished Business, Part I
12. New Business
 - a. **Bicycle Ordinance - Repeal**
 - b. **Resolution No. 2010 – 9 – A Resolution of the Borough of Emmaus, Lehigh County, Pennsylvania, adopting a five-year smoothing method to determine the actuarial value of assets as part of the actuarial valuation for the Borough of Emmaus Police Pension Plan, according to Act 44 of 2009.**

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12. New Business (continued)

- c. **Resolution No. 2010 – 10 – A Resolution of the Borough of Emmaus, Lehigh County, Pennsylvania, adopting a five-year smoothing method to determine the actuarial value of assets as part of the actuarial valuation for the Borough of Emmaus Employee’s Pension Plan, according to Act 44 of 2009.**

13. Unfinished Business, Part II

- a. Mulberry Street – One Way Southbound (Trial Period Expires April 4, 2010).

14. Items Not on Agenda, Subject to Rule 9

15. Mayor’s Report

16. Committee Reports

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

Next Meeting – March 4, 2010 at 3:00 p.m.

1. Committee
a. I & I Elimination Report
b. Weiders Lane Status
c. “Share the Road” Signs

2. Solicitor

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

Next Meeting – March 11, 2010 at 3:30 p.m.

1. Committee
a. Electric Provider RFP
b. Refuse/Recycling with Raritan Valley
c. Borough Hall Energy Audit
d. Riparian Buffer Ordinance

2. Solicitor

Parks and Recreation (Barrett, Holtzhafer, Labenberg)

Next Meeting – March 2, 2010 at 3:30 p.m.

1. Committee
a. Ice Rink/Skate Park
b. Geese at Furnace Dam

2. Solicitor

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Public Safety (Gilbert, Barrett, Brown)

Next Meeting – March 11, 2010 at 9:00 a.m.

1. Committee
 - a. Trailer Truck Parking
 - b. Tractor Trailer Unloading
 - c. Mulberry Street—One Way Southbound
 - d. Car Show/Bed Race Detour
 - e. **Bicycle Ordinance - Repeal**
2. Solicitor

General Administration (Waddell, Barrett, Labenberg)

Next Meeting – March 10, 2010 at 9:00 a.m.

1. Committee
 - a. Boy Scouts Sponsorship
 - b. **Appointment of Krista Pegnetter and Ziad Munson to the Emmaus Library Board (Terms Expire 1/1/2013).**
 - c. **Appointment of Richard Krauss as the Ice/Snow/Weed/Tree Enforcement Officer.**
 - d. **2010 Census – Request for Space in Town Hall**
 - e. **Commercial Advertising Signs—Emmaus Farmers Market**
 - f. Shade Tree Ordinance—Tree Fund
 - g. Special Event Signs Ordinance
2. Solicitor

Budget and Finance (Holtzhafer, Reinhard, Gilbert)

Next Meeting – March 15, 2010 at 6:45 p.m.

1. Committee
 - a. **Resolution No. 2010 – 9**
 - b. **Resolution No. 2010 – 10**
 - c. **Bill List – Resolution 2010 – 11**
 - d. **Retired Police COLA**
 - e. Per Capita Tax Ordinance
 - f. Act 44 Election
 - g. Non-union Employee Contributions to Health Insurance
2. Solicitor

Community Relations/Development (Brown, Reinhard, Waddell)

Next Meeting – March 24, 2010 at 4:15 pm.

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1. Committee

- a. South Side Master Plan
- b. Downtown Master Plan – Parking Deck, VFW, David’s Electric
- c. Triangle Project Expansion
- d. Parking Deck Feasibility Study Request for Proposals
- e. Emmaus Community Car Show / Emmaus Bed Race

2. Solicitor

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 February 2010**
- b. **Legion Baseball Field – School Board Meeting**

19. President’s Business

20. Adjournment

Next Resolution #12
Next Ordinance #1067