# EMMAUS BOROUGH COUNCIL

# Emmaus Borough Council Special Meeting Agenda Monday, December 24, 2012 at 8:30 a.m.

- 1. <u>Call to Order</u>
- 2. <u>Pledge of Allegiance</u>
- 3. Personal Appeals, Part I
- 4. <u>Unfinished Business, Part I</u>
  - a. Ordinance No. 1094 An Ordinance Levying Taxes for the Fiscal Year 2013 for the Borough of Emmaus at the Rate of 4.325 Mills Pursuant to Section 1310 of the Borough Code of the Commonwealth of Pennsylvania (1<sup>st</sup> Reading 12/3/12) (2<sup>nd</sup> Reading 12/17/12) (Amended Reading 12/24/12).
- 5. <u>New Business</u>
- 6. <u>Personal Appeals, Part II</u>
- 7. Adjournment

Next Resolution #39 Next Ordinance #1095

The Emmaus Borough Council met in Special Session on December 24, 2012 in Borough Council Chambers, 28 S. 4<sup>th</sup> Street, Emmaus, PA 18049.

# CALL TO ORDER

Council President Gilbert called the meeting to order at 8:30 a.m.

Lee Ann Gilbert	Present
Brian Holtzhafer	Present
Michael Waddell	Present
Brent Labenberg	Present
Wesley Barrett	Present
Nathan Brown	Present
Jeffrey Shubzda	Present

#### EMMAUS BOROUGH COUNCIL

Winfield Iobst, Mayor Present
Jeffrey Dimmich Absent
Shane Pepe Present

PERSONAL APPEALS - PART 1 - None.

# UNFINISHED BUSINESS, PART 1

Ordinance No. 1094 – An Ordinance Levying Taxes for the Fiscal Year 2013 for the Borough of Emmaus at the Rate of 4.325 Mills Pursuant to Section 1310 of the Borough Code of the Commonwealth of Pennsylvania (1<sup>st</sup> Reading 12/3/12) (2<sup>nd</sup> Reading 12/17/12) (Amended Reading 12/24/12).

Motion by Mr. Holtzhafer, seconded by Mr. Shubzda to read Ordinance No. 1094 in short title.

Mr. Holtzhafer read Ordinance No. 1094 in short title.

Motion by Mr. Holtzhafer, seconded by Mr. Shubzda to adopt Ordinance No. 1094 - An Ordinance Levying Taxes for the Fiscal Year 2013 for the Borough of Emmaus at the Rate of 4.325 Mills Pursuant to Section 1310 of the Borough Code of the Commonwealth of Pennsylvania on its Amended Reading 12/24/12. Roll Call Vote: Mr. Brown, nay, Mr. Shubzda, aye, Dr. Waddell, aye, Mr. Labenberg, nay, Mr. Holtzhafer, aye, Mr. Barrett, nay, Mrs. Gilbert, aye. Motion carried.

NEW BUSINESS – None.

PERSONAL APPEALS – PART II – None.

### ADJOURNMENT

Motion by Mr. Labenberg, seconded by Mr. Brown to adjourn. There were 7 ayes. Motion carried.

The Special Meeting of the Emmaus Borough Council was adjourned at 8:33 a.m. on December 24, 2012.

Shane Pepe Transcribed By: Paula Weiant

Borough Manager Administrative Assistant December 24, 2012