

December 15, 2014

**Emmaus Borough Council  
Agenda  
December 15, 2014, 7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Personal Appeals, Part I
4. Community Minute
5. Special Presentations
6. Reading of Minutes

December 1, 2014  
December 3, 2014 – Special Session

7. Decisions on Bids

2014-2015 Heating Oil, Kerosene, Unleaded Fuel, Diesel Fuel

8. Communications

- a. Teri Sorg-McManamon, Emmaus Arts Commission – Approval to hold the SnowBlast Winter Arts Festival on February 6, 2015.

9. Borough Engineer's Report

10. Solicitor's Report

11. Unfinished Business, Part I

**Ordinance No. 1115 – An Ordinance Amending the Code of Ordinances, Chapter 1, Article 7.C§732 Entitled Borough of Emmaus Police Pension Plan in Order to Comply with the State Laws and Regulations in Effect as of May 20, 2014 (1<sup>st</sup> Reading 12/01/14) (2<sup>nd</sup> Reading 12/15/14).**

**Ordinance No. 1116 – An Ordinance Amending the Code of Ordinances, Chapter 1, Article 7.B§721 Entitled Borough of Emmaus Employees' Pension Plan in Order to Comply with the State Laws and Regulations in Effect as of May 20, 2014 (1<sup>st</sup> Reading 12/01/14) (2<sup>nd</sup> Reading 12/15/14).**

**Ordinance No. 1117 – An Ordinance Amending Chapter 15 of the Codified Ordinances (1<sup>st</sup> Reading 12/01/14) (2<sup>nd</sup> Reading 12/15/14).**

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11. Unfinished Business, Part I (continued)

**Ordinance No. 1118 – An Ordinance Levying Taxes for the Fiscal Year 2015 for the Borough of Emmaus at the Rate of 5.1565 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 4.5254 Mills and the Creation of a Fire Fund Tax of 0.6311 Mills (1<sup>st</sup> Reading 12/01/14) (2<sup>nd</sup> Reading 12/15/14).**

12. New Business

**Ordinance No. 1119 – Landis Circle One-Way (1<sup>st</sup> Reading 12/15/14).**

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) (Labenberg, Brown, Holtzhafer)**

Next Meeting – TBD

- a. Rules & Regulations (update)
- b. Fairview Street
- c. South 10<sup>th</sup> Street Culvert
- d. Historical House Agreements

**Health, Sanitation, and Conservation (Shubzda, Holtzhafer, Anders)**

Next Meeting – December 18, 2014 at 4:30 p.m.

- a. Emmaus and Upper Milford Joint Environmental Advisory Council
- b. Board of Health
- c. Refuse Bills
- d. Codes Enforcement in Committee
- e. **Reappointment of Pamela Miller to the Board of Health (new term expires 01/01/2020)**

**Parks and Recreation (Anders, Barrett, Labenberg)**

Next Meeting – TBD

- a. Boro Line Park Direction Sign
- b. **Lehigh Valley Adult Baseball League – Field Fee Waiver**

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**Public Safety** (Gilbert, Barrett, Brown)

Next Meeting – TBD

- a. Emergency Operations Plan – Review
- b. Graffiti Ordinance
- c. IFC Ordinance
- d. **Ordinance No. 1117 – Amending Chapter 15 of the Codified Ordinances (2nd Reading)**
- e. **Ordinance No. 1119 - Landis Circle One-Way (1<sup>st</sup> Reading)**
- f. **2015 Stray Animal Assistance Contract – The Sanctuary at Haafsville**

**General Administration** (Barrett, Gilbert, Labenberg)

Next Meeting – TBD

- a. Emmaus Public Library Expansion Project
- b. Sale of Properties
- c. Town Hall Remodeling Project
- d. **Resolution 2014-53 – 836 & 818 Walnut Street – Lot Line Adjustment**
- e. **Reappointment of John Stover, Jr. to the Emmaus Vacancy Board (new term expires 01/01/2016)**
- f. **Reappointment of Don Nickerson as an Alternate to the Zoning Hearing Board (new term expires 01/01/2018)**
- g. **Reappointment of Jean Nagle to the Emmaus Public Library Board (new term expires 01/01/2018)**
- h. **Reappointment of Janie Slamon to the Emmaus Public Library Board (new term expires 01/01/2018)**
- i. **Reappointment of Carol Bastian to the Emmaus General Authority (new term expires 01/01/2020)**
- j. **Hire Eli Bracken – GIS Work – December-January**
- k. **Adopt Safety and Loss Control Policy Program**
- l. **Appoint Designated Accident and Illness Prevention Program Coordinator**
- m. **Comprehensive Plan Intergovernmental Agreement**

**Budget and Finance** (Holtzhafer, Shubzda, Gilbert)

Next Meeting – January 5, 2015 at 6:45 p.m.

- a. Capital Plan
- b. **Resolution 2014-55 – Bill List**
- c. **Resolution 2014-54 – 2015 Budget**
- d. **Resolution 2014-56 - Police Pension Plan Contribution**
- e. **Ordinance No. 1115 – Amending Emmaus Police Pension Plan (2nd Reading)**
- f. **Ordinance No. 1116 – Amending Emmaus Employees’ Pension Plan (2nd Reading)**
- g. **Ordinance No. 1118 – 2015 Levying Taxes (2nd Reading)**

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**Community Relations, Planning and Development** (Brown, Shubzda, Anders)

Next Meeting – TBD

- a. Grant Progress
- b. Committee Structure

17. Personal Appeals, Part II

18. Borough Manager's Report

- a. Significant Revenue and Expense Items for First Half of December, 2014

19. President's Business

Executive Session

20. Adjournment

Next Resolution: 2014-57

Next Ordinance: #1120