

February 06, 2023

**Emmaus Borough Council
Agenda
February 06, 2023 6:00 pm**



1. Call to Order
2. Pledge of Allegiance
3. Personal Appeals, Part I
4. Community Minute
5. Special Presentations
6. Reading of Minutes
 - 6.a. Meeting Minutes - January 16, 2023
7. Decisions on Bids
 - 7.a. Sale of Retired Borough Owned Motor Vehicles Through Muncibid
1991 Chevrolet Dump Truck, 1GBP7H1J8MJ110315
1998 International Dump Truck, 1HTSDAAR4WH508131
2002 Chevrolet Impala, 2G1WF55K729321132
2010 Ford Explorer, 1FMEU7D82AUA76800
8. Communications
 - 8.a. Resignation From Recreation & Entertainment Commission
 - 8.b. Resignation from Vacancy Board
 - 8.c. Joint Environmental Advisory Council Volunteer Application Withdrawal
 - 8.d. Event Request for Tunes on the Triangle
 - 8.e. Emmaus Public Library Board Volunteer Application
 - 8.f. Resignation from the Emmaus Arts Commission
 - 8.g. Event Request for Memorial Day Parade
 - 8.h. Employment Resignation for Ambulance Corps
 - 8.i. Employment Resignation for Ambulance Corps
 - 8.j. Event Request for Monkey Knife Fight Against Cancer Charity Bike Ride
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
 - 11.a. Ordinance 1237: AN ORDINANCE AMENDING CHAPTER 15 §403, §404.1, §406, §407, §602.2.A, AND §602.3 OF THE CODIFIED ORDINANCES, AMENDING SEVERAL SECTIONS OF THE BOROUGH OF EMMAUS PARKING REGULATIONS
(1st Reading 1.16.23) (2nd Reading 2.6.23)

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11.b. Ordinance 1238: AN ORDINANCE OF THE BOROUGH OF EMMAUS, LEHIGH COUNTY, PENNSYLVANIA, AMENDING CHAPTER 15 §602.3.A OF THE EMMAUS BOROUGH CODE, ADDING RESIDENTIAL DISABLED PARKING SIGN AND ASSIGNING PERMITTED PARKING SPACE ON A PUBLIC STREET LOCATED IN FRONT OF 106 S. 12th STREET WITHIN THE BOROUGH OF EMMAUS (1st Reading 1.16.23) (2nd Reading 2.6.23)

12. New Business

13. Unfinished Business, Part II

14. Items Not on Agenda
Subject to Rule 9

15. Mayor's Report

16. Committee Reports

16.A Public Works/(Highway, Water & Sewer) (Anders, Labenberg, Balliet)

Meeting Notes - January 18, 2023

Next Meeting - Wednesday, February 15, 2023 @ 4:00PM

16.B Health, Sanitation, and Codes (Balliet, Sorg-McManamon, Hart)

Appoint John Stover - Alternate Member Zoning Hearing Board (term expires January 1, 2025)

Meeting Notes - January 25, 2023

Next Meeting - Wednesday, February 22, 2023 @ 4:45PM

16.C Parks and Recreation (Baumgartner, Anders, Balliet)

Meeting Notes - January 17, 2023

Next Meeting - Tuesday, February 7, 2023 @ 4:45PM

16.D Public Safety (Hart, Sorg-McManamon, DeFrain)

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(1st Reading 1.16.23) (2nd Reading 2.6.23)

Next Meeting - Wednesday, February 8, 2023 @ 9:00AM

16.E General Administration (Labenberg, Baumgartner, DeFrain)

Lights Proposal Approval for Towns at South Mountain Land Development Project

Deny use of Mulch as Walking Path Material for Towns @ South Mountain Land Development Project

Meeting Notes - January 19, 2023

Next Meeting - Thursday, February 16, 2023 @ 9:00AM

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16.F Budget and Finance (DeFrain, Hart, Labenberg)

4th Quarter 2022 Budget Summary

Budget Performance - January 2023

Donations Policy

Resolution 2023 - 7: Bill List

Significant Revenue & Expenses - January 2023

Meeting Notes - January 19, 2023

Next Meeting - Thursday, February 16, 2023 @ 11:00AM

16.G Community Relations, Planning and Development (Sorg-McManamon, Anders, Baumgartner)

Next Meeting - Wednesday, February 8, 2023 @ 4:30PM

17. Boards and Commissions

17.a. Emmaus Public Library Board December 2022 Report

18. Personal Appeals, Part II

19. Borough Manager's Report

19.a. 2022 Pension Performance Reports

19.b. Resolution 2023 - 6: A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF EMMAUS, LEHIGH COUNTY, PENNSYLVANIA, AMENDING RESOLUTION 2022-43 WHICH APPROVED THE APPLICATION OF A PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE ARPA PA SMALL WATER AND SEWER GRANT PROGRAM

20. President's Business

21. Executive Session

22. Adjournment