

February 21, 2023

**Emmaus Borough Council
Agenda
February 21, 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. Council Meeting Minutes - February 6, 2023
7. Decisions on Bids
 - 7.a. #2 Grade Heating Oil, Kerosene, Unleaded Fuel, and Diesel Fuel Bid
8. Communications
 - 8.a. Todd Ackerman Request for Reappointment to the Planning Commission
 - 8.b. Event Request - Emmaus 5 Miler
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
12. New Business
 - 12.a. Ordinance 1239: AN ORDINANCE ESTABLISHING CHAPTER 15, PART 5 OF THE EMMAUS CODE OF ORDINANCES: PARKING KIOSK ZONES: INCLUDING DAYS AND HOUR PARKING LIMITS, PLACEMENT AND CHARACTERISTICS OF PARKING, PAYMENT, UNLAWFUL ACTS, TICKETING, PERMITS, AS WELL AS VIOLATIONS, PENALTIES, AND EXCEPTIONS FOR KIOSK ZONES WITHIN THE BOROUGH OF EMMAUS (1st Reading 2.21.23)
 - 12.b. Ordinance 1240: AN ORDINANCE OF THE BOROUGH OF EMMAUS, LEHIGH COUNTY, PENNSYLVANIA, AMENDING CHAPTER 1, PART 1, ADDING SUBSECTION 108 OF THE CODE OF ORDINANCES, ESTABLISHING HIRING AND PROMOTION PROCEDURES FOR UPPER MANAGEMENT EMPLOYEES (1st Reading 2.21.23)
13. Unfinished Business, Part II
14. Items Not on Agenda

Subject to Rule 9

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15. Mayor's Report

16. Committee Reports

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

South Second Street Rehabilitation Project Bid Specifications

Curbside Yard Waste Pick up Program

Meeting Notes - February 15, 2023

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

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

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

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

Meeting Notes - February 7, 2023

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

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

Ordinance 1239: AN ORDINANCE ESTABLISHING CHAPTER 15, PART 5 OF THE EMMAUS CODE OF ORDINANCES: PARKING KIOSK ZONES: INCLUDING DAYS AND HOUR PARKING LIMITS, PLACEMENT AND CHARACTERISTICS OF PARKING, PAYMENT, UNLAWFUL ACTS, TICKETING, PERMITS, AS WELL AS VIOLATIONS, PENALTIES, AND EXCEPTIONS FOR KIOSK ZONES WITHIN THE BOROUGH OF EMMAUS (1st Reading 2.21.23)

Emergency Services 4th Quarter 2022/ Year End Reports

Meeting Notes - February 8, 2023

Next Meeting - Thursday, March 30, 2023 @ 9:00AM

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

Ordinance 1240: AN ORDINANCE OF THE BOROUGH OF EMMAUS, LEHIGH COUNTY, PENNSYLVANIA, AMENDING CHAPTER 1, PART 1, ADDING SUBSECTION 108 OF THE CODE OF ORDINANCES, ESTABLISHING HIRING AND PROMOTION PROCEDURES FOR UPPER MANAGEMENT EMPLOYEES (1st Reading 2.21.23)

Appoint Jennifer Felegy to Library Board with a Term to Expire January 1, 2026

Meeting Notes - February 16, 2023

Next Meeting - Thursday, March 2, 2023 @ 9:00AM

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

Pension RFP Consultant

Resolution 2023 - 10: Bill List

Significant Revenue and Expenses - 1st Half of February 2023

Meeting Notes - February 16, 2023

Next Meeting - Thursday, March 2, 2023 @ 11:00AM

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

Street Closure During Winter Farmers' Market

Meeting Notes - February 8, 2023

Next Meeting - Monday, February 27, 2023 @ 4:30PM

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17. Boards and Commissions

17.a. Planning Commission Meeting Minutes - February 9, 2023

17.b. Pension Board Meeting Notes - February 8, 2023

18. Personal Appeals, Part II

19. Borough Manager's Report

19.a. Robert Leanch DPW Class Change

19.b. Resolution 2023 - 8: A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF EMMAUS, LEHIGH COUNTY, PENNSYLVANIA, AMENDING RESOLUTION 2022-44 WHICH APPROVED THE APPLICATION OF A PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE H2O GRANT PROGRAM

19.c. Paratransit Driver Employment Termination

19.d. EMT Employment Termination

20. President's Business

21. Executive Session

22. Adjournment