

September 2, 2014

**Emmaus Borough Council  
Agenda  
Tuesday, September 2, 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

August 18, 2014

7. Decisions on Bids
8. Communications
  - a. John Datz, 3415 Bleiler Rd., Emmaus – Request appointment to the Shade Tree Commission.
9. Borough Engineer's Report
10. Solicitor's Report
11. Unfinished Business, Part I
  - a. **Ordinance No. 1111 – An Ordinance Amending the Borough of Emmaus Zoning Ordinance of 1993, as Amended, to Add Definitions for Brew Pub and Craft Brewery; Provide for Brew Pub and Craft Brewery Uses as Conditional Uses in the Highway Commercial (B-H), Light Industrial (I-L) and Central Commercial (B-C) Zoning Districts; and Provide Use, Bulk and Performance Regulations for Brew Pub and Craft Brewery Uses (1<sup>st</sup> Reading 7/21/14) (2<sup>nd</sup> Reading 9/2/14).**
12. New Business
13. Unfinished Business, Part II
  - b. Ordinance No. 1112 – An Ordinance Amending the Provisions of Chapter 15, Section 201, Establishing a Maximum Speed Limit on a Portion of North Seventh Street, and Section 210, Establishing a Right Turn Only During Certain Hours on School Days From Pine Street to Macungie Avenue (1<sup>st</sup> Reading 8/18/14) (2<sup>nd</sup> Reading 9/15/14).

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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 – September 4, 2014 at 3:15 p.m.

- 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 – September 18, 2014 at 4:30 p.m.

- a. Emmaus and Upper Milford Joint Environmental Advisory Council
- b. Board of Health
- c. Refuse Bills
- d. **Eli Bracken – Appoint to the Joint Environmental Advisory Council (term expires 3/7/2017)**
- e. **Nigel Watt – Appoint to the Joint Environmental Advisory Council (term expires 3/7/2016)**
- f. **Geese Police**

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

Next Meeting – October 7, 2014 at 4:00 p.m.

- a. Boro Line Park Direction Sign

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

Next Meeting – September 3, 2014 at 3:00 p.m.

- a. Emergency Operations Plan – Review
- b. Ordinance No. 1112 – 2<sup>nd</sup> Reading 9/15/2014

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

Next Meeting – September 3, 2014 at 9:00 a.m.

- a. Emmaus Public Library Expansion Project
- b. Sale of Properties
- c. Town Hall Remodeling Project

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**General Administration** (continued)

- d. **S. 1<sup>st</sup> Street – Rent Parking Spaces**
- e. **Appoint as Interim Ambulance Chief - Jeffrey Hoffman**
- f. **Appoint Lieutenants to the Ambulance Corps –**
  - **Devin Neitz**
  - **Craig Deppe**
  - **Jeffrey Knopf - \$23.59/hour**
- g. **Hire Part-Time EMT's**
  - **Kyle Kromer**
  - **Thomas Gauntner**
- h. **Town Hall and Community Pool Bath House Roof Replacement Consultant**
- i. **Lions Club Signage**

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

Next Meeting – September 15, 2014 at 6:45 p.m.

- a. Capital Plan
- b. **Resolution 2014-34 – Bill List**
- c. **Vehicle Lift**
- d. **Ambulance Corps Uniforms**

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

Next Meeting – September 9, 2014 at 4:00 p.m.

- a. LERTA
- b. Grant Progress

17. Personal Appeals, Part II

18. Borough Manager's Report

- a. Significant Revenue and Expense Items for August, 2014

19. President's Business

20. Adjournment

Next Resolution: 2014-35  
Next Ordinance: #1113