

February 6, 2012

**Emmaus Borough Council
Agenda
Monday, February 6, 2012, 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Personal Appeals, Part I
4. Community Minute

Emmaus Historical Society Events
5. Special Presentations

Oath of Office – Vince Murante III
6. Reading of Minutes

January 16, 2012
7. Decisions on Bids
8. Communications
 - a. Jon Larson, Emmaus Aquatic Club – Request use of Community Park Pool for training.
 - b. Patricia Diehl, citizen's Fire Co. #2 – Request to hold Community Carnival.
 - c. Teryl Madison, Emmaus Main Street Partners – Request release of the Borough's 2012 financial contribution.
 - d. Glen Dilcher, 3128 S. 6th Street – Request increase to Police Retirees Pension.
 - e. Nancy Hill, 119 S. 6th Street – Budget concerns.
 - f. Kathy Haney, 18 N. 4th Street – Request appointment to the Special Entertainment Commission.
 - g. Janae Holtzhafer, 1207 S. 10th Street – Request appointment to the Special Entertainment Commission.
 - h. Tarah Brugger, 5630 Emmaus Road – Request appointment to the Parks and Recreation Commission.
 - i. Roy Anders, 349 S. 2nd Street – Request appointment to the Parks and Recreation Commission.
 - j. Jaimie Quintero, Emmaus Police Officer – Letter of Resignation.
 - k. Fred Mussel, Cedarbrook Sportsmen – Request monetary donation to stock Furnace Dam.
 - l. Jeremy Schilling, Emmaus Police Officers Association – Collective Bargaining Agreement for 2013.
9. Borough Engineer's Report

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10. Solicitor's Report
11. Unfinished Business, Part I
12. New Business
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, Gilbert)

Next Meeting – March 1, 2012 at 3:00 p.m.

- a. Wieders Lane Status
- b. 2012 Proposed Road Work**

Health, Sanitation, and Conservation (Shubzda, Holtzhafer, Waddell)

Next Meeting – February 17, 2012 at 3:45 p.m.

- a. Compost Options
- b. Refuse/Recycling with Raritan Valley
- c. Riparian Buffer Ordinance
- d. Bollinger Land/Indian Creek Golf Course
- e. Emmaus and Upper Milford Joint Environmental Advisory Council
- f. Board of Health

Parks and Recreation (Barrett, Holtzhafer, Labenberg)

Next Meeting – February 7, 2012 at 3:30 p.m.

- a. Ice Rink/Skate Park
- b. Geese at Furnace Dam
- c. Emmaus Legion Baseball Field Project
- d. Legion Field Reconstruction Agreement and Leases
- e. Food Stand at Community Park – RFP

Public Safety (Gilbert, Barrett, Brown)

Next Meeting – February 9, 2012 at 3:00 p.m.

- a. Tractor Trailer Parking- Approval to meet with Borough Engineer**
- b. Tractor Trailer Unloading
- c. Emergency Operations Plan – Review
- d. Civil Service Commission Rules and Regulations
- e. 200 Block of Seem Street – One Way Westbound
- f. Appoint Theodore Kohuth to the Civil Service Commission (term expires 1/1/2018)**

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Public Safety (continued)

- g. Hire Richard Klotz to the position of Downtown Police Officer**
- h. Hire David Gatens to the position of Auxiliary/Park Police Officer**

General Administration (Waddell, Barrett, Labenberg)

Next Meeting – February 8, 2012 at 9:00 a.m.

- a. Shade Tree--Tree Fund
- b. Cintas Update
- c. Website Upgrade
- d. Appoint Theodore Iobst as a Full Time Member of the Zoning Hearing Board (term expires 1/1/2014)**
- e. Appoint Ronald Gilbert as an Alternate Member of the Zoning Hearing Board (term expires 1/1/2013)**

Budget and Finance (Holtzhafer, Shubzda, Gilbert)

Next Meeting – February 21, 2012 at 6:45 p.m.

- a. Bill List—Resolution 2012-5**
- b. Emergency Management Coordinator Compensation
- c. Natural Gas Possible Savings**
- d. Effect of Allentown EIT Changes**
- e. Budget Completion and Review**
- f. Policy for Receipts and Packing Slips**

Community Relations, Planning and Development (Brown, Shubzda, Waddell)

Next Meeting – February 23, 2012 at 4:15 p.m.

- a. Display of 2009 Anniversary Items and Contents of the 1959 Time Capsule
- b. Emmaus Main Street Program—West End Gateway Sign Presentation
- c. VFW/David's Electric Streetscape Plan
- d. Treevitalize Grant

Ad Hoc Committees (Barrett, Waddell, Holtzhafer, Pepe, Mayor Iobst)

Next Meeting – To be determined.

Community/School Relations

- a. Junior Council Member Draft Resolution Review and Application

17. Personal Appeals, Part II

18. Borough Manager's Report

- a. Significant Revenue and Expense Items for January 2012**

19. President's Business

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13. Adjournment

Next Resolution #6
Next Ordinance #1085