January 16, 2023

Emmaus Borough Council
Agenda
January 16, 2023 7:00 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 3, 2023

7. Decisions on Bids

8. Communications
   - 8.a. Kiwanis Club Request to Hold Annual Easter Egg Hunt on Saturday, April 8, 2023
   - 8.b. Request for Reappointment to the Building Board of Appeals
   - 8.c. Request for Reappointment to the Joint Environmental Advisory Council
   - 8.d. Request for Reappointment to the Planning Commission
   - 8.e. Request for Reappointment to the Planning Commission
   - 8.f. Emmaus Public Library 3rd Annual "Tee Time at the Library"
   - 8.g. Interest in Serving as Zoning Hearing Board Alternate Member
   - 8.h. Request for Building Electrification Policy
   - 8.i. Banner Fee Waiver Request - East Penn Restaurant Week

9. Borough Engineer's Report

10. Solicitor's Report

11. Unfinished Business, Part I

12. New Business
    - 12.a. ORDINANCE NO. 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 EMMMAUS PARKING REGULATIONS (1st Reading 1.16.23)

12.b. ORDINANCE NO. 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)

12.c. Ordinance 1239: Borough Parking Lot

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)
Next Meeting - January 18th: 4pm

16.B Health, Sanitation, and Codes (Balliet, Sorg-McManamon, Hart)
Hire Codes Officer
Resolution 2023 - 4: A RESOLUTION SUPERCEDING RESOLUTION 2022-40, TO THE EXTENT IN CONFLICT, AND CONDITIONALLY APPROVING THE REVISED PRELMINARY/FINAL LAND DEVELOPMENT PLAN FOR CAROLYN AND FRANKLIN TRANGUCH REGARDING 680 RIDGE STREET, EMMAUS, PENNSYLVANIA
Letter of Credit Reduction - Fields at Indian Creek
Next Meeting: January 25th: 4:45 PM

16.C Parks and Recreation (Baumgartner, Anders, Balliet)
Next Meeting - January 17th - 4:45pm

16.D Public Safety (Hart, Sorg-McManamon, DeFrain)
Resolution 2023 - 3: Traffic Signal Maintenance Agreement - 6th and Chestnut Streets
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(1st Reading 1.16.23)
Ordinance 1239: Borough Parking Lot
Purchase Parking Kiosk
Hire Police Department Clerk
Meeting Notes - December 29, 2022 and January 12, 2023
Next Meeting: January 26th: 9 AM

16.E General Administration (Labenberg, Baumgartner, DeFrain)
Next Meeting - January 19th: 9:00 AM

16.F Budget and Finance (DeFrain, Hart, Labenberg)
Resolution 2023 - 5: Bill List
Significant Revenue and Expenses - 1st Half of January 2023
Meeting Notes - January 5, 2023
Next meeting - January 19th: 11 AM

16.G Community Relations, Planning and Development (Sorg-McManamon, Anders, Baumgartner)
Next Meeting: January 23rd: 4:30 PM

17. Boards and Commissions

18. Personal Appeals, Part II

19. Borough Manager's Report
19.a. Hired Laurie Barry - Advanced EMT
19.b. Hired Sara Pierce - EMT
19.c. Hired Alysha Page - EMT

20. President's Business

21. Executive Session
21.a. Executive Session - Real Estate

22. Adjournment