

MACUNGIE BOROUGH COUNCIL

AGENDA

Monday, September 17, 2018

Regular Meeting

7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
 - a. Prior Public Comments to Council
 - b. Comments from the Audience on non-agenda items
4. Macungie Police Department – updates and hearing of resident issues
5. GASB 75 OPEB Expense and Liability Disclosure – Beyer Barber present to answer Council questions
6. Borough Facilities Feasibility Study Proposal from Spillman Farmer Architects
7. Complaints, Petitions, Appeals and Compliments
8. Approval of Minutes
 - a. September 04, 2018 meeting
9. Consent Agenda
 - a. Approval of invoices for payment
10. Correspondence
 - a. Macungie Ambulance Corps, re: August 2018 Monthly Report
 - b. Macungie Volunteer Fire Department, re: August 2018 Training Report
 - c. Macungie Volunteer Fire Department, re: August 2018 Response Report
 - d. ACELA Engineers, 2019 Rates
 - e. Emmaus Public Library, re: \$19,822 donation request
 - f. Joseph David, re: resignation from Macungie Police Department as 30 hour officer and request to remain as part time officer
 - g. Macungie Police Department, re: August 2018 Monthly Report
11. Reports
 - a. Mayor
 1. Village Walk Mail Delivery
 - b. Borough Manager
 1. Budget Workshop Schedule
 2. SWLCP Implementation Agreement
 3. FutureLV – Action Team Meeting
 4. Amendment to Safety Manual

- c. Committees
- 12. Unfinished Business – Part I
 - a. 2019 MMO Amounts (action required)
- 13. Unfinished Business – Part II
 - a. Residential Rental Ordinance
 - i. Inspection Checklist
 - ii. Establish Fee
 - iii. Job Description
 - b. Parking Restrictions on Village Walk Drive
- 14. New Business
 - a. Borough Facilities Feasibility Study Proposal from Spillman Farmer Architects
 - b. Budget Transfers
 - c. Approval of Joseph David’s resignation as 30-hour officer and request to remain as part time officer
 - d. Approval of Settlement Stipulation w/Pino Vince LLC and authorization for President Becker to sign
- 15. Items Not on Agenda (Mayor and Council members only)
- 16. Executive Session, possible litigation matter
- 17. Adjournment