

Resolution

of the
City of Easton, Pennsylvania

No. -2015

Date: January 14, 2015

Introduced by: Salvatore J. Panto Jr.

RESOLVED, that the Council of the City of Easton approves the following reappointments to the following Authorities, Boards or Commission as recommended by Mayor Panto:

ETHICS BOARD

Jeremy Clark, 321 Pierce Street, term of office to expire on June 13, 2017.

FIRE CIVIL SERVICE BOARD

Joseph A. Cuvo Jr., 1107 Ferry Street, term of office to expire on the 1st Monday of January 2018.

Karen Rose, 836 Cattell Street, term of office to expire on the 1st Monday of January 2019.

EASTON SUBURBAN WATER AUTHORITY

Theodore Veresink, 81 Jonathan Drive, term of office to expire on the 1st Monday of January 2020.

R. Kirkwood Colton, 218 Taylor Ave., term of office to expire on the 1st Monday of January 2020.

POLICE CIVIL SERVICE BOARD

Lenore Wisner-Greger, 515 Charles Street, term of office to expire on the 1st Monday of January 2019.

PLANNING COMMISSION

Ronald Shipman, 318 Spring Garden Street, term of office to expire on the 1st Monday of January 2019.

EASTON AREA JOINT SEWER AUTHORITY

Chris Heagele, 801 Cattell Street, term of office to expire on the 1st Monday of January 2019.

RECREATION BOARD

Scott Ransom, 741 Line Street, term of office to expire on February 9, 2019.

ENVIRONMENTAL ADVISORY COUNCIL

Charles Elliot, 604 Cattell Street, term of office to expire on the 1st Monday of January 2018.

Robert Sun, 118 N. Third Street, Alternate member, term of office to expire on the 1st Monday of January 2018.

HISTORIC DISTRICT COMMISSION

Clay Mitman, 126 Bushkill Street, term of office to expire on October 26, 2017.

AUDIT COMMITTEE

Tony Bassil, 118 Morrison Avenue, term of office to expire on December 1, 2015

Kenneth Brown, 202 Reese Street, term of office to expire on December 1, 2015

Roger Ruggles, 111 Parsons Street, term of office to expire on December 1, 2015

Vicki Davis, 827 Porter Street, term of office to expire on December 1, 2015.

BE IT FURTHER RESOLVED, that Council approves the following appointment to the following Board and Commission.

VACANT PROPOERTY REVIEW COMMITTEE

George Kinney, 1 S. 3rd Street, term of office to expire on February 23, 2016.

HISTORIC DISTRICT COMMISSION

Keith George, 1S. 3rd Street, term of office to expire on October 26, 2017.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____

Signed: _____

City Clerk

Mayor

Resolution
Of the
City of Easton, Pennsylvania

No. -2015

Date: January 14, 2015

Introduced by: Roger Ruggles

RESOLVED, that the Council of the City of Easton, Pa. has reviewed and approves a two-year Agility Work Plan Agreement, copy attached hereto, between the City of Easton and the Pennsylvania Department of Transportation.

BE IT RESOLVED, that Council authorizes the Mayor and City Controller to sign said Agreement on behalf of the City, and the City Clerk to attest to same. .

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No.

Date: January 14, 2015

Introduced by: Elinor Warner

WHEREAS the Easton Historic District Commission at its December 8, 2014 meeting reviewed the plans and specifications of Spartan Holdings, LLC, owner/applicant for 101-103 Northampton Street, Easton, Pa. for installation of a fence, new railings, columns and lighting at 101-103 Northampton Street.

WHEREAS the Commission recommended approval of the Certificate of Appropriateness; and

WHEREAS the report has been submitted to the Council of the City of Easton, Pa., for review and approval of the Certificate of Appropriateness.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Easton, Pa., accepts and approves the Certificate of Appropriateness Report dated December 8, 2014 and hereby authorizes the issuance of a Certificate of Appropriateness commensurate with report of the Commission for 101-103 Northampton Street.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No.

Date: January 14, 2015

Introduced by: Elinor Warner

WHEREAS the Easton Historic District Commission at its December 8, 2014 meeting reviewed the plans and specifications of Moravian Contractors, LLC, owner/applicant for 220 Ferry Street, Easton, Pa. for enlarging the windows on the North Façade at 220 Ferry Street.

WHEREAS the Commission recommended approval of the Certificate of Appropriateness; and

WHEREAS the report has been submitted to the Council of the City of Easton, Pa., for review and approval of the Certificate of Appropriateness.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Easton, Pa., accepts and approves the Certificate of Appropriateness Report dated December 8, 2014 and hereby authorizes the issuance of a Certificate of Appropriateness commensurate with report of the Commission for 220 Ferry Street.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2015

Date: January 14, 2015

Introduced by: Sandra Vulcano

WHEREAS, The City of Easton has been awarded \$161,160 in TAP funds under the Pennsylvania Department of Transportation's Transportation Alternative Program; and

WHEREAS, The Transportation alternative Program will provide bicycle education and equipment that will be conducted by the Coalition of Alternative Transportation (CAT); and

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Easton, Northampton County, Pennsylvania, as follows:

1. That the City of Easton, Northampton County, Pennsylvania hereby approves the acceptance of said funding for administration of the Transportation Alternative Program.
2. The Mayor and City Controller are hereby authorized and directed to sign the Federal Aid Reimbursement Agreement No. 057417.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2014

Date: December 10, 2014

Introduced by: Melanie Mauro

RESOLVED, that the Council of the City of Easton, pa., has reviewed and approves a three (3) year Agreement, copy attached hereto, between the City of Easton and the Borough of Glendon, to provide fire protection in the Borough of Glendon.

BE IT FURTHER RESOLVED, that Council authorizes the Mayor and City Controller to sign said Agreement, on behalf of the City, and the City Clerk to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2015

Date: January 14, 2015

Introduced by: Salvatore J. Panto, Jr.

RESOLVED that the Council of the City of Easton, Pa., hereby appoints Councilperson Elinor Warner as Easton's and Bethlehem's representative to the Lehigh Valley Planning Commission for the year 2015.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
 City Clerk

Signed: _____
 Mayor

Resolution
Of the
City of Easton, Pennsylvania

No. -2015

Date: January 14, 2015

Introduced by: Melanie Mauro

RESOLVED, by the Council of the City of Easton, Northampton County, Pennsylvania, that

WHEREAS, by virtue of Resolution No. 34-2014, adopted March 12, 2014, the City of Easton declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008; and,

WHEREAS, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by Resolution of the governing body of the municipality.

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Easton, Northampton County, Pennsylvania, in accordance with the above cited Municipal Records Manual hereby authorizes the disposition of the following records:

Police Department

- Fingerprint Cards
- Arrest Cards
- Arrest Records
- Payroll Records
- Traffic and Non-Traffic Citations
- Parking Tickers
- Incident Reports
- Daily Logs
- Investigatory Files
- Miscellaneous Files

Total: 350 Cubic feet

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution

Of the
City of Easton, Pennsylvania

No. -2015

Date: January 14, 2014

Introduced by: Sandra Vulcano

WHEREAS, Through Chapter 245 of the Codified Ordinances of the City of Easton, the City elects to administer and enforce the provisions of the Pennsylvania Construction Code Act, act 45 of 1999, 35 P.S. §§7210.101 through 7210.1103; and

WHEREAS, §245-8 of the Codified Ordinances of the City of Easton charges the Chief Code Administrator with the administration and enforcement of the City codes, and requires said official to hold a “Building Code Official” certification through the Commonwealth of Pennsylvania; and

WHEREAS, The positions of Chief Codes Administrator and Fire Inspector are currently vacant following the retirements of the incumbent officials; and

WHEREAS, CodeMaster Inspection Services of Allentown, Pa (hereinafter “CodeMaster”) is currently under contract with the City of Easton to provide third-party code administration and enforcement services; and

WHEREAS, Mr. David Backenstoets of CodeMaster is certified by the Commonwealth of Pennsylvania as a Building code Official.

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Easton designates Mr. David Backenstoets of CodeMaster as the City’s Building Code Official, and confers upon him full authority and responsibility associated with said designation.

BE IT FURTHER RESOLVED, that council designates Mr. David Backenstoets of CodeMaster as the City’s Fire Inspector with inspection duties limited to 3-residential units or more, commercial facilities and mixed-use facilities, and confers upon him full authority and responsibility associated with said designation.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2015

Date: January 14, 2015

Introduced by: Elinor Warner
Co-sponsored by Ken Brown, James Edinger, Melanie Mauro, Roger Ruggles,
Sandra Vulcano, and Salvatore J. Panto Jr.

WHEREAS, January is observed, across the United States, as “National Volunteer Blood Donor Month; and

WHEREAS, every January, blood banks across the United States appeal for all eligible people to donate blood; and

WHEREAS, every two seconds someone needs blood and 41,000 blood donations are needed every day; and

WHEREAS, as a result of accidents, inclement weather and serious illnesses, there is traditionally an increased demand on blood bank supplies; and

WHEREAS, blood cannot be manufactured; it can only come from generous donors; and

WHEREAS, donating blood is a simple, safe, lifesaving and selfless gift that millions of Americans are eligible to donate.

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Easton, Pa., designates the month of January 2015 as “National Volunteer Blood Donor Month,” and encourages the citizens of the City of Easton to donate blood during this month and throughout 2015.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution

of the
City of Easton, Pennsylvania

No. 16-2015

Date: January 14, 2015

Introduced by: Elinor Warner
Co-sponsored by Ken Brown, James Edinger, Melanie Mauro, Roger Ruggles,
Sandra Vulcano and Salvatore J. Panto Jr.

WHEREAS, Human trafficking, including sexual slavery and forced labor, is one of the most heinous crimes committed across the globe and within the United States plaguing both urban and rural areas; and

WHEREAS, to combat human trafficking within the City of Easton, Commonwealth of Pennsylvania, United States and throughout the world, people and governments must be aware of human trafficking and must confront this contemporary manifestation of slavery; and

WHEREAS, victims of human trafficking need support in order to escape and recover from the physical, mental, emotional, and spiritual trauma associated with their victimization; and

WHEREAS, although laws to prosecute perpetrators of human trafficking and to assist and protect victims of human trafficking have been enacted, awareness of the issues surrounding human trafficking by those most likely to come in contact with victims is essential to effective enforcement because the techniques that traffickers use for enslaving their victims severely limit self-reporting; and

WHEREAS, individuals, public agencies, private organizations and businesses in the City of Easton should join together and work to end human trafficking through education.

NOW THEREFORE BE IT RESOLVED that the City of Easton, in joining in this national observance recognizes January 2015 as Human Trafficking Awareness & Prevention Month.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor