



**POTTSTOWN BOROUGH COUNCIL
AGENDA
Council Meeting Room
Borough Hall, 3rd Floor
100 East High Street
Pottstown, PA**

**February 8, 2016
7:00 P.M.**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF MINUTES
 - a. January 4, 2016 Reorganization Meeting
 - b. January 11, 2016 Council Meeting
6. COMMENTS FROM CITIZENS PRESENT
7. MAYOR'S REPORT
8. MANAGER'S REPORT
9. SUBCOMMITTEE REPORTS
 - a. Finance & Administration
 - b. Safety
10. COMMITTEE REPORTS
 - a. Library
 - b. Human Relations
 - c. PDIDA
 - d. COG
 - e. EAC
 - f. Regional Planning
 - g. Blighted Property Review Committee
11. 7:30 P.M. - PUBLIC HEARING - FLOODPLAIN ORDINANCE
12. 7:30 P.M. - PUBLIC HEARING - CONDITIONAL USE CRITERIA ORDINANCE
13. UNFINISHED BUSINESS
14. NEW BUSINESS

- a. Motion to authorize Staff to move forward with establishing a policy regarding the issuing of permits in cases where Act 90 applies
- b. Possible action on the request of the North End Fire Company, 301 Prospect Street, for financial assistance to replace the gas fired heating unit, in an amount not to exceed \$40,000
- c. Motion to authorize execution of the Third Amendment to the Lease Agreement between the Borough of Pottstown and the Carousel at Pottstown
- d. Motion to adopt a Resolution accepting Deputization by the appointed Tax Collector for the Purposes of Collecting Borough and County Real Estate Taxes
- e. Motion to adopt an Ordinance repealing in its entirety existing Chapter 8, Floodplain Regulations, and enacting a new Chapter 8, Floodplain Regulations, to establish new Floodplain Management Regulations
- f. Motion to adopt an Ordinance amending Procedure for Condition Use applications of the Pottstown Borough Zoning Ordinance to establish general criteria for proposed conditional uses
- g. Motion to authorize the Solicitor to advertise an Ordinance, requiring permits for the placement of Clothing Donation Bins within the Borough, in a final form acceptable to the Solicitor and the Director of Licensing & Inspections
- h. Motion to award the 2016 Street Sweeping Bid to R & S Sweeping Co. Inc., Royersford, PA in the amount of \$24,062.50 subject to review and approval of the Solicitor and Public Works Director
- i. Motion to grant the request of the Harris Family Ministries to waive the fees associated with its Stop the Drugs Crusade, scheduled for July 23, 2016 in Riverfront Park, in an amount not to exceed \$75
- j. Motion to approve the dates for the Pottstown Classics Car Club for the 2016 Nostalgia Nights as presented in the January 14, 2016 memorandum, resulting in the closing of High Street, from York Street to Franklin Street and Hanover Street, from King Street to Security Plaza from 4:30 p.m. to 9:00 p.m., subject to approval of the Police and Fire Departments and execution of a Hold Harmless Agreement
- k. Motion to appoint Dennis Arms to the Pottstown Planning Commission for a four (4) year term to expire February 1, 2020

- l. Motion to appoint Dennis Arms to the Blighted Property Review Committee for a one (1) year term to expire December 31, 2016
- m. Motion to authorize the Solicitor to send a letter to the Zoning Hearing Board in support of the zoning relief requested by Rob Matthews for property located at 263 King Street
- n. Motion to approve Certificates of Appropriateness for the following properties as recommended by HARB:
 - i. 61 North Franklin Street
 - ii. 57 North Franklin Street
 - iii. 1006 East High Street
 - iv. 163 North Charlotte Street
- o. Motion to ratify action of the Building Permit Officer approving Certificates of Appropriateness for the following properties:
 - i. 359 King Street
 - ii. 57 North Franklin Street
 - iii. 1132 East High Street
 - iv. 28 King Street
 - v. 150 North Hanover Street
- p. President's Appointments to the Ad Hoc Community Fire Committee

15. REPORT OF BILLS

16. ANNOUNCEMENTS

17. ADJOURNMENT