



**POTTSTOWN BOROUGH COUNCIL
AGENDA
Council Meeting Room
Borough Hall, 3rd Floor
100 East High Street
Pottstown, PA
March 13, 2017
7:00 P.M.**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF MINUTES
 - a. February 13 2017 Council Meeting
 - b. February 21, 2017 Joint Council/School Board Meeting
6. COMMENTS FROM CITIZENS PRESENT
7. SUBCOMMITTEE REPORTS
 - a. Finance & Administration (President Weand)
8. COMMITTEE REPORTS
 - a. Library (Art Green)
 - b. Human Relations (Councilor Paez)
 - c. PDIDA (Sheila Dugan)
 - d. COG (Councilor Kulp)
 - e. EAC (Jim Derr)
 - f. Regional Planning (Councilor Procsal)
 - g. Blighted Property Review Committee (Councilor Procsal)
 - h. Emergency Services Reports
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Motion to authorize the Borough Manager to send a letter of support to Keystone Medical Cannabis, Reading, PA, for submission of an application to establish a Pennsylvania State regulated growing and processing Medical Marijuana facility to be located at 740 Queen Street, as per the presentation of March 8, 2017
 - b. Motion to authorize the Borough Manager to send a letter to local, state and federal legislators in support of H. R. 614, Protect Our Schools from Tax Delinquent Act of 2017

- c. Motion to adopt a Resolution adopting and approving the 2017 Emergency Operations Plan of the Borough of Pottstown
- d. Motion to adopt an Ordinance adopting and approving the Restated Plan Document for the Borough of Pottstown Police Pension, 2015 Edition
- e. Motion to adopt an Ordinance amending the Master Traffic Ordinance establishing certain bike lanes, one way and stop intersections
- f. Motion to award the Construction Inspection Consultant for the Safe Routes to School project, as recommended by the Qualification Selection Committee
- g. Motion to authorize the sale of Borough equipment as per the bid tabulation of March 10, 2017, subject to review and approval of the Public Works Director and the Borough Solicitor
- h. Motion to grant request of Pottstown AMBUCS for the Annual Soap Box Derby scheduled for June 17, 2017 (rain date - June 18), resulting in the closing of Wilson Street on June 16 & 17, from 7:00 a.m. to 6:00 p.m., subject to approval of the Police and Fire Departments
- i. Motion to grant request of the Tri-County Rally Association and the Pottstown AMBUCS to conduct its Annual Soap Box Derby Challenge Race on June 24, 2017 (rain date June 25) resulting in the closing of Wilson Street from 6:00 a.m. to 5:00 p.m., subject to approval of the Police and Fire Departments
- j. Motion to grant the request of the Schuylkill River Heritage for the use the Riverfront Park for the 2017 Schuylkill River Sojourn and camping event scheduled for June 7, 2017 subject to approval of the Police and Fire Departments
- k. Motion to authorize the extension of the Contract Agreement between the Borough of Pottstown and Tellisvision, Inc., for a three (3) year period for a term to expire June 11, 2020, subject to approval of the Borough Manager and Borough Solicitor
- l. Motion to ratify the Mayor's disciplinary action of a suspension upon a Pottstown Police Officer
- m. Motion to reappoint Dan Weand to the Pottstown Planning Commission for a four (4) year term to expire February 1, 2021
- n. Motion to appoint an individual to the Pottstown Planning Commission to fill a vacant term to expire February 1, 2019

- o. Motion to approve Certificates of Appropriateness for the following properties as recommended by HARB:
 - i. 58 King Street
 - ii. 60 King Street
 - iii. 62 King Street
 - iv. 64 King Street

- p. Motion to ratify action of the Building Permit Officer approving a Certificate of Appropriateness for the property located at 232 King Street

- q. Motion to deny the application of Joel Benson for a Certificate of Appropriateness for the property located at 118 King Street, as recommended by HARB

11.REPORT OF BILLS

12.ANNOUNCEMENTS

13.POSSIBLE EXECUTIVE SESSION

14.ADJOURNMENT