



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

**May 9, 2016
7:00 P.M.**

-
1. CALL TO ORDER
 2. INVOCATION
 3. PLEDGE OF ALLEGIANCE
 4. ROLL CALL
 5. APPROVAL OF MINUTES
 6. COMMENTS FROM CITIZENS PRESENT
 7. SUBCOMMITTEE REPORTS
 - a. Finance & Administration (President Weand)
 - b. Ricketts Community Center/OBGC (Councilor Kirkland)
 - c. Pottstown School Board (PSB Member Kurt Heidel)
 - d. Infrastructure (Councilor Kulp)
 - e. Transportation (Councilor Kulp)
 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 approve the concept of a Local Economic Revitalization Tax Assistance (LERTA) District in the Borough of Pottstown, subject to approval of Montgomery County and the Pottstown School District, as recommended by the LERTA Committee and as outlined in the Manager's May 4, 2016 LERTA Memorandum

- b. Motion to deny the Conditional Use request of Martin Delaney to allow an auto repair garage at the property located at 343 West High Street and 337 (a/k/a 351) West High Street
- c. Motion to authorize the submission of a grant application to the Schuylkill Highlands Mini Grant Program in the amount of \$15,000
- d. Motion to adopt a Resolution appointing Mark D. Flanders, Borough Manager, as the designee for the Borough of Pottstown to submit documents to PEMA for reimbursements associated with the Snow Event of January 22 & 23, 2016
- e. Motion to adopt a Resolution requesting an amendment to the Sterling Act to require a percentage of the Philadelphia Wage Tax paid by non-residents of Philadelphia, not to exceed 1%
- f. Motion to adopt a Resolution amending the fee schedule revising fees for Fats, Oils and Grease regulations
- g. Motion to adopt a Resolution adopting a Non-Uniformed Pension Plan Trust Agreement
- h. Motion to grant request of Trilogy Park BMX to allow a camping event in Memorial Park on June 3 to June 5, 2016, subject to approval of the Police and Fire Departments
- i. Motion to grant request of the Pottstown Bicentennial Celebration Committee to hold a Biergarten in Memorial Park for its August 20, 2016 Veterans Celebration, subject to approval of the Police and Fire Departments and compliance with the Liquor Control Board regulations
- j. Motion to grant request the Gospel Riders for a waiver of fees for its June 11, 2016 Iron Horse Show, in an amount not to exceed \$271.50
- k. Motion to ratify the Mayor's disciplinary action of a suspension upon a Pottstown Police Officer
- l. Motion to grant request of the Allegheny East Conference for use of the Smith Family Plaza on June 26, 2016, 10:00 a.m. - 7:00 p.m. to conduct its Community Fair, resulting in the closing of High Street from York Street to Hanover Street, subject to approval of the Police and Fire Departments
- m. Motion to award the Street Painting - Center and Lane Lines and the Street Painting - Crosswalks, etc. bids to A-1 Traffic Control, Douglassville, PA as per the bid tabulations of April 29, 2016 and subject to review and approval of the Borough Solicitor

- n. Motion to award the Cleaning and Televising Sanitary Sewers bid to Cleaver Cable Construction, Inc., Glenolden, PA as per the bid tabulation of April 28, 2016, subject to review and approval of the Borough Solicitor

- o. Motion to award the sale of Borough Vehicles as follows and as per the bid tabulation of April 29, 2016, subject to review and approval of the Borough Solicitor:
 - i. 1986 Seagrave Ladder Fire Truck to John Gera, Freeland, PA - \$4,100
 - ii. 1983 Ford Econoline Rescue Vehicle to John Leszkowicz, Gilbertsville, PA - \$2,100

- p. Motion to reappoint Andrew Monastra to the Historic Architectural Review Board for a five (5) year term to expire April 8, 2021

- q. Motion to deny Certificates of Appropriateness for the following properties as recommended by HARB:
 - i. 125 King Street
 - ii. 912 East High Street

11. REPORT OF BILLS

12. ANNOUNCEMENTS

13. ADJOURNMENT