



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

**July 11, 2016
7:00 P.M.**

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1. CALL TO ORDER
 2. INVOCATION
 3. PLEDGE OF ALLEGIANCE
 4. ROLL CALL
 5. APPROVAL OF MINUTES
 - a. June 13, 2016 Council Meeting minutes
 - b. June 21, 2016 Joint Council & School Board Meeting minutes
 6. COMMENTS FROM CITIZENS PRESENT
 7. Citizens Leadership Academy Graduation Ceremony
 8. SUBCOMMITTEE REPORTS
 - a. Finance & Administration (President Weand)
 - b. Safety (Chief Drumheller & Brianna Ringwood, ADA)
 9. 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
 10. 7:30 P.M. - LERTA - PUBLIC HEARING
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 - a. Motion to authorize the Solicitor to prepare and advertise an ordinance establishing a Local Economic Revitalization Tax Assistance (LERTA) District in the Borough of Pottstown
 - b. Motion to grant Conditional Use request of Thomas Carbo to permit a photography studio and office at property located at

16 North York Street, 1st Floor, with conditions as stated in the order dated

- c. Motion to adopt a Resolution authorizing a Memorandum of Understanding with the Municipality of Norristown and Cheltenham Township for the submission of a grant application for the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$16,663 to be used for equipment, overtime costs and programs to enhance Quality of Life issues and to initiate the thirty (30) day open comment period
- d. Motion to accept the proposal and enter into an agreement with All City Management Services, Inc., (ACMS) for the Pottstown Crossing Guards Program for the 2016-2017 School Year, subject to review and approval of the Borough Manager and Borough Solicitor
- e. Motion to adopt a policy establishing rules and procedures for the Pottstown Borough Animal Kennel, located at 1269 Industrial Highway as recommended by the Animal Committee and date July 6, 2016
- f. Motion to authorize the Solicitor to prepare and advertise an ordinance amending the Master Traffic Ordinance to change the speed limit on various street to 25 mph, establish bike lanes and cycle tracks, one-way streets and stop intersections, and changes as outlined in the July 6, 2016 Pottstown Police Department memorandum
- g. Motion to authorize the Solicitor to advertise a public hearing for the proposed zoning ordinance amendments related to Convenience Stores
- h. Motion to approve and authorize execution of an Easement Agreement between the Borough of Pottstown and the Philadelphia Freedom Valley Young Men's Christian Association (YMCA) for the installation of a permanent bus shelter to be located on Adams Street
- i. Motion to approve Certificates of Appropriateness for the following properties as recommended by HARB:
 - i. 858 High Street
 - ii. 125 King Street
- j. Motion to ratify action of the Building Permit Officer approving a Certificate of Appropriateness for the property located at 421 King Street

13.REPORT OF BILLS

14.ANNOUNCEMENTS

15.ADJOURNMENT