



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

**September 12, 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
 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. PUBLIC HEARING - 7:30 P.M. - AMENDMENT ZONING ORDINANCE
 - b. PRESENTATION - Kimmel-Bogrette, Public Works Facility
 - c. Motion to adopt an Ordinance amending various sections of the Zoning Ordinance to modify and create certain regulations involving neighborhood convenience stores
 - d. Motion to adopt an Ordinance amending certain provisions of the existing Human Relations Commission Ordinance

- e. Motion to authorize the Solicitor to advertise an Ordinance amending the Fire Department Ordinance
- f. Motion to adopt a Resolution approving application to the PennDOT Bureau of Highway Safety Grant in the amount of \$49,980, with no local match, to assist with the DUI Checkpoint and Enforcement Program
- g. Motion to adopt a Resolution amending the Fee Schedule to establish certain fees associated with the Borough's Kennel Policy and Procedures
- h. Motion to adopt a Resolution establishing the member contribution for the Police Pension Plan at 5% for calendar year 2017 and acknowledging that the 2017 Minimum Municipal Obligation for the Police Pension Plan is \$1,049,802
- i. Motion to adopt a Resolution acknowledging that the 2017 Minimum Municipal Obligation for the Pottstown Pension Plan (Non-Uniform) is \$343,074
- j. Motion to authorize the Chief of Police to make a conditional offer of employment to the top candidate from the July 31, 2015 Civil Service Eligibility List for position as Police Officer
- k. Motion to authorize Staff to proceed with the process of seeking Request for Proposals for Borough Engineer, Borough Solicitor, Labor Attorney and Traffic Engineer
- l. Motion to award the Construction Inspection Consultant review for the Walk & Bike Pottstown Phases I & II to Michael Baker, as recommended by the Qualification Selection Committee
- m. Motion to accept the proposal of Maillie LLP, to conduct the Borough of Pottstown's Financial Audit for 2016 in an amount not to exceed \$66,000 and for 2017 in an amount not to exceed \$67,800, as recommended by the Finance Committee
- n. Motion to grant request of the Applicant for the Hanover Square Commercial Land Development Plan, South Hanover Street & Industrial Highway, for a sixty (60) day extension to satisfy all conditions of the Plan, until November 14, 2016
- o. Motion to grant request of the Parks & Recreation Department to conduct the annual Halloween Parade on October 25, 2016 (rain date October 27) resulting in the closure of High Street from Madison Street to York Street from 5:30 p.m. - 9:00 p.m., subject to approval of the Police and Fire Departments

- p. Motion to appoint the following individuals to fill vacant terms on the Pottstown Downtown Improvement District Authority:
 - i. Stephanie Henrick - term to expire January 1, 2018
 - ii. Amy Rossman - term to expire January 1, 2017
 - iii. Joe Cavallo - term to expire January 1, 2017

- q. Motion to approve Certificates of Appropriateness for the following properties as recommended by HARB:
 - i. 64 King Street
 - ii. 60 North Hanover Street
 - iii. 269 Beech Street
 - iv. 810 High Street

- r. Motion to ratify action of the Building Permit Officer approving a Certificates of Appropriateness for the following properties:
 - i. 912 High Street
 - ii. 131 King Street

11.REPORT OF BILLS

12.ANNOUNCEMENTS

13.ADJOURNMENT