

# POTTSTOWN BOROUGH COUNCIL AGENDA Council Meeting Room Borough Hall, 3rd Floor 100 East High Street Pottstown, PA 19464

January 8, 2018 6:30 P.M.

 6:30 PM - CONDITIONAL USE HEARING – Taquitha Phillips, 55 East High Street

#### Documents:

Phillips, Taquitha - 55 East High Street.pdf

- 2. CALL TO ORDER
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. ROLL CALL
- 6. APPROVAL OF MINUTES

## Documents:

Council-minutes-2017-12-11.pdf Council-minutes Special-2017-12-18.pdf

- 7. COMMENTS FROM CITIZENS PRESENT
- 8. SUBCOMMITTEE REPORTS
  - a. Finance & Administration (President Weand)
- 9. COMMITTEE REPORTS
  - a. PDIDA (Sheila Dugan)
  - b. COG (Councilor Kulp)
  - c. EAC (Jim Derr)
  - d. Regional Planning (Councilor Procsal)
  - e. Blighted Property Review Committee (Councilor Procsal)
- 7:30 P.M. PUBLIC HEARING Zoning Ordinance Amendment Managed Meadows

### Documents:

## Managed Meadows (REVISED DRAFT) (TO PREAGENDA).pdf

## 11. UNFINISHED BUSINESS

# 12. NEW BUSINESS

- a. PRESENTATION Employee Retirees Recognition
- b. Motion to adopt an Ordinance creating regulations for Managed Meadows and amending regulations for Street Trees
- c. Motion to adopt an Ordinance revising regulations related to the installation, maintenance and care of Sidewalks and Street Tree Wells

#### Documents:

# Sidwalks Street Tree Wells Ordinance.pdf

- d. Motion to authorize Staff to proceed with the recommendations of the Parking Committee and the Parkmobile Parking Design as presented on January 2, 2018 and to authorize an increase in parking fees from \$.35 to \$.50 per hour and the expenditure for reskinning signs in an amount not to exceed \$1,250
- Motion to adopt a Resolution undertaking a project under the Early Intervention Program (EIP), Department of Community & Economic Development Grant

#### Documents:

# EIP - Council Resolution.pdf

- f. Motion to establish an Ad Hoc Cost Reduction Task Committee and appoint a certain number of members to work in conjunction with the Early Intervention Program
- g. Possible motion to approve the Valenti Mid-Atlantic Realty, LLC/ Wendy's Proposed Subdivision, 234 Shoemaker Road, with appropriate conditions as recommended by the Pottstown Planning Commission
- h. Motion to grant the request of the YWCA TriCounty Area, for the abatement of Borough real estate taxes for properties located at 323 & 325 King Street as follows:
  - i. 323 King Street \$446.05 for 2016
  - ii. 325 King Street \$1,084.55 for 2016, (Total \$1,530.60)
- Motion to adopt a Resolution accepting Deputization by the appointed Tax Collector for the Purposes of Collecting Borough and County Real Estate Taxes

#### Documents:

# Tax Collector Deputization 2018.pdf

j. Motion to accept the proposal of Thomas Hylton for a donation of \$40,183 for the maintenance and replacement of trees as per the outline dated January 2, 2018 and at no cost to the Borough

Documents:

Hylton - trees 2018.pdf

k. Motion to grant request of the Human Relations Commission to conduct a Community Fair on June 10, 2018, 10:00 a.m. – 6:00 p.m. resulting in the closing of High Street between Hanover and York Streets, subject to approval of the Police and Fire Departments

Documents:

HRC - Community Fair June 2018.pdf

 Motion to approve and authorize advertisement of the 2018 Borough Council meetings

Documents:

Council Schedule 2018.pdf

- m. Motion to reappoint Mark Gibson, Cheryl Chiarello, Deborah Penrod, Ryan Procsal and John (Jerry) Nugent to the Blighted Property Review Committee for one (1) year terms to expire December 31, 2018
- Motion to reappoint Thomas Carroll to the Pottstown Borough Authority for a five (5) year term to expire January 1, 2023

Documents:

Carroll, Thomas PBA 2018.pdf

 Motion to appoint Erin Hein and Michael Williams to the Pottstown Downtown Improvement District Authority to fill vacant terms to expire January 2, 2021 and January 1, 2022, respectively

Documents:

Hein, Erin PDIDA.pdf Williams, Michael - PDIDA 2018.pdf

p. Motion to adopt a Resolution appointing Robert Johnson as a member of the Zoning Hearing Board and appointing Doug Lenhart as the Alternate Member for three (3) year terms to expire January 1, 2021

Documents:

# Zoning Hearing Board 2018.pdf

q. Motion to approve Certificates of Appropriateness for the following properties:

### Documents:

HARB 2017-12-19.pdf

- i. 344 King Street
- ii. 842-846 East High Street
- r. President's Appointments to Committees, Subcommittees and Ad Hoc Committees

# 13. REPORT OF BILLS

### Documents:

Bill List December 2017.pdf Check Register by Vendor December 2017.pdf Credit Card Payments December 2017.pdf Check Register December 2017.pdf

- 14. ANNOUNCEMENTS
- 15. POSSIBLE EXECUTIVE SESSION
- 16. ADJOURNMENT