



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

**January 11, 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. MAYOR'S REPORT
8. MANAGER'S REPORT
9. SUBCOMMITTEE REPORTS
 - a. Finance & Administration
 - b. Safety
 - c. Ricketts Community Center/OBGC
10. COMMITTEE REPORTS
 - a. Library
 - b. Human Relations
 - c. PDIDA
 - d. COG
 - e. EAC
 - f. Regional Planning
 - g. Blighted Property Review Committee
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - a. Swearing In - Officer Ryan L. Guth
 - b. Presentation - Gigabyte Revolution, Lewis Strategic Business Development

- c. Presentation - Pottstown Brew Fest & Pottstown Firkin Fest
- d. Motion to grant Conditional Use request of Constance Mesiarik to permit a psychological service business at property located at 1304 East High Street, with conditions as stated in the order dated
- e. Motion to grant request of Dawn Gulick to conduct a Pottstown Criterium Bike Race on July 10, 2016, 8:00 a.m. - 8:00 p.m., resulting in the closing of High Street, from Hanover to North Charlotte Streets, Hanover Street from High to Walnut Streets, Walnut Street from Hanover to North Charlotte Streets and North Charlotte, from Walnut Street to High Street, subject to approval of the Police and Fire Departments
- f. Motion to grant request of the Pottstown Downtown Improvement District Authority to approve the Phase I concept of the Pottstown FARM, Outdoor Farmer's Market, and relocate from the Reading Lot, South Hanover Street to the 200 block of High Street, on Thursday's from 2:00 p.m. to 8:00 p.m., subject to approval of the Police and Fire Departments
- g. Motion to authorize the Solicitor to prepare the third amendment to the Lease Agreement between the Borough of Pottstown and the Carousel at Pottstown
- h. Motion to authorize the Solicitor to advertise an Ordinance consistent with the Pennsylvania Flood Plain Management Act of 1978 and adopting flood plain management regulations
- i. Motion to award the sale of Borough vehicles as per the bid tabulation of January 6, 2016 subject to review of the Borough Solicitor and as follows:
 - i. 1997 Chevy Lumina to Richard Wilson - \$1,350
 - ii. 1999 Chevy Lumina & 2005 Ford Crown Vic to Kelli Martin - \$1,800 & \$1,566
 - iii. 2010 Ford Crown Vic to Mike Webb - \$2,837
 - iv. 2010 Ford Crown Vic to Gurdev Singh - \$575
 - v. 2011 Ford Crown Vic to Kenneth Gordon - \$3,107
 - vi. 2003 Ford F-250 & 2002 Ford F-250 to Bobby Gerhart - \$10,100 & \$12,255
 - vii. 1998 Chevy S-10 to Thomas Berg - \$2,001
 - viii. 2001 Freightliner to Jim Rishel - \$8,200
 - ix. 2003 Freightliner to Robert Rissler - \$11,206
 - x. 1998 Chevy Blazer to John Tansey - \$3,101
 - xi. 1992 Bobcat 543 to Craig Symons - \$5,095
 - xii. 1993 Ingersoll Air Compressor to Ralph Moler - \$5,000
- j. Motion to accept the resignation of Coleen Belovich and declare the office of Elected Tax Collector vacant

- k. Possible action to adopt a Resolution filling the vacancy in the position of Elected Tax Collector for the Borough of Pottstown for a term to expire January 2, 2018, subject to satisfying certifications and bonding
- l. Motion to adopt a Resolution reappointing Jay Harp as a member of the Zoning Hearing Board for a three (3) year term to expire January 1, 2019
- m. Motion to reappoint Dan Weand, Cheryl Chiarello, Mark Gibson and Ryan Procsal to the Blighted Property Review Committee for one (1) year terms to expire December 31, 2016
- n. Motion to reappoint David Renn to the Pottstown Borough Authority for a five (5) year term to expire January 1, 2021
- o. Motion to reappoint Ross Belovich and Bill Robertson to the Pottstown Downtown Improvement District Authority for five (5) year terms to expire January 1, 2021
- p. Appointments by Council President - Committees:
 - i. COG Representative
 - ii. Human Relations Commission
 - iii. Police Pension & Non Uniform Pension Board
 - iv. Regional Planning
- q. Appointments by Council President - Subcommittees:
 - i. Ad hoc Zoning
 - ii. Economic Development
 - iii. Finance & Administration
 - iv. Infrastructure/Codes
 - v. Keystone/Western Gateway
 - vi. Library
 - vii. PDIDA
 - viii. Ricketts Community Center/OBGC
 - ix. Safety/Fire
 - x. Transportation

13. REPORT OF BILLS

14. ANNOUNCEMENTS

15. ADJOURNMENT