



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

**March 14, 2016
7:00 P.M.**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF MINUTES
 - a. February 8, 2016 Council Meeting
 - b. February 23, 2016 Joint School Board/Council Meeting
6. COMMENTS FROM CITIZENS PRESENT
7. SUBCOMMITTEE REPORTS
 - a. Finance & Administration (President Weand)
10. 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
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - a. Presentation - Johnson Controls & DVRPC Regional LED Streetlight Procurement
 - b. PART Quarterly Performance Report FY15-16
 - c. Motion to approve and authorize execution of a Contract between the Borough of Pottstown and AFSCME, to expire December 31, 2016

- d. Motion to authorize Staff and the Solicitor to negotiate a new contract agreement with Delta Airport Consultants, Harrisburg, PA, for the Engineering Consultant Services for the Pottstown Municipal Airport
- e. Motion to grant request of the Eastwood Company to conduct its annual Eastwood's Summer Classic Car Show at the Pottstown Municipal Airport, 1149 Glasgow Street on July 30, 2016 (rain date July 31, 2016), subject to review and approval of the Police and Fire Departments
- f. Motion to adopt an Ordinance requiring permits for the placement and use of donation bins on properties within the Borough
- g. Motion to adopt a Resolution incorporating and approving fees associated with denotation bins in the Borough
- h. Motion to adopt a Resolution authorizing the destruction of certain municipal records pursuant to the Municipal Records Act and the Municipal Records Manual of December 16, 2008
- i. Motion to grant request of Traffic Planning and Design for a nine (9)month time extension for the Pottstown Area Closed Loop Signal System project, Part II, from March 31, 2016 to December 31, 2016
- j. Motion to award the Alterations to the Pottstown Regional Public Library project to SMJ Contracting, Inc., Douglassville, PA in an amount not to exceed \$499,000, subject to approval of the Solicitor
- k. Motion to award the Lawn Maintenance Bid for the Pottstown Municipal Airport and for the Boom Mower to Green Advantage Landscaping, Douglassville, PA, as per the bid tabulation of March 9, 2016 and subject to review of the Public Works Director and Borough Solicitor
- l. Motion to award the Lawn Maintenance bid for the Wastewater Treatment Plant & Right of Ways and for the Water Division & Lots to Morgan Lawn Maintenance, Boyertown, PA, as per the bid tabulation of March 9, 2016 and subject to review of the Public Works Director and the Borough Solicitor
- m. Motion to grant the request of the Lenape Native Americans for the use of Memorial Park to conduct its annual Pow Wow event, May 7 & 8, 2016, subject to approval of the Parks & Recreation Director and the Police and Fire Departments
- n. Motion to grant the request of the Schuylkill River Heritage for the use the Riverfront Park for the 2016 Schuylkill River Sojourn and camping event scheduled for June 7, 2016 subject to approval of the Police and Fire Departments

- o. Motion to grant the request of the Pottstown Rumble to include a beer garden and tasting event for the June 24 & 25, 2016 Volleyball Tournament to be held in Memorial Park, subject to approval of the Police and Fire Departments and compliance with the Liquor Control Board regulations

- p. Motion to grant request of the Carousel at Pottstown to conduct its annual Carousel of Flavor event, along with a beer/wine garden, on September 18, 2016 resulting in the closing of High Street between York and Hanover Streets from 9:00 a.m. to 6:00 p.m., and subject to approval of the Police and Fire Departments and compliance with the Liquor Control Board regulations

15. REPORT OF BILLS

16. ANNOUNCEMENTS

17. ADJOURNMENT