POTTSTOWN BOROUGH COUNCIL
AGENDA
Council Meeting Room
Borough Hall, 3rd Floor
100 East High Street
Pottstown, PA
November 14, 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. SUBCOMMITTEE REPORTS
   a. Finance & Administration (President Weand)
   b. Transportation (Councilor Kulp)

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. Presentation – Employee Service Recognition

   b. Presentation – Tree Discussion, Tom Hylton

   c. Motion to adopt an Ordinance authorizing the incurrence of debt to refund the Borough's General Obligation Note, Series of 2012

   d. Motion to authorize the advertisement and make available for public inspection the 2017 Proposed Budget as presented in the 2017 Budget, Draft 4, dated November 9, 2016, with projected revenues of $52,646,579 and projected expenses at $52,646,579

e. Motion to authorize advertisement of an Ordinance to fix the Borough tax rate for real property for the Year 2017 with total millage not **to** exceed 10.660

f. Motion to grant preliminary/final approval for The Hill School Quadrivium Center Land Development Plan, 717 East High Street, subject to the applicant satisfying the following conditions within 90 days:
    i. Compliance with the Montgomery County Planning Commission letter of February 16, 2016
    ii. Compliance with the Remington Vernick letter of March 15, 2016
    iii. Preparation and execution of Development Agreement
    iv. Payment of fee in lieu of open space in amount of $7,500, prior to issuance of building permits
    v. Applicant’s receipt of approvals and permits from all outside agencies
    vi. Payment in full of all Borough review fees

g. Motion to grant the following waiver requests from the Subdivision and Land Development Ordinance for The Hill School Quadrivium Center Land Development Plan:
    i. Section A.504 – reducing required amount of open space
    ii. Section A.505 - requirement to provide street trees
    iii. Section A509.2 – Landscaping Standards

h. Motion to adopt a Resolution authorizing application to the 2016 PECO Green Region Open Space Program for the Riverfront Park Schuylkill River Trail Pavilion

i. Motion to authorize advertisement of an amendment to the Borough of Pottstown Code of Ordinances, Code Enforcement, including various changes to the International Building Code, Fire Code and Plumbing Code

j. Motion to grant request of Dawn Gulick to conduct a Pottstown Criterium Bike Race on July 16, 2017, 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

k. Motion to award bids for 2017/2018 chemicals as follows and as per the bid tabulation of November 9, 2016, subject to review and approval of the Solicitor:

i. Powdered Activated Carbon, Sulfuric Acid to Brenntag Northeast, Inc.(one year)
ii. Orthpolyphosphate to Shannon Chemical Corporation (two years)
iii. Aluminum Sulfate to USALCO Baltimore Plant (one year)
iv. Potassium Permanganate, Sodium Bisulfite (WTP) to Main Pool & Chemical Inc. (two years)
v. Sodium Hydroide (Caustic)(WTP) to Univar USA Inc. (one year)
vi. Liquid Chlorine to JCI Jones Chemicals Inc.(two years)
vii. Sodium Bisulfite (WWTP) to George S. Coyne Chemical Co., Inc. (two years)

l. Motion to award bids for 2017 Highway Materials as follows and as per the bid tabulation of November 3, 2016, subject to review and approval of the Solicitor:
   i. Traffic/Street Signs & Posts to Garden State Highway, Vineland, NJ
   ii. Water Pipes, Fittings & Appurtenances, Items #1-6, #7-15 and #17 to HD Supple Waterworks, Plymouth Meeting, PA
   iii. Water Pipes, Fittings & Appurtenances, Item #6a and #16 to L/B Water Service, Inc., Ephrata, PA
   iv. Highway Material, Item #1, Bituminous Concrete, to Reading Materials, Sanatoga, PA
   v. Highway Materials, Item #2, Crushed Stone, to Reading Materials, Douglassville, PA
   vi. Property Maintenance, Category 1, 2, & 4 to Green Advantage landscaping, Douglassville, PA
   vii. Property Maintenance, Category 3 to SMJ Contracting, Douglassville, PA
   viii. Lawn and Right of Way Maintenance, Group 1, Airport, Group 2, WWTP & Right of Ways and Group 3, Water Division & Lots to Green Ridge Landscaping, Eagleville, PA
   ix. Lawn and Right of Way Maintenance, Group 4, Boom Mower, to Green Advantage, Douglassville, PA

m. Motion to appoint Jonathan Corson to the Human Relations Commission for a four (4) year term to expire November 14, 2020, subject to satisfying the criminal background check and child abuse history clearance requirements

n. Motion to appoint Joseph Chrisman to the Construction Code Board of Appeals for a three (3) year term to expire August 8, 2019

o. Motion to appoint Raymond Lopez to the Construction Code Board of Appeals to fill a vacant term to expire August 8, 2018

11. REPORT OF BILLS

12. ANNOUNCEMENTS

13. ADJOURNMENT