



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

**Monday, February 9, 2009
7:00 p.m.**

CALL TO ORDER

INVOCATION

PLEDGE ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

COMMENTS FROM CITIZENS PRESENT

MAYOR'S REPORT

MANAGER'S REPORT

COMMITTEE REPORTS:

- a) Library
- b) Human Relations
- c) PDIDA
- d) Cable
- e) COG
- f) EAC
- g) Regional Planning
- h) Blighted Property Review Committee
- i) Ricketts Center Report

UNFINISHED BUSINESS

NEW BUSINESS

1. Presentation - Montgomery County Commissioners - Open Space Grant
2. Motion to acknowledge receipt of the Borough of Pottstown's Financial Statements and the Single Audit Report for Year ended December 31, 2007 as presented by Auditors, Zelenkofske Axlerod, LLC

3. Motion for possible action to approve and authorize execution of a Memorandum of Understanding with Honeywell regarding the Pennsylvania Guaranteed Energy Saving Agreements (GESA) program in a form acceptable to the Borough Manager and Borough Solicitor
4. Motion to adopt an Ordinance prohibiting certain Noise Disturbances and to repeal the Deed Registration Ordinance
5. Motion to adopt a Resolution to modify certain fess relating to the Code Enforcement Office
6. Motion to authorize the Solicitor to prepare and advertise an amendment to the Blighted Property Review Committee Ordinance changing the number of members from four (4) to five (5), allowing an additional at large appointment
7. Motion to authorize the Borough Manager to send a letter to the Upper Pottsgrove Township Commissioners, on behalf of Pottstown Borough Council and the Pottstown Planning Commission, indicating that the projects proposed by Upper Pottsgrove Township for submission to the H2O PA Grant Program are consistent with the Pottstown Metropolitan Area Regional Comprehensive Plan
8. Motion to award the sale of Borough Vehicles as per the bid tabulation of February 2, 2009 as follows:
 - a. 1990 Chevy. Van to Scott Schaeffer, Birdsboro, PA - \$928
 - b. 1999 Chevy. Cavalier to Scott Schaeffer, Birdsboro, PA - \$1,828
 - c. 2000 Ford Crown Vic to PCS Auto Sale, Bala Cynwyd, PA - \$1,089
9. Motion to appoint two (2) individuals to the Pottstown Downtown Improvement District Authority for five (5) year terms to expire January 1, 2014
10. Motion to appoint two (2) individuals to the Pottstown Planning Commission for four (4) year terms to expire February 1, 2013
11. Motion to approve Certificates of Appropriateness for the following properties as recommended by HARB:
 - a. 152 North Hanover Street
 - b. 20 North York Street
 - c. 235 High Street

REPORT OF BILLS
ANNOUNCEMENTS

ADJOURNMENT