



POTTSTOWN BOROUGH COUNCIL

AGENDA

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

**Monday, August 10, 2009
7:00 p.m.**

CALL TO ORDER

INVOCATION

PLEDGE ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- a. July 8, 2009 Committee of the Whole Meeting
- b. July 13, 2009 Borough Council Meeting

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

UNFINISHED BUSINESS

NEW BUSINESS

1. Swearing in Ceremony - Officer Michael G. Glauner
2. Motion to adopt a Resolution honoring David J. Cisik for three years of service to the Borough of Pottstown
3. Motion to adopt a Resolution naming the Amphitheater portion of the Riverfront Park to the Ronald C. Downie Amphitheater

4. Motion to adopt a Resolution authorizing Erica L. Weekley, Grants Assistant, as an Authorized Official (AO) to submit grant application under the DotGrants System
5. Motion to adopt a Resolution authorizing the destruction of certain municipal records pursuant to the Municipal Records Act and Municipal Records Manual of December 18, 2008
6. Motion to accept the proposal of Zelenkofske Axelrod, LLC to conduct the Pottstown Borough's Financial Audit for 2009 in an amount not to exceed \$44,075
7. Motion to reject all bids received on July 24, 2009 for the Manatawny Gateway project
8. Motion to extend the existing FBO lease with TNT Air, Inc., on a month-to-month basis until December 31, 2009
9. Motion to authorize the Economic Development Subcommittee to pursue a study for the Keystone Boulevard Extension pending funding options at no cost to the Borough
10. Motion to authorize the Economic Development Subcommittee to proceed with developing a stakeholders and steering committee to move forward with updating the Borough's Comprehensive Plan, the Downtown Comprehensive Plan and the Strategic Visioning Plan
11. Possible action to join the First Suburbs Project
12. Motion to ratify the Council President's letter of July 28, 2009 to the Community Health & Dental Care in support of its application to become a Federally Qualified Health Center Lookalike
13. Motion to authorize the Police Department to conduct a traffic study for Penn Street (south)
14. Motion to appoint Joseph Fay to the Codes Board of Appeals for a two-year term to expire August 8, 2011
15. Motion to appoint Gail Palladino to the Codes Board of Appeals for a one-year term to expire August 8, 2010
16. Motion to appoint an individual to the Environmental Advisory Council for a three year term to expire August 10, 2012
17. Motion to appoint an individual to the Environmental Advisory Council to fill a vacant term to expire August 10, 2010

18. Motion to approve Certificates of Appropriateness for the following properties as recommended by HARB:
 - a. 1314 High Street
 - b. 1242 East High Street
 - c. 40½ King Street

19. Motion to ratify action of the Building Permit Officer approving a Certificates of Appropriateness for the following properties:
 - a. 110 King Street
 - b. 176 North Hanover Street

20. Motion to table the applications for Certificates of Appropriateness for the following properties as recommended by HARB:
 - a. 21 North Hanover Street
 - b. 382 East High Street

21. Possible action regarding the Keystone Opportunity Zone Time Extension

REPORT OF BILLS

ANNOUNCEMENTS

POSSIBLE EXECUTIVE SESSION

ADJOURNMENT