



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

**April 12, 2010
7:00 p.m.**

CALL TO ORDER

INVOCATION

PLEDGE ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

PUBLIC HEARING: 7:00 P.M. - Amendment to Future Land Use Map and Intergovernmental Cooperative Agreement Amendment for Pottstown Metropolitan Regional Plan

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. Motion to adopt a Resolution approving certain map amendments to the Pottstown Metropolitan Regional Comprehensive Plan
2. Motion to authorize the Solicitor to prepare and advertise an Ordinance approving an Amendment to the Pottstown Metropolitan Regional Intergovernmental Cooperative Implementation Agreement for Regional Planning

3. Motion to approve the Conditional Use request of Smiling Faces Christian Learning to operate a child care facility at the property located at 591 Jefferson Avenue with conditions as stated in the order dated
4. Motion to approve the Conditional Use request of Pottstown Bible Church & Heart Cry Ministries to operate a church office on the first floor of existing building at the property located at 16 North York Street, with conditions as stated in the order dated
5. Motion to adopt a Resolution endorsing the submission to the Montgomery County Department of Housing and Community Development for fiscal year 2010 for the project of Public Improvement Infrastructure - Sidewalk Rehabilitation
6. Motion to adopt a Resolution endorsing the submission to the Montgomery county Department of Housing and Community Development for fiscal year 2010 for the project of Public Service Need - Youth Services, Olivet Boys & Girls club
7. Motion to adopt a Resolution for submission to the Department of Conservation and Natural Resources for the Memorial Park - Phase II, Ballfield Conversion and Infrastructure
8. Motion to award the bid for the Pottstown Intermodal Transit Facility Project (base bid & Alternate 1) to SMJ, Inc., Douglassville, PA, in the total amount of \$440,490.96
9. Motion to adopt an Ordinance amending various sections to Chapter 1 - Administration, Chapter 15 - Motor Vehicles and Chapter 20 - Solid Waste
10. Motion to adopt a Resolution amending the Comprehensive Fee Resolution modifying certain fees for Code Enforcement, Conditional Use requests, Zoning hearings, recycling and waste disposal, and other miscellaneous fee modifications
11. Motion to authorize the Borough Manager to waive the permit fees associated with the 2010 Memorial Day Parade as requested by the Pottstown Joint Veterans Council
12. Motion to grant request of the Parks & Recreation Department to allow Trilogy Park to host a camping event on Field #2, Memorial Park, on May 28 through May 30, 2010, subject to approval of the Police and Fire Departments
13. Motion to grant request of Pottstown AMBUCS for the Annual Soap Box Derby scheduled for June 18 & 19, 2010 (rain date - June 20), resulting in the closing of Wilson Street from 6:00 a.m. to 6:00 p.m., subject to approval of the Police and Fire Departments

14. Motion to grant request of the Tri-County Rally Association and the Pottstown AMBUCS to conduct its Annual Soap Box Derby Challenge Race on June 26, 2010 resulting in the closing of Wilson Street from 6:00 a.m. to 6:00 p.m., subject to approval of the Police and Fire Departments
15. Motion to grant request of the Tri-County Rally Association to hold its annual Fall Soap Box Derby Race on September 25 & 26, 2010 resulting in the closing of Wilson Street from 6:00 a.m. to 6:00 p.m., subject to approval of the Police and Fire Departments
16. Motion to authorize the Solicitor to prepare an amendment to the October 20, 2005 Lease Agreement between Pottstown Borough and the Carousel at Pottstown, Inc.
17. Motion to approve Certificates of Appropriateness for the following properties as informally recommended by HARB:
 - a. 940 East High Street
 - b. 919 East High Street
 - c. 115 King Street
 - d. 421 East High Street
 - e. 1035 East High Street
 - f. 323 High Street
18. Motion to ratify action of the Building Permit Officer approving a Certificate of Appropriateness for the property located 28 South Hanover Street
19. Motion to approve the request of Scott Yakeley, for a Certificate of Appropriateness for the replacement of front door for property located at 69 North Hanover Street
20. Motion to remove Matthew Phillips from the Historic Architectural Review Board
21. Motion to adopt a Resolution approving an Official Act 537 Plan for Lower Pottsgrove Township
22. Motion to authorize Vice President Mark Gibson to appear before the Zoning Hearing Board and represent Council in support of the zoning application of the Cluster of Churches, 57 North Franklin Street
23. Motion to confirm the President's appoint of Councilor Joseph Kirkland as the Council representative to the Ricketts Community Center
24. Motion to confirm he Mayor's reappointment of Nancy Altman to the Human Relations Commission for a three-year term to expire April 8, 2013

25. Motion to award Street Line Painting - Center Line & Lane Lines and Street Line Painting - Crosswalks, Stop Bars, etc. to A-1 Traffic Control, Douglassville, PA
26. Motion to award bid for Highway Materials as follows and as set forth on attachments and subject to review of the Solicitor:
 - a. Bituminous Concrete, Items 1A - 1H and 1L to Sanatoga Blacktop, Pottstown, PA
 - b. Cold Patch, Item 1I to Sanatoga Quarry, Pottstown, PA
 - c. Crushed Stone Aggregate, Items 2A - 2G to Douglassville Quarry, Douglassville, PA
 - d. Traffic Signs Complete to Garden State, Vineland, NJ
 - e. Breakaway Sign Posts Complete and Breakaway Posts to U. S. Municipal Supply, Huntingdon, PA
27. Motion to award Ductile Pipe & Fittings as follows and as set forth on attachments and subject to review by the Solicitor:
 - a. Ductile Iron Pipe to Atlantic States Cast Iron, Phillipsburg, NJ
 - b. T - Mech. Joints, Crosses, Bends, Corporation stops, Curb Stops, Service Valve Boxes & Large Couplings to HD Supply Waterworks, Plymouth Meeting, PA
 - c. Tapping Sleeves & Valves, Sleeves, Gate Valves, Valve Boxes, Transition Couplings, Adaptors, Cast Iron Lids & Fire Hydrants to L/B Water Service, Ephrata, PA
 - d. Water Meters to RIO Supply Inc., Rockledge PA
 - e. Repair Clamps to Exeter Supply Co.

REPORT OF BILLS

ANNOUNCEMENTS

ADJOURNMENT