



**POTTSTOWN BOROUGH COUNCIL  
AGENDA**

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

**February 11, 2008  
7:00 p.m.**

CALL TO ORDER

INVOCATION

PLEDGE ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- a. January 7, 2008 Reorganization Meeting
- b. January 14, 2008 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

UNFINISHED BUSINESS

NEW BUSINESS

1. Presentation - Pottstown Police Department Life Saving Awards
2. Motion to adopt a Resolution honoring Lorraine D. Frain for twenty-six years of service to the Borough of Pottstown
3. Motion to adopt a Resolution honoring Carol A. Koskela for fifteen years of service to the Borough of Pottstown

4. Motion to authorize the Chief of Police to make conditional offers of employment to two candidates from the Civil Service Eligibility List for positions as police officers, as recommended by the Chief of Police
5. Motion to ratify the Mayor's appointment to the Human Relations Commission
6. Motion to appoint an individual to the Pottstown Planning Commission for a four-year term to expire February 1, 2012
7. Motion to adopt an Ordinance amending the Fat, Oil & Grease (FOG) Ordinance
8. Motion to amend a condition of Final Plan approval of the Sheridan Street Subdivision to eliminate the proposed dormers and to permit Certainteed vinyl siding in lieu of hardi-plank
9. Motion to amend a condition of Final approval of the 130 Warren Street Subdivision to permit a flat window instead of a bay window on the front elevations and to permit the reconfiguration of the proposed windows on the side elevations
10. Motion to amend the Final Plan for the WaWa Land Development Plan reduce the square footage of the proposed bank building to 4,477 square feet with a 20 foot front yard setback
11. Motion to grant preliminary/final approval of the Tri-County Business Campus Land Development Plan, 204 Shoemaker Road, subject to the applicant satisfying the following conditions within 90 days:
  - a. Compliance with the Bursich Associates letter of January 21, 2008;
  - b. A payment of a voluntary contribution to the Borough in the amount of \$20,000 in lieu of required street trees and the dedication of open space, which payment shall occur prior to the issuance of building permits;
  - c. A voluntary contribution to the Borough to be used for road improvements in the amount of \$75,000 payable prior to the issuance of building permits;
  - d. Payment in full of all Borough review fees; and
  - e. The preparation and execution of a Developer's Agreement, the form of which will be acceptable to the Borough
12. Motion to grant the following waiver requests from the Subdivision and Land Development Ordinance for the Tri-County Business Campus Land Development Plan:
  - a. Section A402.2 - requirement of providing elevation and contour data within 100 feet of site;
  - b. Section A501 - requirement to dedicate open space;

- c. Sections 504, 505, and 508 - waiving the required number of parking lot and open space trees; and
  - d. Section 510 - requirement for fencing material for trash container screening to allow a wire mesh fence with vertical vinyl slats
13. Motion to approve Certificates of Appropriateness for the following properties as recommended by HARB:
    - a. 139 High Street
    - b. 51 High Street
    - c. 860 East High Street
    - d. 1012 East High Street
    - e. 344 King Street
  14. 201 East 8<sup>th</sup> Street, Property Funding, LLC, Zoning Application - Possible motion
  15. Motion to ratify appointment to the Library Committee
  16. Motion to ratify appointment to PDIDA
  17. Motion to ratify appointment to the Codes Committee
  18. Possible action / discussion on the Meeting Rules of Order:
    - Consider PCTV for both meetings
    - Invocation for Committee of the Whole and Council Meeting
    - Format for Public Comment
    - Consider Change in Meeting Dates - Council/Committee of the Whole
    - Councilors General Discussion during Committee of the Whole
  19. Motion to ratify the Mayor's disciplinary action of a one (1) day suspension imposed upon a Pottstown Police Officer

REPORT OF BILLS

ANNOUNCEMENTS

ADJOURNMENT