



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

**Monday, January 12, 2009  
7:00 p.m.**

CALL TO ORDER

INVOCATION

PLEDGE ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- a. December 8, 2008 Council Meeting Minutes
- b. December 16, 2008 Special Budget Meeting Minutes
- c. December 29, 2008 Council Adjournment Meeting 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. Motion to adopt a Resolution recognizing Albert A. Shaulis for over 19 years of service to the Borough of Pottstown
2. Motion to adopt a Resolution directing the Montgomery County Tax Claim Bureau to not collect Delinquent Real Estate Taxes on behalf of the Borough of Pottstown

3. Motion to adopt a Resolution extending the temporary drop-off zone in the 200 block of High Street for a period of            days
4. Motion to approve the submission of the Performing Arts Center project to the Montgomery County Community Revitalization Board and prioritize as first, second or third
5. Motion to approve the submission of the Hanover Street Bridge Reconnections project to the Montgomery County Community Revitalization Board and prioritize as first, second or third
6. Motion to approve the submission of the Homeownership Initiative Program to the Montgomery County Community Revitalization Board and prioritize and prioritize as first, second or third
7. Motion to approve the submission of the Pottstown Western Gateway project to the Montgomery County Community Revitalization Board and prioritize as first, second or third
8. Motion to approve and execute an Agreement of Sale between the Borough of Pottstown and the Montgomery County Community College for the property located at 140 College Drive in a form acceptable to the Borough Manager and Borough Solicitor
9. Motion to adopt a Resolution accepting the terms and conditions of a Montgomery County Open Space Grant for improvements to six parks within the Borough
10. Motion to approve and execute an Operation and Maintenance Agreement with the Olivet Boys and Girls Club with respect to the Ricketts Center
11. Motion to adopt an Ordinance amending Chapter 2, Animals, to amend certain provisions relating to Animal Nuisance and Keeping of Animals
12. Motion to ratify the Mayor's disciplinary action of the suspension imposed upon a Pottstown Police Officer
13. Motion to award the Early Intervention Program for a one (1) year contract to

14. Possible action on Penn Environment, Repower America letter
15. Motion to appoint Maria Gerber as the Building Permit Officer as required by the Historic Architectural Review Board Ordinance Amendment
16. Possible action regarding a request for a demolition permit for property located at 548 Manatawny Street
17. Motion to authorize the Solicitor to prepare and advertise a Public Hearing to allow an amendment to the Zoning Ordinance regulating the use of Electronic Message Signs (LED) and to specifically exclude score boards, theater marquees and speed enforcement and emergency signs
18. Motion to grant request of Danielle and Jeremy Luetzgen, 533 Lincoln Avenue, for approval of a fence, encroaching the Borough's right of way, subject to execution of a Release and Hold Harmless Agreement in a form acceptable to the Borough
19. Motion to repeal Ordinance No. 1919, adopted April 9, 2001 and Ordinance No. 2009, adopted October 11, 2005, requiring the approval of the Borough prior to Deed Registrations
20. Motion to authorize the Solicitor to prepare and advertise the Noise Ordinance
21. Motion to approve Certificates of Appropriateness for the following properties as recommended by HARB:
  - a. 24 North Charlotte Street
  - b. 728 High Street
22. Motion to appoint three individuals to the Blighted Property Review Committee for one (1) year terms to expire December 31, 2009
23. Motion to appoint an individual to the Cable Commission to fill a vacant term to expire June 1, 2011
24. Motion to appoint an individual to the Pottstown Borough Authority for a five (5) year term to expire January 1, 2014

25. Motion to appoint two individuals to the Pottstown Downtown Improvement District Authority for five (5) year terms to expire January 1, 2014
26. Motion to appoint an individual to the Shade Tree Commission for a two (2) year term to expire January 1, 2011
27. Motion to appoint an individual to the Vacancy Board for a one (1) year term to expire December 31, 2009
28. Motion to adopt a Resolution appointing an individual as a member of the Zoning Hearing Board for a three (3) year term and appointing an individual as the Alternate Member of the Zoning Hearing Board for a three (3) year term to expire January 1, 2012

REPORT OF BILLS

ANNOUNCEMENTS

ADJOURNMENT