



POTTSTOWN BOROUGH COUNCIL

AGENDA

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

**Monday, April 13, 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

UNFINISHED BUSINESS

NEW BUSINESS

1. Proclamation - Clean-Up Day - April 25, 2009
2. Motion to support the GO 21 (Growth Options for the 21st Century) initiative promoting freight transportation alternatives and authorize letters to local legislators for support

3. Motion to appoint Janice E. Lee, Finance Director, as the Borough Treasurer
4. Motion to support the amended request for zoning relief by The Hill School (relating to façades of Faculty Housing Units) and to authorize the Solicitor to send a letter of support for the variance and/or interpretation
5. Motion to authorize the Solicitor, in conjunction with the Mayor, to prepare an amendment to the Human Relations Commission Ordinance changing the number of members from nine (9) to five (5)
6. Motion to ratify the execution of an Agreement authorizing a six (6) month extension of the probationary period for a Pottstown Police Officer
7. Motion to adopt a Resolution authorizing a Memorandum of Understanding with the Municipality of Norristown for the submission of a grant application for the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$121,892, to be utilized for programs to enhance public safety and also to initiate the thirty (30) day open comment period
8. Motion to adopt an Ordinance amending Chapter 15, Motor Vehicles and Traffic Regulations to create a loading/unloading zone on a portion of East High Street and for miscellaneous changes
9. Motion to award Street Line Painting - Center Line & Lane Lines to A-1 Traffic Control, Douglassville, PA
10. Motion to award Street Line Painting - Crosswalks, Stop Bars, etc. to JAYEM Striping & Marking co., Ardmore, PA
11. 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 - 1L to Pottstown Trap Rock Quarries, Pottstown, PA
 - b. Crushed Stone Aggregate, Items 2A, 2B, 2C, 2D, 2F & 2G to Pottstown Trap Rock, Douglassville, PA
 - c. Crushed Stone Aggregate, Item 2E to Martin Stone Quarry, Bechtelsville, PA
 - d. AC-20 Road Oil to Pottstown Trap Rock, Sanatoga, PA
 - e. Traffic Signs Complete to Rocal, Inc. Frankfort, Ohio
 - f. Breakaway Sign Posts Complete and Breakaway Posts to U. S. Municipal Supply, Huntingdon, PA

12. 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, Valve Boxes, Corporation stops, Curb Stops, Repair Clamps & Couplings to HD Supply Waterworks, Plymouth Meeting, PA
 - c. Tapping Sleeves & Valves, Sleeves - Mech. Joints, Gate Valves, Service Valve boxes, Transition Couplings, Standard Paving Adaptors, Cast Iron Lids & Fire Hydrants to L/B Water Service, Ephrata, PA
 - d. Water Meters to RIO Supply Inc., Rockledge PA
13. Motion to reject the 2009 Lawn Maintenance bids of March 3, 2009 for the Borough Garage, Beech & Grant Street
14. Possible motion to authorize the submission of an application for a Fire Department Study at no cost to the Borough
15. Motion to adopt a Resolution endorsing the submission to the Montgomery County Department of Housing and Community Development for fiscal year 2009 for the projects of Owner Occupied Housing Rehabilitation and Public Improvements/ Infrastructure
16. 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
17. Motion to adopt a Resolution in support of State action to ensure prompt and fair Payments to Ambulance Companies
18. Motion to adopt a Resolution to adopt an Official Act 537 Plan for Upper Pottsgrove Township
19. Motion to ratify the Transfer of Capacity Rights Agreement between the Borough of Pottstown, the Pottstown Borough Authority and Upper Pottsgrove Township
20. Possible action on Lessig Lot Parking related to the Auto Zone Proposal (specific motion to be provided for meeting)
21. Motion to grant final approval of the Wal-Mart Expansion Plan, subject to the following conditions (conditions of motion to be provided prior to meeting)
22. Motion to grant the following waivers from the Subdivision and Land Development Ordinance for the Wal-Mart Expansion Plan (specific waivers to be provided prior to meeting)

23. Motion to authorize the extension of the Lease Agreement between the Borough of Pottstown and TNT Air, Inc., on a month-to-month basis for a period not to exceed ninety (90) days
24. Motion to grant request of Pottstown AMBUCS resulting in the closing of Wilson Street for the Annual Soap Box Derby scheduled for June 20, 2009, (rain date - June 21), subject to approval of the Police and Fire Departments
25. Motion to appoint two individuals to the Historic Architectural Review Board for five (5) year terms to expire April 1, 2014
26. Motion to approve Certificates of Appropriateness for the following properties as recommended by HARB:
 - a. 262 King Street
 - b. 74 High Street
 - c. 441 King Street
 - d. 635 High Street
 - e. 1304 High Street
 - f. 239 Chestnut Street
 - g. 257 High Street
 - h. 445 High Street
 - i. 168 North Hanover Street
 - j. 538-540 High Street
27. Motion to table the application for a Certificate of Appropriateness for the property located at 221 High Street as recommended by HARB
28. Motion to reject the balance of the application for a Certificate of Appropriateness for the property located at 546 High Street as recommended by HARB

REPORT OF BILLS

ANNOUNCEMENTS

ADJOURNMENT