



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

**December 14, 2009
7:00 p.m.**

CALL TO ORDER

INVOCATION

PLEDGE ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- a. November 9, 2009 Council Meeting
- b. November 30, 2009 Special Budget Meeting

COMMENTS FROM CITIZENS PRESENT

PUBLIC HEARING - 7:30 P.M. - ITEM #7

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. Presentation - AutoZone
2. Motion to approve and authorize the execute an Easement Agreement between AutoZone and the Borough of Pottstown relating to the Lessig Lot, in a final form acceptable to the Borough Manager and Borough Solicitor

3. Motion to authorize the Borough Solicitor to advertise for public sale, a 1,614 square foot tract of Borough property located at 351 High Street
4. Motion to grant preliminary/final approval of the AutoZone Land Development, 365 High Street, subject to the Applicant satisfying the following conditions within 120 days:
 - a. Building elevations for the proposed building as recommended by the Planning Commission, acceptable to Borough Council
 - b. The Applicant, at Applicant's sole cost and expense, obtaining all necessary permits and approvals from PennDOT to access the Lessig Lot
 - c. Compliance with the Bursich letter of November 11, 2009
 - d. Applicant funding an amendment to the Borough Ordinances to preclude vehicle maintenance in the parking lot
 - e. The Borough and AutoZone approving an easement for Applicant's use of the Lessig Lot, in a form acceptable to the Borough
 - f. Applicant acquiring from the Borough, as highest bidder at public sale, 1,614 square feet of Borough property to consolidate with the lot at 365 High Street
 - g. AutoZone upgrading the Lessig Lot with the scope of improvements acceptable to Borough Council
 - h. Payment in full of all Borough review fees
 - i. Payment of a fee in lieu of trees (18 Trees @ \$350/per tree) prior to the issuance of Building Permits
5. Motion to grant the following waiver request from the Subdivision and Land Development Ordinance and/or the Stormwater Management Ordinance for the AutoZone Land Development Plan:
 - a. Section 507 of SALDO - requirement of installation of 18 open space trees
 - b. Section 404.E and K of SWMO -to reduce pipe size and cover
6. Motion to grant the request of Pottstown Little League waiving the requirement of a Stormwater Management Plan for the proposed dugouts at the Jerry Grim field:
7. Motion to adopt an Ordinance amending the Pottstown Borough Zoning Ordinance to establish municipal and civic accessory uses and other miscellaneous changes
8. Motion to approve and authorize execution of the Sewage Treatment service Agreement between the Borough of Pottstown, the Pottstown Borough Authority and West Pottsgrove Township
9. Motion to authorize the Solicitor to prepare and advertise an Ordinance amending Chapter 18 amending Sanitary Sewer Rates for the calendar year 2010 to reflect a 3% increase in bulk rate fees as recommended by the Pottstown Borough Authority

10. Motion to authorize the Borough Solicitor to advertise comprehensive amendments to the Borough Trash and Recycling Ordinance
11. Motion to approve an Amendment to the PA Conservation Works Grant application of the Pottstown Borough Authority naming the Borough of Pottstown as the Applicant with all rights, duties and obligations of the Grant retained by the Pottstown Borough Authority
12. Motion to adopt a Fee in Lieu of Policy dated _____, 2009 as prepared and recommended by the Borough Manager, regarding Shade Trees/Open Space Trees/Street Trees & Parking Lot Trees and Non Designated Contributions
13. Motion to adopt an Ordinance amending the Master Traffic Ordinance, establishing certain One-Way streets and prohibiting certain parking areas
14. Motion to authorize the Police Chief, Borough Manager and Borough Solicitor to investigate and prepare necessary documentation associated with the collection of false alarm charges
15. Motion to approve and execute the Agreement between Maplewood Video Productions and the Borough of Pottstown for a one (1) year term for the operation of PCTV
16. Motion to extend the FBO Lease for the Pottstown Municipal Airport with the existing terms and conditions for a two (2) year term
17. Motion to award the fuel bids to Automotive Service Inc., Reading, PA for one (1) year contracts as per the bid tabulation of November 9, 2009 as follows:
 - a. Unleaded Gasoline - \$2.2650/gal.
 - b. Diesel (Low Sulfur) - \$2.2310/gal.
 - c. Diesel (Off-Highway) - \$3.0010/gal.
 - d. Diesel (for buses) - \$2.2660/gal.
18. Motion to approve Certificates of Appropriateness for the following properties as recommended by HARB:
 - a. 165 North Hanover Street
 - b. 69 North Charlotte Street
 - c. 354 High Street
 - d. 235 High Street
19. Motion to ratify action of Building Permit Officer approving Certificates of Appropriateness for the following properties:
 - a. 432 High Street
 - b. 301 King Street

20. Motion to establish Tuesday, December 29, 2009, 6:00 p.m. as the Adjournment Meeting date and time and authorize the Borough Secretary to advertise same
21. Motion to approve and advertise the 2010 Council Meeting Schedule
22. Possible action regarding budget discussions
23. Motion to authorize the Borough Solicitor and the Borough Secretary to advertise and make available for public inspection the proposed budget for 2010
24. Motion to authorize the Borough Solicitor and the Borough Secretary to advertise an Ordinance to fix the Borough Tax Rate for real property for the Year 2010
25. Possible motion to accept a proposal for the Borough's 2010 Tax and Revenue Anticipation Note

BUDGET PRESENTATION

REPORT OF BILLS

ANNOUNCEMENTS

ADJOURNMENT