



Committee of the Whole
January 6, 2010
7:00 P.M.

INVOCATION

PLEDGE ALLEGIANCE TO THE FLAG

Subcommittee Reports

- a. Finance and Administration
 - b. Infrastructure
 - c. Public Safety
 - d. Economic Development & Business Liaison
 - e. Ricketts Community Center
 - f. Pottstown Borough Authority
-
1. Presentation – Tom Hylton – Grant Monies for Sidewalks
 2. Presentation - Cluster of Religious Communities
 3. Revitalization Projects
 - a. The Gallery School of Pottstown
 - b. Western Gateway
 4. Bid Award – Lessig Lot
 5. Cable Franchise – Verizon Update
 6. **HARB (Meeting December 29th)**
 7. Board Vacancies
 - a. Blighted Property Review Committee (4 – 1 year terms)
 - b. Pottstown Borough Authority (1 – 5 year term)
 - c. PDIDA – (1 – 5 year term & 1 vacancy)
 - d. Shade Tree Commission – (1 – 5 year term)
 - e. Zoning Hearing Board – (1 – 3 year term)

8. Appointments



920 Germantown Pike, Suite 200
Plymouth Meeting, PA 19462
610-313-3100
Fax 610-313-3151

November 12, 2008

Pottstown Borough Authority
100 East High Street
Pottstown, PA 19464

Attention: Mr. Ronald C. Downie, Chairman

Subject: Engineering Services for Calendar Year 2009

Dear Mr. Downie:

This letter represents our formal proposal to the Pottstown Borough Authority ("Authority") for BCM Engineers to provide Engineering Services for the calendar year January 1 through December 31, 2009. I acknowledge that the appointment is "at will" and may be terminated by the Authority at any time.

My personal hourly rate is \$100.00 per hour. We have attached a copy of the BCM Engineers Schedule of Billing Charges effective January 1, 2009. The rates are the same as for 2008. The Billing Rate (range) for specific professional classifications is noted on the Schedule.

Should either you or any member of the Authority have questions related to this proposal, please contact me at your earliest convenience.

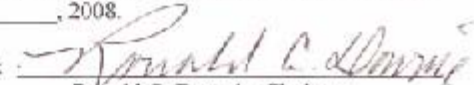
Please acknowledge the Authority's acceptance of the terms of this proposal by signing the enclosed copy and returning it to my attention.

Very truly yours,


Thomas L. Weld, Jr., P.E., PLS
Director, Engineering, Planning and
Construction Services

TLW/plk
Attachment
36/pots/pcnca/2009 engr services 11-12-08

The terms of this engagement letter are accepted by an official act of the Pottstown Borough Authority this 18th day of November, 2008.

BY: 
Ronald C. Downie, Chairman
Pottstown Borough Authority

C
ommittees/Subcommittees

9. Collection Agreement with Portnoff Law Associates

Councilors' General Discussion

Executive Session

*Attachment