



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

**January 9, 2012
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. Motion to promote Officer Brian R. Weitzel to the rank of Corporal in the Pottstown Police Department effective immediately
2. Motion to approve the following projects for submission to the Montgomery County Revitalization Board and prioritize as follows:
 - a. Western Gateway
 - b. Hanover Street Gateway
 - c. Borough Marketing Plan Update

3. Motion to approve and authorize execution of an amendment to the Improvement Agreements with Pottstown Development Group for the Commercial Projects of the former Mrs. Smith Pies Development in a form acceptable to the Borough Manager, Planning Commission Engineer and Borough Solicitor
4. Motion to authorize the Solicitor to prepare and advertise an Ordinance to accept Dedication of May Street
5. Motion to authorize the Solicitor to draft an amendment to the Trash Ordinance
6. Motion to submit request to PennDOT for speed and grade traffic study for Route 100 from State Street to King Street
7. Motion to authorize the expenditure of \$224 for 2012 dues to the Montgomery County Association of Township Officials
8. Motion to approve the dates for the Pottstown Classics Car Club for the 2012 Nostalgia Nights as presented in the November 15, 2011 memorandum and to grant request to close High Street, from York to Washington Street and Hanover Street, from King Street to Security Plaza from 4:00 p.m. to 9:00 p.m., subject to approval of the Police and Fire Departments and execution of a Hold Harmless Agreement
9. Motion to award bids for one year for Highway Materials as set forth on the bid tabulations of December 19, 2011 as follows and subject to review of the Borough Solicitor:
 - a. Street Line Painting - Center Line & Lane Lines and Street Line Painting - Crosswalks, Stop Bars, etc. to A-1 Traffic Control, Douglassville, PA
 - b. Highway Materials, Items A-H & L to Sanatoga Asphalt, Pottstown, PA
 - c. Highway Materials, Item I, to Sanatoga Quarry, Pottstown, PA
 - d. Highway Materials, Item 2A-2D, 2F & 2G to Douglassville Quarry, Douglassville, PA
 - e. Highway Materials, Item E to Martin Stone Quarry, Bechtelsville, PA
 - f. Ductile Pipe & Fittings, Item #11 to Rio Supply, Rockledge, PA
10. Motion to reject bids for Highway Materials, Items 5A1-5A19, 5B, & 5C - Traffic Signs, Breakaway Signs Posts & Breakaway Sign Posts Complete and authorize Staff to rebid
11. Motion to reject bids for Ductile Pipe & Fittings, Items #1 - 10 & #12 - 18 and authorize Staff to rebid

12. Motion to award Fuel Bid for three-year contracts as set forth in the bid tabulation of December 19, 2011 as follows and subject to review of the Borough Solicitor:
 - a. Unleaded Gasoline, Diesel (Low Sulfur) & Diesel (Low Sulfur) for Buses to Automotive Services, Reading, PA
 - b. Diesel (Off Highway) to Farm and Home, Telford, PA
13. Motion to appoint four individuals to the Blighted Property Review Committee for one (1) year terms to expire December 31, 2012
14. Motion to appoint one individual to the Pottstown Borough Authority for a five (5) year term to expire January 1, 2017
15. Motion to appoint three individuals to the Pottstown Downtown Improvement District Authority for five (5) year terms to expire January 1, 2017
16. 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, 2015
17. President and Vice President to announce Committee and Subcommittee Appointments
 - a. Finance
 - b. Infrastructure (Codes, Public Works, Parks & Recreation, Trash)
 - c. Public Safety
 - d. Transportation (Airport & PART)
 - e. Keystone/Western Gateway Transportation Study
 - f. Economic Development & Business Liaison
 - g. Ad hoc Building
 - h. Ricketts Committee Center
 - i. Library (Council Representative)
 - j. PDIDA (Council Representative)
 - k. Police Pension Board
 - l. First Suburbs
18. Motion to approve a Certificates of Appropriateness for the property located at 234 King Street as recommended by HARB
19. Motion to ratify action of the Building Permit Officer approving a Certificate of Appropriateness for the property located at 758 High Street

REPORT OF BILLS
ANNOUNCEMENTS
ADJOURNMENT