

**Policy Committee Meeting**  
**Tuesday, March 27, 2018**  
**7:00 pm**

**MINUTES**

Committee: Chairman, Mr. Dalton, Ms. Doherty, Mr. Kirkner, and Mr. Soto

Public Members: Erin Burke and Adam Supplee

Staff: Mr. Krack and Mr. Boelker

I. Call to Order at 7:13 pm with all present except Ms. Burke and Mr. Supplee.

II. Public Participation – None.

III. Presentations - None.

IV. Committee Member Updates/Discussions – None.

V. New Business

A. Discussion regarding Church Avenue.

Committee defers this topic until such time as Borough Council addresses the reconstruction of Church Avenue.

B. Consider recommending Borough Council Schedule and Advertise an Ordinance amendment to Chapter 15 “Motor Vehicles”.

Mr. Kirkner made a Motion to recommend Borough Council Schedule and Advertise the Ordinance amendment with changes discussed in Committee. Seconded by Mr. Soto. Motion passed 4-0.

C. Discussion regarding Solid Waste Collection - Chapter 20-103

This items was discussed with questions asked and answered. Mr. Krack stated that he and Staff would propose recommended changes and bring back an Ordinance amendment at a future meeting.

VI. Current Focus Business

A. Consider recommending Borough Council Schedule and Advertise an Ordinance Amendment to Chapter 25 “Trees”.

This item was discussed with questions asked and answered. Committee members want additional to time review and provide their recommendation prior to the next meeting in April.

VII Adjournment at 8:15 by Mr. Soto.

Next Meeting Date: Tuesday, April 24, 2018 at 7:00 pm.