

Policy Committee Meeting
Tuesday, February 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 7:20 pm. All in attendance except Ms. Doherty.

II. Public Participation

Nate Craig suggested Council consider establishing an Environmental Advisory Council (EAC).

III. Presentations - None.

IV. Committee Member Updates/Discussions - None

V. New Business

A. Review Ethics Policy.

Mr. Kirkner made a Motion that a copy of the Ethics Policy be provided to all of the Borough's Boards, Commissions, Committees and elected officials. Seconded by Mr. Soto. Motion approved 3-0.

B. Consider PD recommendation to not remove Handicapped Sign.

Item was discussed. Committee took no action. As such, the sign will not be removed and the applicant notified.

VI. Current Focus Business

A. Consider recommending Borough Council Schedule and Advertise an Ordinance Amendment to Chapter 21 "Streets and Sidewalks".

Mr. Krack provided the background on the proposed amendment. Mr. Kirkner asked about the references noted in the proposed amendment. Mr. Krack stated that, based on recent case law, the references will be changed so as not to presume new editions would be adopted. Mr. Supplee questioned the detail of using concrete under brick pavers. Mr. Krack will check with the Borough's Engineer.

Mr. Kirkner made a motion to recommend Borough Council schedule and advertise a Public Hearing for the proposed ordinance amendment with the background information being addressed as discussed. Seconded by Mr, Dalton. Motion approved 3-0.

- B. Consider recommending Borough Council Schedule and Advertise an Ordinance Amendment to Chapter 25 "Trees". In review by the TAC.

Mr. Krack provided background information on the proposed ordinance amendment. He stated that he had not yet heard back from the Tree Advisory Commission and recommended this committee hold off until the March meeting before moving the ordinance amendment forward.

VII Adjournment at 8:05 pm by Mr. Soto.

Next Meeting Date: Tuesday, March 27, 2018 at 7:00 pm.