

Policy Committee Meeting

Tuesday, May 22, 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 8:00 pm by Mr. Soto acting Chair as appointed by Council President. All present except Mr. Dalton and Mr. Supplee.
- II. Public Participation - None
- III. Presentations - None
- IV. Committee Member Updates/Discussions - None
- V. New Business
 - A. Consider an Ordinance Amendment to Chapter 6 "Conduct" by adding a new Part 12 "Violation Tickets."
 - B. Consider an Ordinance Amendment to Chapter 6 "Conduct" by repealing Part 3 "Loitering" and replacing it with a new Part 3 "Public Places – Prohibited Conduct."

Mr. Krack provided background on Items A and B. Before sending the draft ordinances to the Solicitor for review and compliance, he asked whether the above items were of interest to the Committee to move forward as Amendments to Chapter 6.

The Committee concurred the changes were needed and made some recommendations for the Solicitor to consider.

Staff has for action at this time.
- VI. Current Focus Business
 - A. Consider recommending Borough Council Schedule and Advertise an Ordinance Amendment to Chapter 25 "Trees".

Ms. Doherty made a Motion to recommend Borough Council schedule and advertise the ordinance amendment. Seconded by Mr. Kirkner. Motion passed 3-0.

- B. Consider an Ordinance Amendment to Solid Waste Collection - Chapter 20-103. Staff has for action.

Mr. Krack stated that since there are numerous activities ongoing with DEP, that this item be removed at this time. Committee concurred.

- C. Consider an Ordinance Amendment to Chapter 27 "Zoning."

Mr. Boelker provided additional background on the recommended changes. Mr. Krack will draft the amendment and send to the Solicitor for review.

VII Adjournment at 8:17 pm by Mr. Kirkner.

Next Meeting Date: Tuesday, June 26, 2018 at 7:00 pm.