

**Policy Committee Meeting**  
**Tuesday, July 24, 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 7:05 PM with Mr. Dalton and Ms. Doherty present. Ms. Burckley was appointed by Mr. Kovaleski to the Committee as Mr. Kirkner and Mr. Soto were excused. Ms. Burke, Mr. Supplee, Mr. Krack and Mr. Watson were also present
  
- II. Public Participation
  - A. Ms. Di Cerchio And Mr. Kusko representing the TAC presented additional changes they were recommending to the proposed Tree Ordinance.
  
  - B. Mr. Saneck asked what would be discussed in the Zoning Ordinance.
  
- III. Presentations - None
  
- IV. Committee Member Updates/Discussions - None
  
- V. New Business
  - A. Consider Pedestrian Crosswalk Signage.

Mr. Krack provided background on the signage request and the response from the Police Department. He recommended the Committee forward the sign request to the Finance Committee for funding approval.

Ms. Doherty made a Motion to forward the request to the Finance Committee. Seconded by Mr. Dalton. Motion approved 3-0.
  
  - B. Consider recommending Borough Council Schedule and Advertise a Public Hearing to consider an amendment to Chapter 15 "Motor Vehicles."

Mr. Krack provided background on the changes being recommended.

Ms. Doherty made a Motion to recommend Council schedule and advertise the Public Hearing. Seconded by Mr. Dalton. Motion approved 3-0.
  
  - C. Review language changes to Chapter 25 "Trees."

The Committee reviewed changes recommended by Mr. Kovaleski and the representatives of the TAC.

Mr. Dalton made a Motion to refer this back to Borough Council for the Public Hearing with the recommended changes incorporated. Seconded by Ms. Doherty. Motion approved 3-0.

- D. Consider recommending Borough Council Schedule and Advertise a Public Hearing to consider an Ordinance Amendment to Chapter 27 “Zoning.”

Mr. Krack provided background on the changes being recommended.

Ms. Doherty made a Motion to recommend Council schedule and advertise the Public Hearing. Seconded by Mr. Dalton. Motion approved 3-0.

## VI. Current Focus Business

- A. Consider recommending Borough Council Schedule and Advertise a Public Hearing to consider an Ordinance Amendment to Chapter 6 “Conduct” by adding a new Part 12 “Violation Tickets.”
- B. Consider recommending Borough Council Schedule and Advertise a Public Hearing to 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.”
- C. Consider recommending Borough Council Schedule and Advertise a Public Hearing to consider an Ordinance Amendment to Chapter 6 “Conduct” Part 4 “Noise.”
- D. Consider recommending Borough Council Schedule and Advertise a Public Hearing to consider an Ordinance Amendment to Chapter 13 “Licenses, Permits and General Business Regulations” by adding a new Part 11 “Outdoor Cafe.”

Mr. Krack recommended the Committee defer Items VI (A) through (D) until the August Committee meeting due to the number of potential Public Hearings. The Committee agreed.

- E. Review Draft Policies for Social Media.

Mr. Krack reported that Staff has moved forward with its Social Media presence and the information contained in the Policies supports the Borough’s efforts. No further action was necessary.

## VII Adjournment at 8:25 by Ms. Doherty.

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