

Policy Committee Meeting
Tuesday, August 28, 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 7:45 with all in attendance.
- II. Public Participation – None.
- III. Presentations – None.
- IV. Committee Member Updates/Discussions

Mr. Kirkner asked how school bus stop signs were installed. Mr. Krack stated that the Borough did not install such signs as bus stops are susceptible to periodic changes.

V. New Business

- A. Consider recommending Borough Council Schedule and Advertise a Public Hearing to consider an Ordinance Amendment to Chapter 1 “Administration and Government,” Part 4 “Bureaus, Boards, Commissions and Agencies.”

Mr. Soto made a Motion to recommend Council schedule and advertise the Public Hearing. Seconded by Ms. Doherty.

On the Question: Mr. Krack provided the background on the reasons for the proposed Ordinance amendment.

Motion passed 4-0.

- B. Consider Resolution for National Suicide Prevention Awareness Month.

Mr. Kirkner made a Motion to recommend approval. Seconded by Mr. Soto.
Motion passed 4-0.

- C. Review language changes to Chapter 27 “Zoning.”

General discussion with questions asked and answered.

Mr. Kirkner made a Motion to recommend council schedule and advertise a Public Hearing. Seconded by Mr. Soto. Motion passed 4-0.

D. Consider forms of recognition.

General discussion was had regarding the process of renaming streets and potential other forms of recognition for stand-out citizens. Mr. Krack reported on the process of properly adding a memorial sign above regular street names. He also suggested there could be some form of tribute in front of the Colonial Theatre.

Mr. Kirkner made a Motion that Staff develop the proper protocol and an application process so that persons interested in adding memorial signs would have a designated way of asking Council for their consideration and that when completed present to Borough Council for final consideration. Seconded by Mr. Soto. Motion passed 4-0.

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."

Mr. Soto made a Motion to recommend Borough Council schedule and advertise a separate Public Hearing for each of the proposed ordinance amendments in Items A, B, and C above. Seconded by Ms. Doherty. Motion passed 4-0.

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." Staff is reviewing additional changes at this time.

Mr. Krack reported on the changes being proposed and that this item will come back at a later date.

VII Adjournment at 8:25 by Mr. Soto.