

**Policy Committee Meeting  
Tuesday, November 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 7:10 pm by Mr. Kirkner with Ms. Doherty, Mr. Soto, Ms. Burke, Mr. Supplee, Mr. Krack and Mr. Boelker in attendance. Mr. Dalton arrived at 7:15 pm.

II. Public Participation – None.

III. Presentations - None.

IV. Committee Member Updates/Discussions – None.

V. New Business

A. Discussion regarding delivery trucks in downtown.

General discussion regarding need for additional signs or locations as well as potential need for better enforcement by the police department. Committee defers this to the Police, Personnel and Public Safety Committee for further discussion.

B. Consider the direction sign request for the corner of Bridge and Wheatland Streets.

Committee reviewed the application.

Mr. Soto made a Motion to deny the request as recommended by Staff. Seconded by Mr. Kirkner. Motion to approved 3-1. Ms. Doherty voting no.

C. Consider the sign request from Shahid Munir.

Committee reviewed the application.

Mr. Kirkner made a Motion to deny the request as recommended by Staff. Seconded by Mr. Dalton. Motion approved 4-0.

D. Consider the sign request from Joseph Timothy.

Committee reviewed the application.

Mr. Soto made a Motion to deny the request as recommended by Staff. Seconded by Mr. Kirkner. Motion passed 4-0.

- E. Consider recommending Borough Council Schedule and Advertise a Public Hearing to consider an Ordinance Amendment to Chapter 1 “Administration and Government,” Part 1 “Elected Officers” to increase the Council members monthly compensation. Recommended in Finance Committee 3-0.

Committee reviewed the proposed Ordinance Amendment.

Mr. Soto made a motion to Deny. Seconded by Ms. Doherty. 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 13 “Licenses, Permits and General Business Regulations” by adding a new Part 11 “Sidewalk Cafe.”

Committee reviewed the proposed Ordinance Amendment.

Mr. Kirkner made a Motion to recommend Council Schedule and Advertise the Public Hearing. Seconded by Mr. Dalton. Motion passed 4-0.

- B. Consider recommending Borough Council Schedule and Advertise a Public Hearing to consider an amendment to Chapter 15 “Motor Vehicles.”

Committee reviewed the proposed Ordinance Amendment.

Mr. Kirkner made a Motion to recommend Council Schedule and Advertise the Public Hearing. Seconded by Mr. Soto. Motion passed 4-0.

- C. Review and discuss Staff recommendations for an amendment to Chapter 27 “Zoning.”

Committee reviewed and discussed. Staff will prepare a proposed Ordinance Amendment for the January meeting.

## VII Adjournment at 8:25 by Mr. Soto.

Next Meeting Date: Tuesday, December 25, 2018 at 7:00 pm