

**HOUSE COMMITTEE MEETING  
MINUTES  
July 29, 2009**

The meeting of the House Committee was called to order at 8:10 p.m. by Chairman Patrick Maloney. Present in addition to Mr. Maloney were committee members Lori Carnes, Terry Mest, and ex-officio member Frank Deery.

Also present were Council member Raynard Spaide; Marianne Deery, Mayor; Patricia Spaide, Borough Manager; and a concerned citizen.

A motion to approve the minutes of the July 1, 2009 meeting of the committee was made by Mr. Maloney, seconded by Mr. Mest, and approved.

**Unfinished Business**

**Joint Planning Committee** – The Joint Planning Committee met on Thursday, July 23<sup>rd</sup>. The consultant reviewed with the planning committee some minor questions concerning the ordinance. Public Hearings on the draft ordinance are expected to be held in September or October.

**Elm Street Program** – The Elm Street application has been submitted to the DCED for funding consideration. No change since last month.

**Joint Planning Committee Railroad Property** – Mr. Deery noted that planning for the future use of the property is temporarily tabled pending input from the County of Berks concerning the future of the railroad line. No change since last month.

**Neighborhood Yard Sale Update** – Mr. Maloney stated that the BBB has been working with Sue Moyer of East Third Street concerning organization of a neighborhood yard sale. The yard sale was originally proposed to be held in the park adjacent to Borough Hall. Mr. Maloney stated that it has been decided to hold the yard sale on the parking lot of Ellixson's Tae-Kwon-Do Studio, at 125 East Philadelphia Avenue. The date selected is Saturday, August 15<sup>th</sup>, from 8 a.m. to 12 p.m. Mr. Maloney noted that Mr. Ellixson's studio is located within the Cross Roads Neighborhood.

**New Business**

**Boyertown Community Library Board of Trustees Appointment** – Mrs. Spaide advised the members that the Library has provided the borough with a copy of revised by-laws, which have been reviewed by the Borough Solicitor. The Library is requesting the Borough appoint Linda Famous and Charles Fryer to the Library Board of Trustees. This matter will be placed on the agenda of the August 3<sup>rd</sup> meeting of council.

**October/November Flu Clinic Community Room** – Mrs. Spaide informed the committee that the Medicine Shoppe Pharmacy inquired if the Borough would be interested in sponsoring a Flu Clinic. The Medicine Shoppe is looking for locations to provide flu vaccinations in the month of October/November. The Medicine Shoppe would handle advertising for the clinic. Mrs. Spaide explained that the Community Room could be used for the clinic and that she advised the Medicine Shoppe that a day time clinic would not be advisable due to limited parking. The Medicine Shoppe agreed

to an evening clinic between the hours of 5 to 8 p.m. Mrs. Spaide noted that there is a \$25 fee for use of the community room. Mrs. Spaide further noted that council could waive the fee for the flu clinic; the committee agreed. Following discussion, the committee agreed to place this matter on the agenda of the August 3<sup>rd</sup> meeting of council.

**Appointment of Borough Manager to Watershed Plan Advisory Committee –**  
Mrs. Spaide informed the committee that the Berks County Planning Commission is requesting the borough appoint someone to serve on the Watershed Plan Advisory Committee. The County Planning Commission has signed a contract with the Department of Environmental Protection to produce an Act 167 Stormwater Management Plan for the Perkiomen Creek Watershed. Mrs. Spaide recommended that she be appointed to attend the meetings. Mr. Maloney inquired about the time commitment and Mrs. Spaide noted that she did not know how often the committee would meet. Mrs. Spaide will contact the county for the information and advise the members at the August 3<sup>rd</sup> meeting of council.

#### **Other Comments**

There being no further business to conduct a motion to adjourn the meeting at 8:45 p.m. was made by Mr. Maloney and seconded by Mr. Mest. The next meeting of the House Committee is scheduled for Wednesday, September 2<sup>nd</sup>, 2009.

Respectfully submitted,

Patricia A. Spaide  
Borough Secretary