

**HOUSE COMMITTEE MEETING
MINUTES
September 30, 2009**

The meeting of the House Committee was called to order at 8:57 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 Marianne Deery, Mayor; Patricia Spaide, Borough Manager; and a concerned citizen.

A motion to approve the minutes of the September 2, 2009 meeting of the committee was made by Mr. Maloney, seconded by Mrs. Carnes, and approved.

Unfinished Business

Joint Planning Committee – Mr. Deery reported that the Joint Planning Committee will hold one more meeting prior to advertising public hearings, which will be held in November.

Elm Street Program – The Elm Street application has been submitted to the DCED for funding consideration. Nothing new to report

Joint Planning Committee Railroad Yard Property – Nothing new to report

New Business

Mayor Deery inquired if the committee would consider accepting trees through the BBB Tree Committee to be planted in the front yard of Borough Hall. The Tree Committee is recommending two or three trees. There is no cost for the trees; however, the borough would be responsible for planting and maintenance of the trees. The Mayor will determine what type of tree is recommended to be planted and an approximate cost to plant. This matter will be placed on the agenda of the October 5th meeting of Council for further discussion and possible motion to authorize the project.

Mr. Maloney advised the members that another Community Yard Sale is scheduled on October 17th.

There was no new business to conduct.

Other Comments

There being no further business to conduct a motion to adjourn the meeting at 9:10 p.m. was made by Mr. Maloney and seconded by Mrs. Carnes. The next meeting of the House Committee is scheduled for Wednesday, October 28, 2009.

Respectfully submitted,

Patricia A. Spaide
Borough Secretary