

**HOUSE COMMITTEE MEETING
MINUTES
October 28, 2009**

The meeting of the House Committee was called to order at 7:35 p.m. by Chairman Patrick Maloney. Present in addition to Mr. Maloney were committee member Terry Mest, and ex-officio member Frank Deery. Lori Carnes was absent.

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

A motion to approve the minutes of the September 30, 2009 meeting of the committee was made by Mr. Maloney, seconded by Mr. Mest, and approved.

Unfinished Business

Joint Planning Committee – Mrs. Spaide reported that a public meeting of the three municipal Planning Commissions to obtain Planning Commission comments on the Boyertown/Colebrookdale/Pike Draft Joint Zoning Ordinance is scheduled on Thursday, November 12th beginning at 7:00 p.m. at The Senior Center, Boyertown Multi Service Building, 200 W. Spring Street.

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

2010 Schedule of Meetings – The committee was provided with a draft copy of the 2010 Schedule of Meetings. Mrs. Spaide advised the committee that they should review the schedule and recommend any changes they wish to make to the schedule. The Schedule of Meetings should be authorized for advertising no later than the December meeting of Council.

Other Comments

There being no further business to conduct a motion to adjourn the meeting at 7:47 p.m. was made by Mr. Maloney and seconded by Mr. Mest. The next meeting of the House Committee is scheduled for Wednesday, December 2, 2009.

Respectfully submitted,

Patricia A. Spaide
Borough Secretary