

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

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

Also present were Marianne Deery, Mayor; Council members Keith Endy and Gene Gabel, Patricia Spaide, Borough Manager; and a concerned citizen.

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

**Unfinished Business**

**Joint Planning Committee** – Mrs. Spaide reported that Pike, Colebrookdale and the Borough must approve resolutions to establish a Joint Planning Commission, and name individuals to serve on the commission. The resolution designates that each governing body will appoint three individuals to serve on the Commission. The Commission must be formed prior to adoption by the governing bodies of the Joint Zoning Ordinance. Following adoption of the ordinance, the Commission's function will be to meet if any of the three governing bodies proposes an amendment to the Joint Zoning Ordinance.

Mrs. Spaide noted that as directed at the last meeting of the committee she did contact Mr. Fryer and Mr. Neubauer and both have agreed to serve on the Joint Planning Committee.

The resolution will be approved at the January 4<sup>th</sup> meeting of Borough Council.

Mr. Deery noted that the third member should be a member of Council.

**Joint Planning Committee Railroad Yard Property** – A meeting with the BBB to discuss the restoration of the crane is scheduled to be held on January 5th. Attending on behalf of the Borough will be Mr. Deery, Mr. Endy, and Mrs. Carnes.

**Appointments, Boards Commissions, Offices 2010** – The appointments will be listed on the agenda of the January 4th, 2010 meeting of Council.

**New Business**

**Amendment Irrevocable Letter of Credit – Boyertown Foundry** – Mrs. Spaide reviewed with the members an amendment to the Irrevocable Letter of Credit for the Boyertown Foundry to reduce the credit from \$55,900 to \$8,385. The amendment is supported by the Planning Commission engineer. This matter will be placed on the agenda of the January 4<sup>th</sup>, 2010 meeting of Council.

**Other Comments**

There being no further business to conduct a motion to adjourn the meeting at 8:15 p.m. was made by Mr. Maloney and seconded by Mr. Mest. The next meeting of the House Committee is scheduled for Wednesday, January 27, 2010.

Respectfully submitted,

Patricia A. Spaide  
Borough Secretary