

**HOUSE COMMITTEE MEETING  
MINUTES  
March 31, 2010**

The meeting of the House Committee was called to order at 8:15 p.m. 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 Council member Barry Christman; Marianne Deery, Mayor; Patricia Spaide, Borough Manager; and a concerned citizen.

A motion to approve the minutes of the February 24, 2010 meeting of the committee was made by Mr. Maloney, seconded by Mrs. Carnes, and approved.

**Unfinished Business**

**Joint Planning Committee** – Mrs. Spaide reported that the Joint Planning Commission will meet on April 22<sup>nd</sup>, 2010 to hold a public hearing concerning the Boyertown/Colebrookdale/Pike Draft Joint Zoning Ordinance.

**Joint Planning Committee Railroad Yard Property** – Solicitor Hartman is preparing a draft easement agreement pertaining to the rehabilitation of the crane located on the railroad property.

**Parking lease Agreements Former Railroad Property** – Mrs. Spaide advised the members that the proposed lease agreement was mailed to Independence Properties LLC; however, to date no response has been received. This matter will be listed on the agenda of the April 5<sup>th</sup> meeting of Council for discussion and further direction by Council.

**New Business**

Mrs. Spaide advised the members that Mr. Christman, Chairman of Public Communication, has prepared a news article which he is recommending for release in the Boyertown Times. This matter will be listed on the agenda of the April 5<sup>th</sup> meeting of Council.

**Other Comments**

There being no further business to conduct a motion to adjourn the meeting at 8:30 p.m. was made by Mr. Maloney and seconded by Mr. Mest. The next meeting of the House Committee is scheduled for Wednesday, April 28<sup>th</sup>, 2010.

Respectfully submitted,

Patricia A. Spaide  
Borough Secretary