

**HOUSE COMMITTEE MEETING  
MINUTES  
June 2, 2010**

The meeting of the House Committee was called to order at 8:16 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 Patricia Spaide, Borough Manager; and a concerned citizen.

A motion to approve the minutes of the April 28, 2010 meeting of the committee was made by Mr. Maloney, seconded by Mr. Mest, and approved.

**Unfinished Business**

**Joint Planning Committee Joint Zoning Ordinance** – Mrs. Spaide noted that Borough Council will hold a public hearing on July 12<sup>th</sup>, 2010 concerning adoption of the Boyertown Borough/Colebrookdale and Pike Townships Joint Zoning Ordinance. The ordinance will be considered for adoption at the July 12<sup>th</sup>, 2010 meeting of Borough Council.

**Joint Planning Committee Railroad Yard Property** – The DCNR concerns regarding the proposed easement agreement have not been resolved. In addition, the DCNR has informed the BBB that the grant is an acquisition grant and none of the grant funds may be used for development. The BBB is continuing discussion with the DCNR.

**Parking Lease Agreements Former Railroad Property** – Mrs. Spaide informed the members that Mr. Isaacs has not provided the original executed lease agreements for Mr. Deery's signature. The lease terms requested by Mr. Isaacs began June 1<sup>st</sup>; no lease payment has been received.

In addition, Duffy Moon LLC, 128 East Philadelphia Avenue, has executed a parking lease agreement for six spaces. Council action to authorize the Council President to execute the lease will be listed on the agenda of the June 7<sup>th</sup> meeting of Council.

**New Business**

**William Moeller Resignation Pension Board** – Mrs. Spaide advised the members that William Moeller has tendered his resignation from the Municipal Employees' Pension Board effective immediately. Mr. Moeller is relocating outside of the Borough. Mr. Moeller recommended to the Borough Manager that Borough Council consider the appointment of Charles Kleinhenn. Following discussion, the committee directed Mrs. Spaide to contact Mr. Kleinhenn concerning appointment to the Pension Board.

**Third Party Code Service** – Mrs. Spaide advised the members that Building Code Official Scott Reeser has tendered his resignation from employment with Bursich Associates. Mr. Reeser was placed on part-time employment by Bursich earlier this year. Mrs. Spaide recommended the borough retain the services of System Design Engineering, Inc. to provide third party code services. Mrs. Spaide noted that the firm maintains staff certified to perform the entire category inspections required by the

Uniform Construction Code for all residential and commercial projects. Mrs. Spaide further noted that the SDE's hourly rate schedule is favorable. The committee agreed to list this matter on the agenda of the June 7<sup>th</sup> meeting of Council.

**Other Comments**

There being no further business to conduct a motion to adjourn the meeting at 8:48 p.m. was made by Mr. Maloney and seconded by Mrs. Carnes. The next meeting of the House Committee is scheduled for Wednesday, June 30<sup>th</sup>, 2010.

Respectfully submitted,

Patricia A. Spaide  
Borough Secretary